

**MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
11 MAY 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, 3.2, 4.3, 4.4, 4.4A-B, 5.1, 5.2, 5.2A-B, 5.3, 5.3A, 5.4, 5.4A-B, 5.5, 5.5A-B, 5.6, 5.6A, 6.1 and 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. Items by correspondence [**Paper 2.3**]

- 3. Proceedings**
 - 3.1. Membership [**Oral**]
 - 3.2. Costs and Funding Committee Remit [**Paper 3.2**]

- 4. 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. Business Tracker [**Paper 4.3**]
 - 4.4. Annual Report 2014/15 and Annual Programme 2015/16 [**Papers 4.4 and 4.4A-B**]
 - 4.5. Stakeholder events [**Oral**]

- 5. Rules Rewrite**
 - 5.1. Update from Rules Rewrite Drafting Team [**Oral and Paper 5.1**]
 - 5.2. Rules for Judicial Review Procedure [**Papers 5.2 and 5.2A-B**]
 - 5.3. Rules for exclusive competence [**Papers 5.3 and 5.3A**]
 - 5.4. Rules for all Scotland Personal Injury Court [**Papers 5.4 and 5.4A-B**]
 - 5.5. Rules for transfer and remit of cases [**Papers 5.5 and 5.5A-B**]
 - 5.6. Rules for Permission to appeal to UK Supreme Court [**Papers 5.6 and 5.6A**]

6. Secondary Legislation

6.1. Revenue Scotland and Tax Powers Act 2014 [Papers 6.1 and 6.1A]

7. A.O.C.B.

8. Dates of Next Meetings

- 10.00am, 06 July, 2015
- 10.00am, 28 September, 2015
- 10.00am, 23 November, 2015

Scottish Civil Justice Council Secretariat

April 2015