

**MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
16 NOVEMBER 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, 3.1A, 4.3, 4.5, 4.5A-B, 5.1, 5.2, 5.2A, 6.1, 6.1A-C, 7.1, 7.1A-C, 7.2, 7.2A, 7.2C

- 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 [**Papers 3.1 and 3.1A**]

- 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. Winter Tour [**Oral**]
 - 4.5. Communications [**Papers 4.5 and 4.5A-B**]

- 5. Rules Rewrite**
 - 5.1. Update from Rules Rewrite Drafting Team [**Oral and Paper 5.1**]
 - 5.2. Simple Procedure Rules [**Papers 5.2 and 5.2A**]

- 6. Research and consultations**
 - 6.1. Protective Expenses Orders [**Papers 6.1 and 6.1A-D**]

7. Secondary Legislation

7.1. Enterprise Act 2002 [**Papers 7.1 and 7.1A-C**]

7.2. Criminal Procedure (Scotland) Act 1995 [**Papers 7.2 and 7.2A-C**]

8. A.O.C.B.

9. Dates of Next Meetings

- 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 21st November 2016

**Scottish Civil Justice Council Secretariat
November 2015**