

**MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
28 SEPTEMBER 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, 3.2, 3.3, 3.3A-B, 4.3, 5.1, 5.2, 5.2A, 5.3, 5.3A, 6.1, 6.1A, 7.1 and 7.1A-B

- 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. Council membership arrangements [**Oral and Paper 3.1**]
 - 3.2. Standing Orders [**Papers 3.2 and 3.2A**]
 - 3.3. Updated expenses scheme [**Papers 3.3 and 3.3A-B**]

- 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. Strategy meeting [**Oral**]

- 5. Rules Rewrite**
 - 5.1. Update from Rules Rewrite Drafting Team [**Paper 5.1**]
 - 5.2. Sheriff Appeal Court (civil) [**Papers 5.2 and 5.2A**]
 - 5.3. Simple Procedure [**Papers 5.3 and 5.3A**]

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

7. **Secondary Legislation**
 - 7.1. Child Support Fee Regulations [Papers 7.1 and 7.1A-B]

8. **A.O.C.B.**

9. **Dates of Next Meetings**
 - 10.00am, Monday 16 November, 2015
 - 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
September 2015