**agenda**

**BOARD MEETING TO BE HELD AT 1.30PM ON MONDAY 12 AUGUST 2019 AT**

**THISTLE HOUSE, EDINBURGH**

**Lunch 12.30 – 13.30**

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| 1.  2. | Welcome and apologies  Declaration of interest |  |
| **Standing items**  3.  4.  5.  6. | Review of minutes   * Draft minute of the Board meeting held on 24 June 2019 * Draft minute of the Cases Committee held on 15 July 2019   Action Points  Chairman’s report  Chief Executive’s update [private item] | Oral  SLAB/2019/36 |
| **Policy**  7. | Legal Aid Review [private item] | SLAB/2019/37 |
| **Finance**  8.  9. | Annual Report and Accounts [private item]  Scenario Planning for Administration Expenditure [private item] | SLAB/2019/38  SLAB/2019/39 |
| **Governance**  **& Risk**  10. | Audit Committee Annual Report | SLAB/2019/40 |
| **Operations**  11.  12. | Business Plan Update  Performance Report | SLAB/2019/41  SLAB/2019/42 |
| **For information**  13. | Meetings with Outside Bodies | SLAB/2019/43 |
| **Conclusion**  14. | Dates of next meetings   * Cases Committee, 9 September * Policy Committee, 16 September * Board, 23 September * R&A Committee, 4 November * Audit Committee, 18 November |  |