

MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL

MONDAY 16 MAY 2016 AT 10 AM

JUDGES' DINING ROOM, PARLIAMENT HOUSE

REVISED AGENDA

1. Welcome, apologies and agreement of private papers

1.1. Private papers: 2.2, 3.1, 3.2, 3.2A, 3.3, 3.3A, 4.3, 4.3A, 4.4, 4.5, 5.1, 5.2A-D, 5.3, 5.3A, 6.1, 6.1A, 6.2, 6.2A-B, 7.1, 7.1A

2. Previous meeting

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

2.2. Progress of actions from previous meetings (**Paper 2.2**)

3. Proceedings

3.1. Membership (**Oral and Paper 3.1**)

3.2. Committee remits (**Paper 3.2 and 3.2A**)

3.3. Strategy meeting – Procedural matters (**Paper 3.3 and 3.3A**)

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. Annual Report 2015/16 (**Papers 4.3 and 4.3A**)

4.4. Priorities for 2016/17 (**Paper 4.4**)

4.5. Business Tracker (**Paper 4.5**)

5. Justice system reform: Rules rewrite

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

5.2. Rules for a new simple procedure (**Papers 5.2 and 5.2A-D**)

5.3. Discussion paper: A statement of principle for civil procedure (**Papers 5.3 and 5.3A**)

6. Proposals for rules

6.1. Amendment of Form of Charge for payment (**Papers 6.1 and 6.1A**)

6.2. Fees of solicitors in the Sheriff Court (**Papers 6.2 and 6.2A and B**)

7. A.O.C.B.

7.1. Protective Expenses Orders (**Paper 7.1 and 7.1A-B**)

8. Dates of future meetings

- Monday 11 July 2016 at 10 am
- Monday 03 October 2016 at 10 am
- Monday 21 November 2016 at 10 am