

AGENDA

**BOARD MEETING TO BE HELD AT 1.30PM ON MONDAY 25 MARCH 2019 AT
THISTLE HOUSE, EDINBURGH**

1. Welcome and apologies
2. Declaration of interest
3. Decisions on papers to be published

Standing items

4. Review of minutes
 - Draft minute of the Board meeting held on 11 February 2019
 - Draft minute of the Legal Services Cases Committee held on 25 February 2019
 - Draft minute of the Audit Committee held on 28 January 2019
5. Chairman's report Oral
6. Chief Executive's update SLAB/2019/08

Business Operations

7. Performance Report SLAB/2019/10
8. GIA Budget 2019/20 SLAB/2019/13

Items taken in private

9. Business Plan 2019-20 SLAB/2019/09
10. Benchmark proposals for 2019/20 SLAB/2019/11
11. Risk Management SLAB/2019/12
12. Legal Aid Payment Panel Presentation

For Information

13. Meetings with Outside Bodies SLAB/2019/14

Conclusion

14. Dates of next meetings
 - Board - 7 May 2019
 - Policy Committee - 01 April 2019
 - Cases Committee - 01 April 2019
 - Audit Committee - 27 May 2019