

Agenda

25 February 2015, 10:00 am

Cosla, Verity House, 19 Haymarket Yards, Edinburgh, EH12 5BH

1. **Welcome, apologies and introductions**
2. **Conflicts of interest**
3. **Minute of 4 December 2014 meeting & matters arising**
4. **Meetings**
 - Meeting with Minister - feedback to Committee (MD)
 - Meeting with Lady Smith - feedback to Committee (TM)
5. **Updates on reactive work**
 - Scottish welfare fund – including feedback from meeting with NI Commissioner (DP)
 - Tribunals reform (TD/TM)
 - Housing (SO/LW)
 - Health and social care integration – feedback on meeting organised by CAS (PmF/SB)
6. **Updates on Proactive work**
 - Mapping administrative Justice (AM) (paper 6.1)
 - Developing excellence in administrative justice (AM and MD) (paper 6.2)
 - User Research (SO)
7. **Smith Commission Proposals (TM)** (paper 7.1)
8. **Future options for an advisory committee – (MD)** (Paper 8.1)
9. **Other Committee Activity/Correspondence**
10. **Any Other Business**
11. **Date of next meeting & future meetings**
 - Wednesday April 29th, 2:00 pm.
 - Wednesday June 17th, 2:00 pm.
 - Wednesday August 19th, 2:00 pm.
 - Thursday October 8th, 2:00 pm.
 - Wednesday November 18th, 2:00 pm.