

## Payments over £25,000 - October 2019 to March 2020

### Definitions

The following definitions are used in the listing of payments over £25,000:

1. 'Legal Aid Payments' are payments made to solicitors and advocates from the legal aid fund for the costs of legal aid cases
2. 'Faculty Services Ltd' is the company which administers the majority of payments to advocates.
3. 'Payments to Assisted Persons' are payments made to people who have won their civil legal aid case and been awarded monies or property.
4. 'Expenses of Unassisted Parties' are payments made in accordance with Section 19 of the Legal Aid (Scotland) Act 1986.
5. 'Grant Funding Payment' are payments that the Board makes to fund targeted advice and representation services under a grant funding scheme agreed with the Scottish Government.

| Payment Date | Payment Amount (£) | Paid To Name                                       | Description                  |
|--------------|--------------------|----------------------------------------------------|------------------------------|
| 01-Oct-19    | 103,237.24         | Faculty Services Limited (09121)                   | Legal Aid Payments           |
| 01-Oct-19    | 26,372.58          | Latta & Co Solicitors (43522)                      | Legal Aid Payments           |
| 02-Oct-19    | 28,430.32          | Faculty Services Limited (09121)                   | Legal Aid Payments           |
| 04-Oct-19    | 83,433.56          | Faculty Services Limited (09121)                   | Legal Aid Payments           |
| 04-Oct-19    | 40,827.87          | Loughran & Co Limited (42834)                      | Legal Aid Payments           |
| 07-Oct-19    | 70,853.68          | Shelter Scotland                                   | Grant Funding Payment        |
| 08-Oct-19    | 56,428.78          | Faculty Services Limited (09121)                   | Legal Aid Payments           |
| 08-Oct-19    | 26,013.99          | Singh & Hussain Ltd t/a Maguire Solicitors (45439) | Legal Aid Payments           |
| 09-Oct-19    | 47,091.33          | Drummond Miller LLP (00523)                        | Legal Aid Payments           |
| 11-Oct-19    | 43,645.94          | Faculty Services Limited (09121)                   | Legal Aid Payments           |
| 11-Oct-19    | 26,758.60          | Latta & Co Solicitors (43522)                      | Legal Aid Payments           |
| 11-Oct-19    | 54,188.18          | Lindsays Solicitors (00671)                        | Legal Aid Payments           |
| 14-Oct-19    | 174,270.09         | HMRC                                               | HMRC - NI                    |
| 14-Oct-19    | 133,823.22         | HMRC                                               | HMRC - PAYE                  |
| 15-Oct-19    | 70,736.59          | Faculty Services Limited (09121)                   | Legal Aid Payments           |
| 16-Oct-19    | 62,934.39          | Faculty Services Limited (09121)                   | Legal Aid Payments           |
| 18-Oct-19    | 94,706.47          | Faculty Services Limited (09121)                   | Legal Aid Payments           |
| 18-Oct-19    | 31,510.85          | Latta & Co Solicitors (43522)                      | Legal Aid Payments           |
| 18-Oct-19    | 33,587.57          | Rape Crisis Scotland                               | Grant Funding Payment        |
| 18-Oct-19    | 49,622.87          | Thorley Stephenson SSC (40335)                     | Legal Aid Payments           |
| 22-Oct-19    | 52,732.05          | Faculty Services Limited (09121)                   | Legal Aid Payments           |
| 22-Oct-19    | 28,294.20          | Latta & Co Solicitors (43522)                      | Legal Aid Payments           |
| 22-Oct-19    | 50,339.10          | Thompsons Solicitors (13544)                       | Payments to Assisted Persons |

