

**MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
06 JULY 2015 AT 10 AM
JUDGES' CONFERENCE ROOM, LEVEL +2 PARLIAMENT HOUSE**

AGENDA

- 1. Introduction, welcome, apologies and agreement of private papers**
 - 1.1. Private papers: 2.2, 2.3, 3.1, 3.1B, 4.3, 5.1, 6.1, 6.1A-C, 6.2, 6.3, 6.3A, 7.1, 7.1A-C, 7.2, 7.2A, 7.3, 7.3A-B, 7.4, 7.4A-C

- 2. Previous meeting**
 - 2.1. Minutes of previous meeting [**Paper 2.1**]
 - 2.2. Progress of actions from previous meetings [**Paper 2.2**]
 - 2.3. Items by correspondence [**Paper 2.3**]

- 3. Proceedings**
 - 3.1. Membership and representation on the SCJC and committees [**Papers 3.1 and 3.1A-B**]

- 4. Work programme**
 - 4.1. Update from the Scottish Government on legislative developments [**Oral**]
 - 4.2. Update from SCTS on Making Justice Work programme of reform and Shaping Scotland's Courts [**Oral**]
 - 4.3. Business Tracker [**Paper 4.3**]
 - 4.4. Stakeholder events [**Oral**]

- 5. Rules Rewrite**
 - 5.1. Update from Rules Rewrite Drafting Team [**Oral and Paper 5.1**]

- 6. Research and consultations**
 - 6.1. Procedures in the Employment Tribunal [**Papers 6.1 and 6.1A-C**]
 - 6.2. ICTC paper on online dispute resolution for low value claims [**Paper 6.2**]
 - 6.3. Report on visits undertaken by the ICTC [**Papers 6.3 and 6.3A**]

7. Secondary Legislation

- 7.1. Revenue Scotland and Tax Powers Act 2014 [**Papers 7.1 and 7.1A-C**]
- 7.2. Enterprise Act 2002 [**Papers 7.2 and 7.2A**]
- 7.3. Counter-Terrorism and Security Act 2015 [**Papers 7.3 and 7.3A-B**]
- 7.4. Proceeds of Crime and Serious Crime Prevention Orders [**Papers 7.4 and 7.4A-C**]

8. A.O.C.B.

9. Dates of Next Meetings

- 10.00am, Monday 28 September, 2015
- 10.00am, Monday 23 November, 2015
- 10.00am, Monday 25th January 2016
- 10.00am, Monday 14th March 2016
- 10.00am, Monday 16th May 2016
- 10.00am, Monday 11th July 2016
- 10.00am, Monday 3rd October 2016
- 10.00am, Monday 28th November 2016

Scottish Civil Justice Council Secretariat

June 2015