

AGENDA

BOARD MEETING TO BE HELD AT 1.30PM ON MONDAY 24 JUNE 2019 AT
THISTLE HOUSE, EDINBURGH

Lunch 12.30 - 13.30

1.	Welcome and apologies	
2.	Declaration of interest	
Standing items		
3.	Review of minutes <ul style="list-style-type: none"> Draft minute of the Board meeting held on 7 May 2019 Minute of the Legal Services Cases Committee held on 7 May 2019 	
4.	Chairman's report	Oral
5.	Chief Executive's update	SLAB/2019/28
Finance		
6.	Legal Aid Fund Forecast	SLAB/2019/29
Policy		
7.	Legal Aid Review	SLAB/2019/30
8.	Trends in Legal Assistance	SLAB/2019/31
Governance		
9.	Best Value Report	SLAB/2019/32
Operations		
10.	Performance Report	SLAB/2019/33
For Information		
11.	Property Asset Plan	SLAB/2019/34
12.	Meetings with Outside Bodies	SLAB/2019/35
Conclusion		
13.	Dates of next meetings <ul style="list-style-type: none"> Board - 12 August 2019 Policy Committee - 29 July 2019 (10.30am) Cases Committee - 15 July 2019 (11.00am) Audit Committee - 29 July 2019 (10.30am) 	