**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 apologies  Declaration 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 2019  Action Points  Chairman’s report  Chief Executive’s update | SLAB/2019/51 |
| **Finance**  7.  8. | Finance (Fund) Update  Finance (Admin) Update | SLAB/2019/52  SLAB/2019/53 |
| **Operations**  9.  10.  11.  12.  13. | Trends in Legal Assistance  Business Plan Update  Performance Report  PDSO Update  CLAO Update | SLAB/2019/54  SLAB/2019/55  SLAB/2019/56  SLAB/2019/57  SLAB/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 |  |