

SCOTTISH CONSUMER COUNCIL

THE TWO HUNDRED AND EIGHTY SECOND MEETING OF THE SCOTTISH CONSUMER COUNCIL WILL BE HELD AT THE SCOTTISH CONSUMER COUNCIL, ROYAL EXCHANGE HOUSE, 100 QUEEN STREET, GLASGOW, ON FRIDAY 25 JANUARY AT 10.30AM.

AGENDA

1. Apologies for absence

Presentations

2. Presentation by Scottish Accessible Information Forum *

Minutes

3. Draft minutes of the SCC Council meeting on 7 December 2007 *
4. Draft minutes of the Chair's Group meeting on 10 December 2007 *
5. Draft minutes of the Joint Chair's Group meeting *
6. Minutes of Legal Advisory Group meeting held on 10 January 2008 *
7. Matters Arising *

Policy

- For Approval

8. Draft response to the Consultation on independent scrutiny of proposals for major changes in NHS Services *
9. Draft response to Choosing Scotland's Future: A National Conversation *
10. Draft response to the Public Interest: Delivering Scottish Legal Services - A Consultation on Alternative Business Structures *
11. Firm Foundations: Scottish Government discussions document on the future of housing in Scotland *
12. Proposal to contribute to a scholarship fund to be established in memory of Peter Gibson, former director of the SCC *

Policy

- For Information

13. Independent review of regulation, audit, inspection and complaints handling of public services: Government response *

SCC Strategy

14. The new Scottish Consumer Council
 - Progress Report on Planning for the Transition to the New SCC *
15. Draft Workplan – April to September 2008 *
16. Workplan Monitoring Report – 1st April to 31st December *

Reports

17. Director's report *
18. Chair's report
19. Report from council members
20. Any other business
21. Date of next meeting

Presentations

22. Presentation of the new NCC from Ed Mayo