

Agenda

12 August 2015,
2:00 pm General Register House, 2 Princes Street
Edinburgh, EH1 3YY

- 1. Welcome, apologies and introductions**
- 2. Declaration of interest**
- 3. Minute of 24 June 2015 meeting & matters arising**
- 4. Future options for an advisory committee – (MD) (Paper 11.4.1 & 11.4.2 (to follow)).**
 - Final advice to minister & Final draft of consultation report
- 5. Projects update (all verbal)**
 - User research (AMcK)
 - Excellence in Administrative Justice Project with Audit Scotland (MD)
 - Mapping project (AM)
- 6. Consultations**
 - Regulations and Statutory Guidance under the Welfare Funds (Scotland) Act 2015 (TM will supply draft in advance of meeting) (Paper 11.6.1)
 - Tribunals (Scotland) Act 2014 - final response to consultation on chamber structure (paper 11.6.2)
 - SPSO views on practice statement on welfare fund review role (verbal feedback from LB and TM)
 - Tribunals (Scotland) Act 2014 - eligibility criteria for appointment to The Scottish Tribunals (Paper 11.6.3)
- 7. Meetings**
 - Verbal Updates as appropriate (LB/AMcK)
- 8. Closing Event for Committee Work**
 - Discussion of nature of event, purpose, dates and possible outline.
- 9. Any Other Business**
- 10. Date of next meeting & future meetings**
 - Thursday October 8th, 2:00 pm.
 - Wednesday November 11th, 2:00 pm.