

**MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
10 MARCH 2014 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, 2.4, 4.3, 4.3A, 4.4, 4.4A, 4.5, 5.1, 5.1A-C, 5.2, 5.3, 5.4, 5.4A, 6.1, 6.1A.

- 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. Update on activity since previous meeting [**Papers 2.3, 2.3A-C**]
 - 2.4. Business Tracker [**Paper 2.4**]

- 3. Proceedings**
 - 3.1. Membership [**Paper 3.1**]

- 4. Forward work programme**
 - 4.1. Update from the Scottish Government on legislative developments [**Oral**]
 - 4.2. Update from SCS on Making Justice Work programme of reform and Shaping Scotland's Courts [**Oral**]
 - 4.3. Rules Rewrite Group Interim Report [**Papers 4.3 and 4.3A**]
 - 4.4. Annual Programme 2014/15 [**Papers 4.4 and 4.4A**]
 - 4.5. Guiding principles [**Paper 4.5**]

- 5. Primary Legislation and consultations**
 - 5.1. Courts Reform (Sc) Bill [**Papers 5.1 and 5.1A-C**]
 - 5.2. Tribunals (Sc) Bill [**Papers 5.2 and 5.2A**]

5.3. Proposals for the Damages Bill [**Paper 5.3**]

5.4. Law Reform (Miscellaneous Provisions) Act 1949: Proposed Repeal [**Papers 5.4 and 5.4A-B**]

6. Secondary legislation

6.1. Recovery of documents (SCR) and Variation of the Personal Injury Action Timetable [**Papers 6.1 and 6.1A**]

7. A.O.C.B.

8. Date of Next Meetings

- 10.00 am, Monday 12 May 2014
- 10.00 am, Monday 30 June 2014
- 10.00am, Monday 29 September 2014
- 10.00am, Monday 24 November 2014

Scottish Civil Justice Council Secretariat

March 2014