

## Payments over £25,000 - October 2020 to March 2021

## **Definitions**

The following definitions are used in the listing of payments over £25,000:

- 1. 'Legal Aid Payments' are payments made to solicitors and advocates from the legal aid fund for the costs of legal aid cases
- 2. 'Faculty Services Ltd' is the company which administers the majority of payments to advocates.
- 3. 'Payments to Assisted Persons' are payments made to people who have won their civil legal aid case and been awarded monies or property.
- 4. 'Expenses of Unassisted Parties' are payments made in accordance with Section 19 of the Legal Aid (Scotland) Act 1986.
- 5. 'Grant Funding Payment' are payments that the Board makes to fund targeted advice and representation services under a grant funding scheme agreed with the Scottish Government.

Payment Date	Payment Amount (£)	Paid To Name	Description
02-Oct-20	58,053.30	Drummond Miller LLP (00523)	Legal Aid Payments
02-Oct-20	42,506.72	Faculty Services Limited (09121)	Legal Aid Payments
02-Oct-20	50,000.00	Bell Brodie Solicitors (41999)	Payments to Assisted Persons
02-Oct-20	50,000.00	Bell Brodie Solicitors (41999)	Payments to Assisted Persons
06-Oct-20	52,129.45	Thorley Stephenson SSC (40335)	Legal Aid Payments
06-Oct-20	51,169.79	Faculty Services Limited (09121)	Legal Aid Payments
09-Oct-20	35,342.26	John Henderson & Sons LLP (05436)	Legal Aid Payments
09-Oct-20	28,646.05	Faculty Services Limited (09121)	Legal Aid Payments
12-Oct-20	75,396.93	Shelter Scotland	Grant Funding Payment
12-Oct-20	171,090.46	HMRC	HMRC - NI
12-Oct-20	135,032.08	HMRC	HMRC - PAYE
13-Oct-20	55,377.46	Faculty Services Limited (09121)	Legal Aid Payments
16-Oct-20	25,954.98	Faculty Services Limited (09121)	Legal Aid Payments
19-Oct-20	40,297.38	Hamilton Citizens Advice Bureau	Grant Funding Payment
20-Oct-20	44,627.16	Faculty Services Limited (09121)	Legal Aid Payments
21-Oct-20	30,705.30	Faculty Services Limited (09121)	Legal Aid Payments
23-Oct-20	66,444.03	Faculty Services Limited (09121)	Legal Aid Payments
27-Oct-20	34,934.14	Balfour & Manson Solicitors (00132)	Legal Aid Payments
27-Oct-20	71,762.34	Faculty Services Limited (09121)	Legal Aid Payments
28-Oct-20	49,216.37	Balfour & Manson Solicitors (00132)	Legal Aid Payments
30-Oct-20	25,380.88	Faculty Services Limited (09121)	Legal Aid Payments
03-Nov-20	34,010.07	Latta & Co Solicitors (43522)	Legal Aid Payments
03-Nov-20	36,916.87	Faculty Services Limited (09121)	Legal Aid Payments

04-Nov-20	411,572.78	Balfour & Manson Solicitors (00132)	Legal Aid Payments
011107 20	111,372.70	Satisfact & Marison Societions (60132)	System Implementation
04-Nov-20	27,000.00	Proact IT UK Ltd	and Support
06-Nov-20	109,112.81	Faculty Services Limited (09121)	Legal Aid Payments
10-Nov-20	34,442.62	Balfour & Manson Solicitors (00132)	Legal Aid Payments
10-Nov-20	29,410.44	Latta & Co Solicitors (43522)	Legal Aid Payments