|           |            |                                                    |                    |
|-----------|------------|----------------------------------------------------|--------------------|
| 23-Oct-19 | 33,164.98  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 25-Oct-19 | 42,208.05  | Bell Brodie Solicitors (41999)                     | Legal Aid Payments |
| 25-Oct-19 | 87,732.21  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 25-Oct-19 | 25,355.54  | Singh & Hussain Ltd t/a Maguire Solicitors (45439) | Legal Aid Payments |
| 29-Oct-19 | 26,748.82  | Balfour & Manson Solicitors (00132)                | Legal Aid Payments |
| 29-Oct-19 | 96,840.72  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 29-Oct-19 | 28,406.62  | George Mathers & Co Solicitors (15105)             | Legal Aid Payments |
| 29-Oct-19 | 45,693.15  | Latta & Co Solicitors (43522)                      | Legal Aid Payments |
| 30-Oct-19 | 84,349.52  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 01-Nov-19 | 80,393.33  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 01-Nov-19 | 28,946.96  | Latta & Co Solicitors (43522)                      | Legal Aid Payments |
| 05-Nov-19 | 56,340.41  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 05-Nov-19 | 31,531.38  | Latta & Co Solicitors (43522)                      | Legal Aid Payments |
| 06-Nov-19 | 25,854.13  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 08-Nov-19 | 31,353.50  | Balfour & Manson Solicitors (00132)                | Legal Aid Payments |
| 08-Nov-19 | 70,192.19  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 08-Nov-19 | 31,076.16  | Paterson Bell Solicitors (24291)                   | Legal Aid Payments |
| 11-Nov-19 | 176,175.49 | HMRC                                               | HMRC - NI          |
| 11-Nov-19 | 137,571.53 | HMRC                                               | HMRC - PAYE        |
| 12-Nov-19 | 88,101.04  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 12-Nov-19 | 29,109.66  | Gilroy & Co (29682)                                | Legal Aid Payments |
| 12-Nov-19 | 34,096.14  | Latta & Co Solicitors (43522)                      | Legal Aid Payments |
| 13-Nov-19 | 33,684.10  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 15-Nov-19 | 29,742.43  | Beaumont & Co Solicitors (16519)                   | Legal Aid Payments |
| 15-Nov-19 | 111,247.17 | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 15-Nov-19 | 25,394.10  | Latta & Co Solicitors (43522)                      | Legal Aid Payments |
| 19-Nov-19 | 29,589.18  | Drummond Miller LLP (00523)                        | Legal Aid Payments |
| 19-Nov-19 | 45,597.25  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 19-Nov-19 | 28,093.74  | Ian C McCarthy Ltd (22102)                         | Legal Aid Payments |
| 20-Nov-19 | 29,149.81  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 22-Nov-19 | 131,918.79 | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 26-Nov-19 | 69,218.54  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 26-Nov-19 | 40,968.57  | Latta & Co Solicitors (43522)                      | Legal Aid Payments |
| 27-Nov-19 | 58,386.26  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 29-Nov-19 | 41,485.64  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 29-Nov-19 | 35,320.92  | Latta & Co Solicitors (43522)                      | Legal Aid Payments |
| 03-Dec-19 | 128,183.26 | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 03-Dec-19 | 29,681.83  | John Henderson & Sons LLP (05436)                  | Legal Aid Payments |
| 05-Dec-19 | 45,708.38  | McArdle Solicitors (29309)                         | Legal Aid Payments |
| 06-Dec-19 | 80,726.66  | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 06-Dec-19 | 172,606.06 | HMRC                                               | HMRC - NI          |
| 06-Dec-19 | 129,669.50 | HMRC                                               | HMRC - PAYE        |
| 10-Dec-19 | 106,736.38 | Faculty Services Limited (09121)                   | Legal Aid Payments |
| 10-Dec-19 | 28,970.11  | Latta & Co Solicitors (43522)                      | Legal Aid Payments |

