

MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
COSTS AND FUNDING COMMITTEE
MONDAY 5 SEPTEMBER 2016 AT 4.15PM
JUDGES CONFERENCE ROOM, LEVEL +2 PARLIAMENT HOUSE

AGENDA

1. Welcome, apologies and agreement of private papers

1.1. Private papers: 2.2, 4.2, 5.1, 5.1A, 5.2, 5.2A, 5.3, 5.3A, 6.1 and 6.1A.

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**)

3.2. Committee Remit (**Paper 3.2**)

4. Work programme

4.1. Update from the Scottish Government on legislative developments (**Oral**)

4.2. CAFC Tracker (**Paper 4.2**)

5. Proposals for rules

5.1 Pursuers' Offers (**Papers 5.1 and 5.1A**)

5.2 Pre-litigation Fees (**Papers 5.2 and 5.2A**)

5.3 Fees of Solicitors in the Sheriff Court – Simple Procedure draft SSi (**Papers 5.3 and 5.3A**)

6. A.O.C.B.

6.1 Scottish Government Consultation Paper re: Court Fees (**Papers 6.1 and 6.1A**)

7. Dates of future meetings

- Monday 7 November at 4.15pm
- Monday 19 December at 4.15pm