10-Nov-20	67,235.51	Faculty Services Limited (09121)	Legal Aid Payments
11-Nov-20	171,082.57	HMRC	HMRC - NI
11-Nov-20	137,634.78	HMRC	HMRC - PAYE
111(0) 20	137,03 1170		Software Licences and
11-Nov-20	184,312.74	Softcat Ltd	Support
13-Nov-20	26,727.35	Latta & Co Solicitors (43522)	Legal Aid Payments
13-Nov-20	39,085.88	Faculty Services Limited (09121)	Legal Aid Payments
17-Nov-20	64,403.81	Faculty Services Limited (09121)	Legal Aid Payments
20-Nov-20	91,203.71	Faculty Services Limited (09121)	Legal Aid Payments
24-Nov-20	138,284.50	Gilson Gray LLP (45709)	Legal Aid Payments
24-Nov-20	27,563.00	Paterson Bell Solicitors (24291)	Legal Aid Payments
24-Nov-20	57,177.53	Faculty Services Limited (09121)	Legal Aid Payments
25-Nov-20	68,930.62	Faculty Services Limited (09121)	Legal Aid Payments
27-Nov-20	56,147.08	Faculty Services Limited (09121)	Legal Aid Payments
01-Dec-20	28,741.43	Inksters Solicitors (27363)	Legal Aid Payments
01-Dec-20	42,381.26	Faculty Services Limited (09121)	Legal Aid Payments
04-Dec-20	47,053.36	Faculty Services Limited (09121)	Legal Aid Payments
0.20020	,		IT Equipment (Hardware &
07-Dec-20	77,395.20	Proact IT UK Ltd	Software)
08-Dec-20	37,627.62	Latta & Co Solicitors (43522)	Legal Aid Payments
08-Dec-20	48,481.51	Faculty Services Limited (09121)	Legal Aid Payments
09-Dec-20	44,589.10	Faculty Services Limited (09121)	Legal Aid Payments
	, , , , , , , , , , , , , , , , , , , ,	,	System Implementation
09-Dec-20	27,000.00	Proact IT UK Ltd	and Support
11-Dec-20	259,885.38	D W Shaw Solicitors (09199)	Legal Aid Payments
11-Dec-20	103,771.84	Digby Brown & Co Solicitors (01686)	Legal Aid Payments
		Frew & Co Solicitors (Formerly DGF	
11-Dec-20	26,537.84	Solicitors) (45342)	Legal Aid Payments
11-Dec-20	26,184.36	Latta & Co Solicitors (43522)	Legal Aid Payments
11-Dec-20	77,160.51	Faculty Services Limited (09121)	Legal Aid Payments
15-Dec-20	33,729.67	Bridge Litigation UK Ltd (27854)	Legal Aid Payments
15-Dec-20	27,126.31	Latta & Co Solicitors (43522)	Legal Aid Payments
15-Dec-20	58,769.34	Faculty Services Limited (09121)	Legal Aid Payments
15-Dec-20	164,166.93	HMRC	HMRC - NI
15-Dec-20	137,352.09	HMRC	HMRC - PAYE
16-Dec-20	97,034.08	Anderson Strathern LLP (01333)	Legal Aid Payments
16-Dec-20	41,219.99	Faculty Services Limited (09121)	Legal Aid Payments
18-Dec-20	28,373.97	Latta & Co Solicitors (43522)	Legal Aid Payments
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18-Dec-20	73,620.56	Faculty Services Limited (09121)	Legal Aid Payments
		Ormistons Law Practice Limited	
22-Dec-20	56,545.79	(29891)	Legal Aid Payments
22-Dec-20	121,944.87	Faculty Services Limited (09121)	Legal Aid Payments
24-Dec-20	49,962.16	Airdrie Citizens Advice Bureau	Grant Funding Payment
24-Dec-20	50,667.31	Community Housing Advocacy Project	Grant Funding Payment
