**agenda**

**BOARD MEETING TO BE HELD AT 1.30PM ON MONDAY 23 SEPTEMBER 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.  5.  6. | Review of minutes   * Draft minute of the Board meeting held on 12 August 2019 * Draft minute of the Audit Committee meeting held on 29 July 2019 * Draft Minute of the Policy Committee held on 29 July 2019   Chairman’s report  Chief Executive’s update | Oral  SLAB/2019/44 |
| **Policy**  7. | Legal Aid Review | SLAB/2019/45 |
| **Finance**  8.  9. | Finance (Legal Aid Fund) Report  Finance (Administration) Report | SLAB/2019/46  SLAB/2019/47 |
| **Governance**  **& Risk**  10. | Risk Management Update | SLAB/2019/48 |
| **Operations**  11. | Performance Report | SLAB/2019/49 |
| **For information**  13. | Meetings with Outside Bodies | SLAB/2019/50 |
| **Conclusion**  14. | Dates of next meetings   * Cases Committee, 14 October 1.00pm * Board, 4 November 1.30pm * R&A Committee, 4 November 11.00am * Policy Committee, 11 November 10.30am * Audit Committee, 18 November 10.30am |  |