

THE SCOTTISH LEGAL AID BOARD
MEETING TO BE HELD AT 1.30PM ON MONDAY 7 NOVEMBER 2005
AT 44 DRUMSHEUGH GARDENS, EDINBURGH

AGENDA

LUNCH 12.30-1.30

1. Apologies for absence
2. Declaration of interests
3. Minute of Board meeting held on 12 September 2005
4. Minute of the Legal Services Committee of 27 September 2005
5. Minute of the Legal Services Sub-Committee of 27 September 2005
6. Note of meeting with Robert Gordon on 27 September 2005
7. Chief Executive's Update – paper SLAB/2005/49 - to follow 13.40-13.55
8. Operational and corporate plans – 6 month update – report by Colin Lancaster, Head of Policy and Planning – paper SLAB/2005/50 – to follow 13.55-14.10
9. Trends update - report by Colin Lancaster – paper SLAB/2005/51 - attached 14.10-14.25
10. Review of Race Equality plan - report by Colin Lancaster – paper SLAB/2005/52 – attached 14.25-14.40
11. Resources and Performance report – report by Audrey McColl, Financial Controller – paper SLAB/2005/53 – attached 14.40-14.55
12. Mid –year review of Legal Aid Fund forecasts and Grant-in-Aid budget – report by Andrew Menzies, Director of Corporate Services and Accounts – paper SLAB/2005/54- attached 14.55-15.10
13. Digital Storage and Archiving business case – report by John McLeod, Head of Information Systems – paper SLAB/2005/55 – to follow 15.10-15.25
14. Legal Aid Bill – update on matters for inclusion – report by Douglas Haggarty and Colin Lancaster – paper SLAB/2005/56 – to follow 15.25-15.40
15. Chairman's Report 15.40
16. Date of next meeting: 12 December 2005

Items for information:

Meetings with outside bodies – paper SLAB/2005/57

Complaints (2nd Quarter) – paper SLAB/2005/58

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.

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.