

Agenda

02 October 2014

The Apex Waterloo

1. **Welcome, apologies and introductions**
2. **Conflicts of interest (*paper 6.2.1 & 6.2.2*)**
3. **Minute of 30 July 2014 meeting & matters arising**
4. **Updates from Committee members (reactive work)**
 - Scottish Welfare Fund – DP ([Link to evidence*](#))
 - Tribunals unification – TM and TD
 - Housing – SO`N and LW
 - Mental Health Bill – SB ([Link to evidence*](#))
 - Health and social care integration – PMcF ([Link to evidence*](#))
 - Administrative Justice Strategy – MD
 - Justice Digital Strategy – LW
5. **Updates on proactive work**
 - Student placement – SO
 - Commissioning research into Tribunal users experience – SO (*paper 6.5.1*)
 - Developing excellence in administrative Justice - Audit Scotland - (MD) - (*paper 6.5.2, 6.5.3 & 6.5.4*)
6. **Other Committee activity**
 - Scottish Tribunals Forum – TM MD
 - Meeting Upper tribunal Judges - TM, MD
7. **Correspondence**
 - Law Society - Administrative Justice Committee (*paper 6.7.1*)
 - Govan Law Centre - Education appeal Committee training (*paper 6.7.2*)
 - Meeting with Minister for Community Safety
 - Nuffield Foundation - Administrative Justice Institute (*papers 6.7.3 & 6.7.4*)
8. **Any Other Business**
9. **Date of next meeting:**
 - 2 October 2014, venue tbc

*All evidence is available at <http://www.adminjusticescotland.com/papersminutes.htm>