

MEETING OF THE SCOTTISH SENTENCING COUNCIL 14 SEPTEMBER 2016 AT 10.00AM

JUDGES' CONFERENCE ROOM, LEVEL +2 PARLIAMENT HOUSE

AGENDA

| TIME | DESCRIPTION | SPEAKER(S) |
|------------|---|-----------------|
| 9.30-10.00 | Arrival and coffee | |
| 1 | PROCEEDINGS | |
| 10.00 | Item 1.1: Introduction and welcome | Chair |
| | Item 1.2: Previous meetings | Chair |
| | Papers 1.2A and 1.2B | |
| | Item 1.3: Private papers | Chair |
| | Papers 1.2B, 3.1A-C, 3.2A, 4.2, 4.2A-B, 5.1A-B and 5.2 | |
| | Item 1.4 Committees | Chair |
| | Papers 1.4, 1.4A and 1.4B | Val MacGregor |
| | | Andrew Bell |
| 2 | VISITS AND EVENTS | |
| 10:10 | Item 2.1: NASC Conference | SP Abercrombie |
| | Oral update | Sue Moody |
| | | Ondine Tennant |
| | Item 2.2: Scottish Justices Association | Gillian Thomson |
| | Oral update | |
| 3 | BUSINESS PLAN AND ANNUAL REPORT | |
| 10:30 | Item 3.1: Final Business Plan and Communications | Ondine Tennant |
| | Planning Paners 3.1. 3.1A. 3.1B and 3.1C | Val MacGregor |
| | Papers 3.1, 3.1A, 3.1B and 3.1C The chair has allocated 30 minutes for discussion. | |
| | | Chain |
| | Item 3.2: Final Annual report | Chair |
| 4 | Papers 3.2 and 3.2A | |
| 4 | GUIDELINES | |
| 11.05 | Item 4.1: Guidelines Methodology: styles road testing | Andy Ruxton |
| | Oral update | |



| | Item 4.2: General Principles and Purposes Guideline | Carmen Murray |
|-------------|---|------------------------------|
| | Papers 4.2, 4.2A and 4.2B | Andy Ruxton |
| | The Chair has allocated 30 minutes for discussion. | |
| 5 | REPORTS | |
| 11:45 | Item 5.1: Work Tracker and Policy and Legislation Tracker | Chair |
| | Papers 5.1A and 5.1B | |
| | Item 5.2: Correspondence, FOISA, and Complaints | Chair |
| | Paper 5.2 | |
| 6 | AOB | |
| | Item 6.1: AOB | Chair |
| | | |
| 7 | FUTURE MEETING DATES | |
| | 12 December 2016 (Airdrie Sheriff Court)(Monday) | Chair |
| | 13 March 2017 (Monday) | |
| | 06 June 2017 (Tuesday) | |
| | 11 September 2017 (Monday) | |
| | 11 December 2017 (Monday) | |
| 11:50-12:00 | COFFEE BREAK | |
| 8 | MIAT PRESENTATION | |
| 12:00 | Item 8.1: MIAT Presentation | Janette Purbrick |
| | Oral item on the management information available from the SCTS | (Head of MIAT Team, SCTS) |
| | | Andrew Bell |
| 13:00-13:50 | LUNCH | |