

Agenda

**24 June 2015,
2:00 pm Scott 1 The Cosla Building**

- 1. Welcome, apologies and introductions**
- 2. Declaration of interest**
- 3. Minute of 29 April 2015 meeting & matters arising**
- 4. Consultation responses re Future of the Committee (MD) (Paper 10.1)**
- 5. Future options for an advisory committee – revised paper – (MD) (Paper 10.2).**
- 6. Projects update (all verbal)**
 - User research (SO’N)
 - Excellence in Administrative justice Project with Audit Scotland (MD)
 - Mapping project (AM)
- 7. Consultations**
 - Regulations and Statutory Guidance under the Welfare Funds (Scotland) Act 2015 (MD) (Paper 10.3)
 - Tribunals (Scotland) Act 2014 - Regulations(TD/TM) (paper 10.6)
 - SPSO – informal views on practice statement on welfare fund review role (MD) (paper 10.4)
- 8. Meetings**
 - Administrative Justice Forum/Scottish Tribunals Forum (LB/AMcK)
- 9. Other work**
 - Health and social care integration – update (PmF/SB)
 - Cross party group on Consumer affairs (MD) (paper 10.5)
 - Scotland Bill 2015 - update re Tribunals (SW) (verbal)
- 10. Any Other Business**
- 11. Date of next meeting & future meetings**
 - Wednesday August 12th, 2:00 pm.
 - Thursday October 8th, 2:00 pm.
 - Wednesday November 11th, 2:00 pm.