**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 apologiesDeclaration 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 PointsChairman’s report Chief Executive’s update [private item] | OralSLAB/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/2019/38SLAB/2019/39 |
| **Governance****& Risk**10. |  Audit Committee Annual Report | SLAB/2019/40 |
| **Operations**11.12. | Business Plan UpdatePerformance Report | SLAB/2019/41SLAB/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
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