

**THE SCOTTISH LEGAL AID BOARD**  
**MEETING TO BE HELD AT 1.30 PM ON MONDAY 13 MARCH 2006**  
**AT 44 DRUMSHEUGH GARDENS, EDINBURGH**  
**AGENDA**

**LUNCH 12.30 – 1.30pm**

1. Apologies for absence
2. Declaration of interests
3. Minute of Board meeting held on 6 February 2006
4. Minute of Board Strategy meeting held on 6 February 2006
5. Minute of the Legal Services Committee of 20 February 2006
6. Minute of the Audit Committee of 20 February 2006
7. Chief Executive's Update – paper SLAB/2006/9 - to follow 13.40-13.50
8. Operational plan 2006-2007 - report by Colin Lancaster, Head of Policy and Planning – paper SLAB/2006/10 – to follow 13.50-14.05
9. Corporate plan 2006-2009 – report by Colin Lancaster – paper SLAB/2006/11 - attached 14.05-14.20
10. Development of Telephone Helpline and Referrals Service – report by Colin Sim, Manager, Communications – paper SLAB/2006/12 – attached 14.20-14.35
11. PDSO Update – report by Matthew Auchincloss, Director – paper SLAB/2006/13 – attached 14.35-14.50
12. Efficient government – report by Andrew Menzies, Director of Corporate Services and Accounts – paper SLAB/2006/14 – attached 14.50–15.05
13. Grant-in-Aid Budget and Legal Aid Fund Forecast 2006/2007 – report by Andrew Menzies - paper SLAB/2006/15 – to follow 15.05-15.20
14. Freedom of Information: consultation response – report by Andrew Menzies, – paper SLAB/2006/16 – attached 15.20-15.35
15. Risk register (annual) – report by Joe Kelly, Manager, Treasury – paper SLAB/2007/17 – to follow 15.35-15.50
16. Consultation: Judicial Appointments and Removals Bill – report by the Chief Executive – paper SLAB/2007/18 – to follow 15.50-16.05
17. Chairman's Report 16.05
18. Date of next meeting: Monday 8 May 2006

**Items for information:**

Meetings with outside bodies – paper SLAB/2006/19 – attached

*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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