

**THE SCOTTISH LEGAL AID BOARD**  
**MEETING TO BE HELD AT 10.30 AM ON MONDAY 6 FEBRUARY 2006**  
**AT 44 DRUMSHEUGH GARDENS, EDINBURGH**

**AGENDA**

**LUNCH 12.45 – 1.30pm**

1. Apologies for absence
2. Declaration of interests
3. Minute of Board meeting held on 12 December 2005
4. Minute of the Legal Services Committee of 19 December 2005
5. Minute of the Legal Services Sub-Committee of 19 December 2005
6. Minute of the Audit Committee of 12 December 2005
7. Chief Executive's Update – paper SLAB/2006/01 - to follow 10.40-10.55
8. Operational plan 2005-2006 - report by Colin Lancaster – paper SLAB/2006/02 – attached 10.55-11.10
9. Strategic Review – report by Colin Lancaster, Head of Policy and Planning – paper SLAB/2006/03 - attached 11.10-11.30
10. Monitoring of civil legal aid reform (Report to Scottish Ministers) – report by Marie-Louise Fox, Legal and Policy support to the Chief Executive – paper SLAB/2006/04 – attached 11.30-11.50
11. Civil advice and assistance reform – Roadshows – report by Tom Murray, Director of Legal Services and Applications – paper SLAB/2006/05 – attached 11.50-12.00
12. Performance and Resources – report by Andrew Menzies, Director of Corporate Services and Accounts – paper SLAB/2006/06 - attached 12.00–12.10
13. Review of Key Performance Indicators – report by Colin Lancaster, Head of Policy and Planning – paper SLAB/2006/07 – attached 12.10-12.25
14. Possible De-registration – report by Ian Middleton, Director of Audit and Compliance and Tom Murray, Director of Legal Services and Applications - paper SLAB/2006/08 – attached 12.25-12.40
15. Chairman's Report 12.40
16. Date of next meeting: Monday 13 March 2006

**Items for information:**

Complaints – paper SLAB/2006

Meetings with outside bodies – paper SLAB/2006

*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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