

**MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL  
COSTS AND FUNDING COMMITTEE  
MONDAY 13 DECEMBER 2019 AT 4.15 PM  
BY WEBEX**

**AGENDA**

**1. Welcome, apologies and agreement of private papers**

1.1. Private papers: **Papers 3.2, 4.1, 4.1A**

**2. Previous meeting 12/19**

2.1. Items by correspondence (**Paper 2.1**)

**3. Work programme**

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

3.2. Establishment of Working Group - Pre-action protocol fees (**Paper 3.2**)

**4. Rules requests:**

4.1. Regulation of Fees : Request from the Law Society of Scotland for uplift in fees  
(**Papers 4.1 and 4.1A-B**)

**5. AOB**

**6. Dates of future meetings**

6.1. To be confirmed

**THIS PAGE IS INTENTIONALLY BLANK**