

MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
MONDAY 03 JUNE 2024, 1030AM, LEARNING SUITE, JUDICIAL INSTITUTE
PARLIAMENT HOUSE

Tea, coffee & refreshments served from 10am

1. Welcome, apologies and agreement of private papers

2. Previous meeting

2.1. Items considered by correspondence (*Paper 2.1*)

2.2. Age of Criminal Responsibility Update (*Oral update*)

3. Governance

3.1 Approval of the Annual Report and Work Programme (*Papers 3.1 and 3.1A*)

4. Work Programme:

4.1 Amending the rules for PEOs (*Papers 4.1 and 4.1A*)

4.2 Independent Monitoring Authority (*Paper 4.2*)

4.3 UNCRC (*Paper 4.3*)

4.4 Hague Convention 2019 (*Paper 4.4*)

4.5 Certificate of Currency Conversion (*Paper 4.5*)

5. AOB

6. Dates of 2024 meetings

- Monday 23 September 2024
- Monday 09 December 2024