24-Dec-20	25,235.73	Dundee Citizens Advice Bureau	Grant Funding Payment
24-Dec-20	28,570.13	Frontline Fife	Grant Funding Payment
24-Dec-20	52,015.36	Rape Crisis Scotland	Grant Funding Payment
29-Dec-20	54,375.51	Faculty Services Limited (09121)	Legal Aid Payments
	.,	Bridge Legal Limited (formerly Bridge	
04-Jan-21	25,657.22	Bentley Lavelle Ltd (46013)	Legal Aid Payments
04-Jan-21	29,452.77	Health Law Limited (44507)	Legal Aid Payments
04-Jan-21	97,331.04	Faculty Services Limited (09121)	Legal Aid Payments
08-Jan-21	29,202.54	Frank Irvine Solicitors Ltd (27621)	Legal Aid Payments
11-Jan-21	27,475.00	Faculty Services Ltd	Legal Fees
12-Jan-21	36,996.94	Frank Irvine Solicitors Ltd (27621)	Legal Aid Payments
12 3411 21	30,770.71	Frew & Co Solicitors (Formerly DGF	Legat Ald Fuyinenes
12-Jan-21	40,911.66	solicitors) (45342)	Legal Aid Payments
12-Jan-21	67,662.91	Loughran & Co Limited (42834)	Legal Aid Payments
13-Jan-21	25,039.56	Loughran & Co Limited (42834)	Legal Aid Payments
13-Jan-21	174,365.16	HMRC	HMRC - NI
13-Jan-21	138,005.82	HMRC	HMRC - PAYE
13-Jan-21	49,922.40	Flexiform Business Furniture Ltd	Office Furniture
15-Jan-21	32,968.70	John Henderson & Sons LLP (05436)	Legal Aid Payments
15-Jan-21	28,967.11	Faculty Services Limited (09121)	Legal Aid Payments
19-Jan-21	34,889.93	Bonnar Accident Law Ltd (10464)	Legal Aid Payments
19-Jan-21	70,883.45	Faculty Services Limited (09121)	Legal Aid Payments
22-Jan-21	33,299.60	Loughran & Co Limited (42834)	Legal Aid Payments
22-Jan-21	68,189.08	Faculty Services Limited (09121)	Legal Aid Payments
25-Jan-21	120,768.48	Shadowfax Technology Ltd	IT services contract
25-Jan-21	107,591.65	Hewlett Packard Ltd	IT Equipment
26-Jan-21	58,895.51	Faculty Services Limited (09121)	Legal Aid Payments
		Frew & Co Solicitors (Formerly DGF	
27-Jan-21	25,910.45	solicitors) (45342)	Legal Aid Payments
27-Jan-21	28,183.34	Faculty Services Limited (09121)	Legal Aid Payments
29-Jan-21	32,863.72	Loughran & Co Limited (42834)	Legal Aid Payments
29-Jan-21	29,096.31	Thorley Stephenson SSC (40335)	Legal Aid Payments
29-Jan-21	96,458.21	Faculty Services Limited (09121)	Legal Aid Payments
2	,	Frew & Co Solicitors (Formerly DGF	J 1 1 3.,2.13
02-Feb-21	28,471.08	solicitors) (45342)	Legal Aid Payments
02-Feb-21	37,357.21	Latta & Co Solicitors (43522)	Legal Aid Payments
02-Feb-21	74,775.28	Faculty Services Limited (09121)	Legal Aid Payments
03-Feb-21	28,999.68	Burn & McGregor (29718)	Legal Aid Payments
04-Feb-21	36,516.27	Hamilton Citizens Advice Bureau	Grant Funding Payment
J CD Z I	30,310.27	Tamilton Sitizens Advice Bulleud	J. a.i.e. i alianing i ayiniene

04-Feb-21	46,409.76	Inverclyde Council	Grant Funding Payment
04-Feb-21	66,004.86	Shelter Scotland	Grant Funding Payment
05-Feb-21	39,634.83	Faculty Services Limited (09121)	Legal Aid Payments
09-Feb-21	26,797.64	Paterson Bell Solicitors (24291)	Legal Aid Payments
