

**MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
13 JANUARY 2014 AT 10 AM
JUDGES' CONFERENCE ROOM, LEVEL +2 PARLIAMENT HOUSE**

AGENDA

- 1. Introduction, welcome and apologies**
 - 1.1. Agreement of private papers: **Papers 2.2, 3.2A, 4.4A, 5.1A, 6.1B, 7.1, 7.1A and 7.2A-E**

- 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 and 2.3A- C**]

- 3. Proceedings**
 - 3.1. Membership [**Oral**]
 - 3.2. Records Management Plan [**Papers 3.2 and 3.2A**]

- 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. Update on Rules Rewrite Project [**Oral, with reference to Paper 4.3**]
 - 4.4. Forward work planning and reporting progress [**Papers 4.4 and 4.4A**]

- 5. Communications and engagement**
 - 5.1. Core Briefing [**Papers 5.1 and 5.1A**]

6. Committee structure and associated groups

6.1. Costs and Funding Committee [**Papers 6.1 and 6.1A and B**]

7. Secondary legislation

7.1. Amendment of Insolvency (Scotland) Rules 1986 [**Papers 7.1 and 7.1A**]

7.2. Recovery of Documents [**Papers 7.2 and 7.2A-E**]

8. A.O.C.B.

9. Dates of next meetings

- 10.00 am, Monday 10 March 2014
- 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

09 January 2014