**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 apologiesDeclaration 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 | OralSLAB/2019/44 |
| **Policy**7. | Legal Aid Review | SLAB/2019/45 |
| **Finance**8.9. | Finance (Legal Aid Fund) ReportFinance (Administration) Report | SLAB/2019/46SLAB/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
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