09-Feb-21	42,662.59	Faculty Services Limited (09121)	Legal Aid Payments
07-160-21	42,002.37	-	Legat Ald Fayillents
10-Feb-21	20 469 02	Frew & Co Solicitors (Formerly DGF	Logal Aid Daymonts
10-Feb-21	30,468.02	solicitors) (45342)	Legal Aid Payments
	25,803.22	Latta & Co Solicitors (43522)	Legal Aid Payments
10-Feb-21	174,707.69	HMRC	HMRC - NI
10-Feb-21	138,056.03	HMRC	HMRC - PAYE
40 5 1 24	20,000,00	B (IT 111/17)	Software Licences and
10-Feb-21	28,800.00	Proact IT UK Ltd	Support
12-Feb-21	25,789.37	Latta & Co Solicitors (43522)	Legal Aid Payments
40.51.04	20.040.04	Stewart and O'Neill Criminal Defence	
12-Feb-21	30,819.04	Solicitors (45630)	Legal Aid Payments
12-Feb-21	56,489.31	Faculty Services Limited (09121)	Legal Aid Payments
15-Feb-21	36,475.20	Hewlett Packard Ltd	IT Equipment
16-Feb-21	81,349.00	Faculty Services Limited (09121)	Legal Aid Payments
19-Feb-21	34,141.91	Faculty Services Limited (09121)	Legal Aid Payments
23-Feb-21	126,481.85	Balfour & Manson Solicitors (00132)	Legal Aid Payments
23-Feb-21	41,198.95	Loughran & Co Limited (42834)	Legal Aid Payments
23-Feb-21	66,314.31	Faculty Services Limited (09121)	Legal Aid Payments
24-Feb-21	46,205.18	Faculty Services Limited (09121)	Legal Aid Payments
26-Feb-21	26,861.16	Livingstone Brown Solicitors (12815)	Legal Aid Payments
26-Feb-21	174,493.76	Faculty Services Limited (09121)	Legal Aid Payments
02-Mar-21	54,073.00	Faculty Services Limited (09121)	Legal Aid Payments
03-Mar-21	55,356.49	Faculty Services Limited (09121)	Legal Aid Payments
05-Mar-21	30,995.34	Latta & Co Solicitors (43522)	Legal Aid Payments
05-Mar-21	31,405.43	Faculty Services Limited (09121)	Legal Aid Payments
08-Mar-21	172,443.84	HMRC	HMRC - NI
08-Mar-21	135,104.10	HMRC	HMRC - PAYE
09-Mar-21	26,538.85	Gilfedder & McInnes Solicitors (40666)	Legal Aid Payments
09-Mar-21	67,176.42	Faculty Services Limited (09121)	Legal Aid Payments
10-Mar-21	51,600.00	Citizens Advice and Rights Fife	Grant Funding Payment
		Dumfries & Galloway Citizens Advice	
10-Mar-21	35,528.85	Service	Grant Funding Payment
10-Mar-21	34,409.24	Govan Law Centre	Grant Funding Payment
10-Mar-21	44,037.72	Link Group Ltd	Grant Funding Payment
10-Mar-21	26,371.95	Shelter Scotland	Grant Funding Payment
12-Mar-21	97,681.66	Faculty Services Limited (09121)	Legal Aid Payments
	,		Pension Scheme
15-Mar-21	36,240.00	Scottish Government	Management
16-Mar-21	32,961.84	Balfour & Manson Solicitors (00132)	Legal Aid Payments
16-Mar-21	26,552.05	Bruce Short & Co Solicitors (19674)	Legal Aid Payments
16-Mar-21	27,356.60	Faculty Services Limited (09121)	Legal Aid Payments
10 Mai - 21	21,330.00	Tacatty Scryices Ellinted (07121)	Legal Ala I ayılıcılıs

			Payments to Assisted
17-Mar-21	25,083.27	Balfour & Manson Solicitors	Persons
19-Mar-21	55,687.35	Faculty Services Limited (09121)	Legal Aid Payments
22-Mar-21	28,483.76	Haddington Citizens Advice Bureau	Grant Funding Payment
