

**THE SCOTTISH LEGAL AID BOARD
MEETING TO BE HELD AT 1.30PM ON MONDAY 14 MARCH 2005
AT 44 DRUMSHEUGH GARDENS, EDINBURGH**

REVISED AGENDA (SECOND REVISION)

Note: Timings have been revised to reflect the fact that the Deputy Minister cannot now attend

LUNCH 12.30-1.30

1. Apologies for absence
2. Declaration of interests
3. Minute of Board meeting held on 7 February 2005 –
4. Draft Minute of the Legal Services Committee of 21 February 2005-
5. Draft Minute of the Legal Services Sub-Committee of 21 February 2005 -
6. Chief Executive's Update – paper SLAB/2005/12 (attached) 13.35-13.50
7. Operational Plan 2005-2006 - report by Colin Lancaster, Head of Policy and Planning – paper SLAB/2005/13 13.50-14.05
8. Trends update – report by Colin Lancaster – paper SLAB/2005/13 14.05-14.25
9. Budget report - report by Andrew Menzies, Director of Corporate Services and Accounts – paper SLAB/2005/15 14.25-14.35
10. Risk Register – report by Joe Kelly, Treasury Manager – paper SLAB/2005/16 14.35-14.50
11. Possible De-registration – report by Ian Middleton, Director of Audit and Compliance, paper SLAB/2005/17 14.50-15.05
12. Chairman's Report 15.05
13. Date of next meeting: 9 May 2005

Items for information:

Meetings with outside bodies – paper SLAB/2005/18

Note: If you are unable to attend the above meeting, please advise the Chief Executive's Office 0131-226-7061 – ext. 805. Please telephone this number if you require a car parking space.

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