

# Agenda

## 30 July 2014

---

1. **Welcome, apologies and introductions**
2. **Conflicts of interest**
3. **Minute of meeting 22 May 2014**
4. **Matters arising** (not elsewhere on agenda) –
  - Progress on website
  - Information on Tribunals Act implementation (**Paper 5.4**)
5. **Observers on the Committee**
6. **Updates from Committee members (reactive work)**
  - Scottish Welfare Fund – DP
  - Tribunals unification – TM and TD
  - Housing – SO`N and LW
  - Mental Health Bill – SB
  - Health and social care integration – PMcF
  - Administrative Justice Strategy – MD
  - Justice Digital Strategy – LW
7. **Updates on proactive work**
  - Student placement – SO (**Papers 5.7.1, 5.7.2, 5.7.3, 5.7.4 & 5.7.5**)
  - Commissioning research into Tribunal users experience - SO
  - LA's and Administrative Justice – MD (**Papers 5.7.6**)
8. **Scottish Tribunals Service**
  - Overview on functions, structure and operations of STS (Lesley Black)
9. **Other Committee activity**
  - Consultation on Fatal Accident Enquiry legislation (**Paper 5.9.1**)
  - Petition PE 1449 – Accountability Scotland (**Paper 5.9.2**)
  - Meeting with Minister for Community Safety
10. **Date of next meeting:**

2 October 2014, venue tbc