22-Mar-21	31,544.78	Hamilton Citizens Advice Bureau	Grant Funding Payment
22-Mar-21	25,538.17	South Lanarkshire Council	Grant Funding Payment
22-Mar-21	28,124.27	Shadowfax Technology Ltd	IT services contract
		9,	Software Licences and
22-Mar-21	53,691.71	Proact IT UK Ltd	Support
23-Mar-21	25,383.35	Latta & Co Solicitors (43522)	Legal Aid Payments
23-Mar-21	28,896.66	Paterson Bell Solicitors (24291)	Legal Aid Payments
23-Mar-21	91,992.33	Faculty Services Limited (09121)	Legal Aid Payments
24-Mar-21	31,962.49	GEMAP Scotland Ltd	Grant Funding Payment
24-Mar-21	33,524.92	North Lanarkshire Council	Grant Funding Payment
		Singh & Hussain Ltd t/a Maguire	
26-Mar-21	31,232.97	Solicitors (45439)	Legal Aid Payments
26-Mar-21	54,823.18	Faculty Services Limited (09121)	Legal Aid Payments
			Expenses of Unassisted
26-Mar-21	29,434.20	Office of the Advocate General	Parties
			Payments to Assisted
26-Mar-21	144,582.37	Drummond Miller LLP (00523)	Persons
30-Mar-21	54,155.49	Beaumont & Co Solicitors (16519)	Legal Aid Payments
		Singh & Hussain Ltd t/a Maguire	
30-Mar-21	40,274.46	Solicitors (45439)	Legal Aid Payments
30-Mar-21	67,981.61	Faculty Services Limited (09121)	Legal Aid Payments
31-Mar-21	36,987.35	John Henderson & Sons LLP (05436)	Legal Aid Payments Legal Aid Payments
31-Mar-21 31-Mar-21	36,987.35 31,899.12	John Henderson & Sons LLP (05436) Argyll & Bute CAB	Legal Aid Payments Legal Aid Payments Grant Funding Payment
31-Mar-21 31-Mar-21 31-Mar-21	36,987.35 31,899.12 29,396.64	John Henderson & Sons LLP (05436) Argyll & Bute CAB Shelter Scotland	Legal Aid Payments Legal Aid Payments Grant Funding Payment Grant Funding Payment
31-Mar-21 31-Mar-21	36,987.35 31,899.12 29,396.64 171,806.51	John Henderson & Sons LLP (05436) Argyll & Bute CAB	Legal Aid Payments Legal Aid Payments Grant Funding Payment
31-Mar-21 31-Mar-21 31-Mar-21	36,987.35 31,899.12 29,396.64	John Henderson & Sons LLP (05436) Argyll & Bute CAB Shelter Scotland	Legal Aid Payments Legal Aid Payments Grant Funding Payment Grant Funding Payment
31-Mar-21 31-Mar-21 31-Mar-21 31-Mar-21 31-Mar-21	36,987.35 31,899.12 29,396.64 171,806.51 137,129.44	John Henderson & Sons LLP (05436) Argyll & Bute CAB Shelter Scotland HMRC HMRC	Legal Aid Payments Legal Aid Payments Grant Funding Payment Grant Funding Payment HMRC - NI
31-Mar-21 31-Mar-21 31-Mar-21 31-Mar-21	36,987.35 31,899.12 29,396.64 171,806.51	John Henderson & Sons LLP (05436) Argyll & Bute CAB Shelter Scotland HMRC	Legal Aid Payments Legal Aid Payments Grant Funding Payment Grant Funding Payment HMRC - NI HMRC - PAYE
31-Mar-21 31-Mar-21 31-Mar-21 31-Mar-21 31-Mar-21	36,987.35 31,899.12 29,396.64 171,806.51 137,129.44	John Henderson & Sons LLP (05436) Argyll & Bute CAB Shelter Scotland HMRC HMRC	Legal Aid Payments Legal Aid Payments Grant Funding Payment Grant Funding Payment HMRC - NI HMRC - PAYE Software Licences and