

**MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
COSTS AND FUNDING COMMITTEE
MONDAY 27 JUNE 2016 AT 4.15PM
JUDGES CONFERENCE ROOM, PARLIAMENT HOUSE**

AGENDA

1. Welcome, apologies and agreement of private papers

1.1. Private papers: 2.2, 4.2, 5.1, 5.1A, 5.1B, 5.2, 5.2A, 5.2B, 5.3, 5.3A, 5.4 and 5.4A.

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 (**Paper 3.1**)

4. Work programme

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

4.2. CAFC Work tracker (**Paper 4.2**)

5. Proposals for rules

5.1 Pursuers' Offers (**Papers 5.1, 5.1A and 5.1B**)

5.2 Regulation of Fees of Shorthand Writers (**Papers 5.2, 5.2A and 5.2B**)

5.3 Pre-Litigation Fees (**Papers 5.3, 5.3A and 5.3B**)

5.4 Procedures to claim expenses from the Scottish Legal Aid Fund – Proposals for modification of procedure (**Papers 5.4 and 5.4A**)

6. A.O.C.B.

6.1 Council meeting of 11 July 2016 **(Oral)**

7. Dates of future meetings

- Monday 5 September at 4.15pm
- Monday 7 November at 4.15pm
- Monday 19 December at 4.15pm