

Agenda

04 December 2014, 10:00 am

Jurys Inn Edinburgh, 43 Jeffrey Street, Edinburgh, EH1 1DH

1. **Welcome, apologies and introductions**
2. **Conflicts of interest**
3. **Minute of 2 October 2014 meeting & matters arising**
4. **Updates from Committee members**
 - Scottish Welfare Fund – DP
 - Tribunals unification – TM and TD (Paper 7.4.1) This will be the letter
 - Housing – SO`N and LW
 - Mental Health Bill – SB
 - Health and social care integration – PMcF ((draft) briefing note paper 7.4.2)
TO FOLLOW
 - Justice Digital Strategy – LW
5. **Research into Tribunal users Experience – Verbal update MD**
6. **Developing excellence in administrative Justice (Audit Scotland) – update** (paper 7.6.1)
 - Meetings COSLA and SOLACE
 - Link to Mapping work by STAJAC
7. **Other Committee Activity/Correspondence**
 - Administrative Justice Forum London
 - Petition 1449 Accountability Scotland (paper 7.7.1)
 - Meeting Law Society of Scotland (paper 7.7.2)
8. **Future options for an advisory committee – discussion**
9. **Meeting Minister for Legal Affairs and Community Justice** (paper 7.9.1)
10. **Any Other Business**
11. **Date of next meeting & future meetings** (paper 7.11.1)