

MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
MONDAY 21 NOVEMBER 2016 AT 10 AM
JUDGES' CONFERENCE ROOM, LEVEL +2 PARLIAMENT HOUSE

AGENDA

1. Welcome, apologies and agreement of private papers

1.1. Private papers: 2.2, 2.3, 3.1, 4.3, 5.1, 5.2, 5.2A-G, 5.3, 5.3A, 5.4, 5.4A-B, 6.1, 6.1A-B, 6.2, 6.2A-B, 6.3, 6.3A, 6.4, 6.4A-B

2. Previous meeting

2.1. Minute of previous meeting (**Paper 2.1**)

2.2. Activity since last meeting (**Paper 2.2**)

2.3. Items by correspondence (**Paper 2.3**)

3. Proceedings

3.1. Committee membership (**Paper 3.1**)

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**)

5. Justice system reform: Rules rewrite

5.1. Update from the Rules Rewrite Drafting Team (**Paper 5.1**)

5.2. Simple Procedure Special Claims Rules: Consultation (**Papers 5.2 and 5.2A-G**)

5.3. Section 115 of the Courts Reform (Scotland) Act 2014 (**Papers 5.3 and 5.3A**)

5.4. Fatal Accident Inquiry Rules: consultation (**Papers 5.4 and 5.4A-B**)

6. Proposals for rules

6.1. Pursuers' offers (**Papers 6.1 and 6.1A-B**)

6.2. Small Business, Enterprise and Employment Act 2015 and Insolvent Companies (Reports on Conduct of Directors) (Scotland) Rules 2016 (**Papers 6.2 and 6.2A-B**)

6.3. Court of Session Jury Precept Form (**Papers 6.3 and 6.3A**)

6.4. Human Trafficking and Exploitation (Scotland) Act 2015 (**Papers 6.4 and 6.4A-B**)

7. A.O.C.B.

8. Dates of future meetings

- Monday 23rd January 2017 at 10am
- Monday 20th March 2017 at 10am
- Monday 29th May 2017 at 10am
- Monday 10th July 2017 at 10am
- Monday 02nd October 2017 at 10am
- Monday 20th November 2017 at 10am