

**SCOTTISH LEGAL AID BOARD**

**LEGAL SERVICES COMMITTEE**

**MEETING TO BE HELD AT 10.30 AM ON MONDAY 16 MAY 2005  
AT 44 DRUMSHEUGH GARDENS, EDINBURGH**

**AGENDA**

1. Apologies for absence.
  2. Declaration of interests.
  3. Draft minute of meeting of the Legal Services Committee held on 25 April 2005 – attached.
  4. Minute of meeting of the Legal Services Sub-Committee held on 25 April 2005 – attached.
  5. Committee action points – attached.
  6. Director of Legal Services and Applications' Report – attached.
  7. Sanctions – Experts – report by Catriona Whyte, Head of Legal Services (Applications) – paper LSC/2005/23 – attached
  8. Sanction for Counsel – report by Catriona Whyte, Head of Legal Services (Applications) – paper LSC/2005/24 – attached
  9. Home Office Consultation on the Draft EU Framework Decision on Procedural Rights During Criminal Proceedings – report by Philip Shearer, Solicitor – paper LSC/2005/25 – attached
  10. Reform of Civil Advice & Assistance – report by Kingsley Thomas, Manager, Criminal Applications – paper LSC/2005/26 – attached
  11. Civil Advice and Assistance Reform – System Issues – report by Tom Murray, Director of Legal Services & Applications – paper LSC/2005/27
  12. Fees for Counsel in Civil Cases Update – report by Douglas Haggarty, Head of Legal Services (Technical) – paper LSC/2005/28 – attached
  13. New Block Fee Tables – report by Douglas Haggarty, Head of Legal Services (Technical) – paper LSC/2005/29 – to follow
- This paper will be a follow up as the meeting to discuss issues is taking place on Friday 6 May.
14. Report by Caroline Robertson, Solicitor - paper LSC/2005/30 – attached
  15. Date of next meeting – Monday 27 June 2005

*Note: If you are unable to attend the above meeting, please advise the Chief Executive's Office 0131-240-1963*