

THE SCOTTISH LEGAL AID BOARD
MEETING TO BE HELD AT 1.30 PM ON MONDAY 19 JUNE 2006
AT 44 DRUMSHEUGH GARDENS, EDINBURGH
AGENDA

LUNCH 12.30 – 1.30pm

1. Apologies for absence
2. Declaration of interests
3. Draft minute of Board meeting held on 8 May 2006
4. Draft minute of the Legal Services Cases Committee of 15 May 2006
5. Chairman's introduction
6. Action points
7. Chief Executive's Update – paper SLAB/2006/33 - to follow 13.45-14.00
8. Annual Accounts 2005-2006 - report by Andrew Menzies, Director of Corporate services and Accounts – paper SLAB/2006/34 – attached 14.00-14.15
9. Race Equality Plan – report by Julia Wilson, Corporate Policy and Planning Officer – paper SLAB/2006/35 – attached 14.15-14.30
10. Report on trends in civil legal assistance – report and presentation by Colin Lancaster, Head of Policy and Planning – paper SLAB/2006/36 – attached 14.30-15.00
11. New PDSO offices update – report by Colin Lancaster – paper SLAB/2006/37 - attached 15.00–15.15
12. Judicial Review – report by Douglas Haggarty, Head of Legal Services (Technical) – paper SLAB/2006/38 – attached 15.15-15.30
13. Date of next meeting: Monday 24 July 2006

Items for information:

Meetings with outside bodies – paper SLAB/2006/39 – 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.