### MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL

### MONDAY 22 JANUARY 2024, 1030AM, LEARNING SUITE, JUDICIAL INSTITUTE PARLIAMENT HOUSE

Tea, coffee & refreshments served from 10am

### 1. Welcome, apologies and agreement of private papers

1.1. Access to Justice Foundation

Representatives will attend to discuss the work of the Foundation.

### 2. Previous meeting

2.1. Items considered by correspondence (*Paper 2.1*)
2.2. Age of Criminal Responsibility Update (*Oral update*)
2.3. The consultation on the Ordinary Procedure Rules (*Oral update*)

### 3. Work Programme

- 3.1 Special Administrative Procedure (Papers 3.1 and 3.1A)
- 3.2 National Security Act 2023 Part 2 (Paper 3.2 and 3.2A)
- 3.3 SMASO Fees (Paper 3.3 and 3.3A&B)
- 3.4 Retained EU Law (Paper 3.4)

## 4. Governance

4.1 Documenting the consultation process (Papers 4.1 and 4.1A)

# 5. AOB

#### 6. Dates of 2024 meetings

- Monday 18 March 2024
- Monday 17 June 2024
- Monday 23 September 2024
- Monday 09 December 2024