

**MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL**  
**12 May 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, 4.4A, 4.5 and 4.6
  
- 2. Previous meeting**
  - 2.1. Minutes of previous meeting [**Paper 2.1**]
  - 2.2. Progress of actions from previous meetings [**Paper 2.2**]
  
- 3. Proceedings**
  - 3.1. SCS representation on Council and Committees [**Paper 3.1**]
  - 3.2. RRWG remit and membership [**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. Courts Reform (Sc) Bill Implementation [**Oral**]
  - 4.4. Annual Report 2013/14 [**Papers 4.4 and 4.4A**]
  - 4.5. Costs and Funding [**Oral, with reference to Paper 4.5**]
  - 4.6. Business Tracker [**Paper 4.6**]
  
- 5. A.O.C.B.**
  
- 6. Dates of Next Meetings**
  - 10.00 am, Monday 30 June 2014
  - 10.00am, Monday 29 September 2014
  - 10.00am, Monday 24 November 2014

**Scottish Civil Justice Council Secretariat**  
**April 2014**