

**THE SCOTTISH LEGAL AID BOARD**  
**MEETING TO BE HELD AT 1.00PM ON MONDAY 25 JULY 2005**  
**AT 44 DRUMSHEUGH GARDENS, EDINBURGH**

**AGENDA**

**LUNCH 12.00-1.00**

1. Apologies for absence
2. Declaration of interests
3. Minute of Board meeting held on 20 June 2005
4. Draft Minute of the Legal Services Committee of 27 June 2005
5. Draft Minute of the Legal Services Sub-Committee of 27 June 2005
6. Draft minute of the Audit Committee of 20 June 2005
7. Chief Executive's Update – paper SLAB/2005/40 - to follow 13.10-13.25
8. Strategic Review Consultation – Advice for All: initial consideration of the Board's response – report by Lindsay Montgomery, Chief Executive, and Colin Lancaster, Head of Policy and Planning – paper SLAB/2005/41 - attached 13.25-14.25
9. Consultation: Handling complaints against legal practitioners – report by Tom Murray, Director of Legal Services and Applications – paper SLAB/2005/42 – to follow 14.25-14.45
10. Operational Plan 2005-2006 - report by Colin Lancaster – paper SLAB/2005/43 - attached 14.45-15.00
11. Counsels' fees: update on current issues - report by Douglas Haggarty, Head of Legal Services (Technical) – paper SLAB/2005/44 – to follow 15.00-15.20
12. Update on fraud and abuse and de-registration cases – report by Ian Middleton, Director of Audit and Compliance – paper SLAB/2005/45 – to follow 15.20-15.35
13. Performance and Resources report - report by Andrew Menzies, Director of Corporate Services and Accounts – paper SLAB/2005/46 – attached 15.35-15.50
14. Chairman's Report 15.50
15. Date of next meeting: 12 September 2005

**Items for information:**

Meetings with outside bodies – paper SLAB/2005/47

Complaints (1<sup>ST</sup> Quarter) – paper SLAB/2005/48

*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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