

MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
COSTS AND FUNDING COMMITTEE
MONDAY 7 NOVEMBER 2016 AT 4.15PM
JUDGES CONFERENCE ROOM, LEVEL +2 PARLIAMENT HOUSE

AGENDA

1. Welcome, apologies and agreement of private papers

1.1. Private papers: 2.2, 4.2, 5.1, 5.1A, 6.1 and 6.1A.

2. Previous meeting

2.1. Minute of previous meeting (**Paper 2.1**)

2.2. Progress of actions from previous meetings (**Paper 2.2**)

3. Proceedings

3.1. Membership (**Oral**)

4. Work programme

4.1. Update from the Scottish Government on legislative developments (**Oral**)

4.2. Work Tracker (**Paper 4.2**)

5. Proposals for rules

5.1. Pursuers' Offer - Consequential amendment of Tables of Fees – (**Paper 5.1 and 5.1A**)

6. Costs and Funding Working Group

6.1 Options and Methodologies for considering or reviewing fees provisions (**Papers 6.1 and 6.1A**)

7. A.O.C.B.

7.1 Judicial Rate of Interest (**Oral**)

8. Dates of future meetings

- Monday 19 December at 4.15pm
- Monday 30 January 2017 at 4.15pm
- Monday 27 March 2017 at 4.15pm and
- Tuesday 23 May 2017 at 4.15pm.