**agenda**

**BOARD MEETING TO BE HELD AT 9.30AM ON MONDAY 25 NOVEMBER 2019 AT**

**THE BONHAM HOTEL, EDINBURGH**

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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 23rd September 2019-Draft minute of the Policy Committee held on 16th September 2019-Minute of the Legal Services Cases Committee held on 14th October 2019Action PointsChairman’s reportChief Executive’s update | SLAB/2019/51 |
| **Finance**7.8. | Finance (Fund) UpdateFinance (Admin) Update  | SLAB/2019/52SLAB/2019/53 |
| **Operations**9.10.11.12.13. | Trends in Legal AssistanceBusiness Plan UpdatePerformance ReportPDSO Update CLAO Update | SLAB/2019/54SLAB/2019/55SLAB/2019/56SLAB/2019/57SLAB/2019/58 |
| **For information**14.  | Meetings with Outside Bodies | SLAB/2019/59 |
| **Conclusion**15. | Dates of next meetings* Board –10 February 2020;
* Policy Committee – 27 January 2020;
* Cases Committee –20 January 2020;
* Audit Committee – 9 March 2020
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