

Agenda

29 April 2015, 2:00 pm

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

- 1. Welcome, apologies and introductions**
- 2. Declaration of interest**
- 3. Minute of 4 December 2014 meeting & matters arising**
- 4. Smith Commission Proposals draft response paper- To discuss and agree (paper 9.1)**
- 5. Future options for an advisory committee – (MD) (Paper 9.2).**
- 6. Mapping project - progress so far. (AM) (Paper 9.3)**
- 7. User Research - update on progress – (SO’N) (paper 9.4)**
- 8. Excellence in Administrative justice Project with Audit Scotland – (MD) Verbal update**
- 9. Meetings**
 - Meeting with The Law Society for Scotland - feedback to Committee – Verbal update (MD)
- 10. Updates on reactive work**
 - Scottish welfare fund (DP)
 - Tribunals reform (TD/TM)
 - Housing (SO/LW)
 - Health and social care integration – feedback on meeting organised by CAS (PmF/SB)
- 11. Other Committee Activity**
- 12. Any Other Business**
- 13. Date of next meeting & future meetings**
 - Wednesday June 17th, 2:00 pm.
 - Wednesday August 12th, 2:00 pm.
 - Thursday October 8th, 2:00 pm.
 - Wednesday November 11th, 2:00 pm.