

**THE SCOTTISH LEGAL AID BOARD**

**LEGAL SERVICES COMMITTEE**

**MEETING TO BE HELD AT 10.30AM ON MONDAY 24 OCTOBER 2005  
AT 44 DRUMSHEUGH GARDENS, EDINBURGH**

**AGENDA**

1. Apologies for absence
2. Declaration of interests
3. Draft Minute of the Legal Services Committee held on 27 September 2005
4. Draft Minute of meeting of Legal Services Sub-Committee held on 27 September 2005
5. Committee Action Points
6. Directors Report
7. A&A Hardship Applications – Proceeds of Crime, report by Joe Kelly, Manager Treasury – paper LSC/2005/56 – attached
8. Consultation – Adults with Incapacity (Scotland) Act 2000, report by Philip Shearer, Solicitor – paper LSC/2005/57 – attached
9. Call for Evidence by Justice 1 Committee – Scottish Human Rights Commissioner Bill, report by Philip Shearer, Solicitor – paper LSC/2005/58 – attached
10. Call for Evidence by Justice 2 Committee – Police Bill, Report by Philip Shearer, Solicitor – paper LSC/2005/59 – attached
11. Report by Catriona Whyte, Head of Legal Services (Applications) – paper LSC/2005/60 – attached
12. Awards of Expenses in JCPC Cases, report by Douglas Haggarty, Head of Legal Services (Technical) – paper LSC/2005/61 – attached
13. Date of Next Meeting – Monday 21 November 2005

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