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|-----------|------------|----------------------------------------------------|-------------------------------|
| 13-Dec-19 | 27,327.93  | Craig Wood Solicitors (24146)                      | Legal Aid Payments            |
| 13-Dec-19 | 112,821.02 | Faculty Services Limited (09121)                   | Legal Aid Payments            |
| 13-Dec-19 | 30,418.56  | Latta & Co Solicitors (43522)                      | Legal Aid Payments            |
| 13-Dec-19 | 36,860.73  | Assisted Person                                    | Payments to Assisted Persons  |
| 17-Dec-19 | 66,321.47  | Bell Brodie Solicitors (41999)                     | Legal Aid Payments            |
| 17-Dec-19 | 149,575.69 | Faculty Services Limited (09121)                   | Legal Aid Payments            |
| 17-Dec-19 | 53,932.93  | Latta & Co Solicitors (43522)                      | Legal Aid Payments            |
| 20-Dec-19 | 80,516.80  | Faculty Services Limited (09121)                   | Legal Aid Payments            |
| 20-Dec-19 | 26,649.38  | Latta & Co Solicitors (43522)                      | Legal Aid Payments            |
| 20-Dec-19 | 80,000.00  | Dallas McMillan Solicitors (01899)                 | Payments to Assisted Persons  |
| 23-Dec-19 | 51,291.27  | Airdrie Citizens Advice Bureau                     | Grant Funding Payment         |
| 23-Dec-19 | 26,251.45  | Argyll & Bute CAB                                  | Grant Funding Payment         |
| 23-Dec-19 | 29,914.96  | Citizens Advice Edinburgh                          | Grant Funding Payment         |
| 23-Dec-19 | 51,154.70  | Community Housing Advocacy Project                 | Grant Funding Payment         |
| 23-Dec-19 | 56,264.82  | Frontline Fife                                     | Grant Funding Payment         |
| 23-Dec-19 | 37,834.44  | Inverclyde Council                                 | Grant Funding Payment         |
| 24-Dec-19 | 93,743.55  | Faculty Services Limited (09121)                   | Legal Aid Payments            |
| 24-Dec-19 | 36,661.69  | Newlaw Solicitors Scotland (43060)                 | Legal Aid Payments            |
| 24-Dec-19 | 31,334.37  | Paterson Bell Solicitors (24291)                   | Legal Aid Payments            |
| 24-Dec-19 | 27,258.53  | Singh & Hussain Ltd t/a Maguire Solicitors (45439) | Legal Aid Payments            |
| 27-Dec-19 | 91,373.43  | Douglas Wright Solicitor (17051)                   | Legal Aid Payments            |
| 27-Dec-19 | 30,752.34  | Faculty Services Limited (09121)                   | Legal Aid Payments            |
| 02-Jan-20 | 37,752.56  | Faculty Services Limited (09121)                   | Legal Aid Payments            |
| 02-Jan-20 | 170,315.68 | HMRC                                               | HMRC - NI                     |
| 02-Jan-20 | 133,286.96 | HMRC                                               | HMRC - PAYE                   |
| 08-Jan-20 | 35,391.57  | Loughran & Co Limited (42834)                      | Legal Aid Payments            |
| 08-Jan-20 | 35,386.24  | West Lothian Council                               | Grant Funding Payment         |
| 10-Jan-20 | 473,638.87 | Austin Lafferty Solicitors (18740)                 | Legal Aid Payments            |
| 10-Jan-20 | 44,396.33  | Faculty Services Limited (09121)                   | Legal Aid Payments            |
| 10-Jan-20 | 44,990.74  | Latta & Co Solicitors (43522)                      | Legal Aid Payments            |
| 10-Jan-20 | 84,496.80  | Classic Lifts (Scotland) Ltd                       | Lift Refurbishment            |
| 10-Jan-20 | 50,845.60  | Shadowfax Technology Ltd                           | IT Services Contract          |
| 14-Jan-20 | 67,606.25  | Faculty Services Limited (09121)                   | Legal Aid Payments            |
| 14-Jan-20 | 39,037.07  | Latta & Co Solicitors (43522)                      | Legal Aid Payments            |
| 15-Jan-20 | 34,897.26  | Faculty Services Limited (09121)                   | Legal Aid Payments            |
| 15-Jan-20 | 41,041.05  | Hamilton Citizens Advice Bureau                    | Grant Funding Payment         |
| 15-Jan-20 | 66,902.31  | Shelter Scotland                                   | Grant Funding Payment         |
| 15-Jan-20 | 184,312.74 | Softcat Ltd                                        | Software Licences and Support |
| 17-Jan-20 | 68,687.83  | Faculty Services Limited (09121)                   | Legal Aid Payments            |
| 17-Jan-20 | 42,182.13  | Fleming & Reid Solicitors & Notaries (20891)       | Legal Aid Payments            |

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| 17-Jan-20 | 29,450.68  | KM Law (45117)                                                 | Legal Aid Payments  |
| 17-Jan-20 | 29,941.76  | Paterson Bell Solicitors (24291)                               | Legal Aid Payments  |
| 17-Jan-20 | 25,033.40  | Singh & Hussain Ltd t/a Maguire Solicitors (45439)             | Legal Aid Payments  |
| 21-Jan-20 | 40,456.46  | Latta & Co Solicitors (43522)                                  | Legal Aid Payments  |
| 21-Jan-20 | 39,241.78  | Loughran & Co Limited (42834)                                  | Legal Aid Payments  |
| 21-Jan-20 | 32,467.72  | McGlashan MacKay Solicitors (43784)                            | Legal Aid Payments  |
| 21-Jan-20 | 33,607.22  | Peacock Johnston Solicitors (14427)                            | Legal Aid Payments  |
| 22-Jan-20 | 81,213.16  | Anderson Strathern LLP (01333)                                 | Legal Aid Payments  |
| 22-Jan-20 | 35,401.07  | Balfour & Manson Solicitors (00132)                            | Legal Aid Payments  |
| 22-Jan-20 | 44,901.89  | Faculty Services Limited (09121)                               | Legal Aid Payments  |
| 24-Jan-20 | 29,228.84  | Faculty Services Limited (09121)                               | Legal Aid Payments  |
| 24-Jan-20 | 46,545.47  | Latta & Co Solicitors (43522)                                  | Legal Aid Payments  |
| 24-Jan-20 | 40,882.54  | Loughran & Co Limited (42834)                                  | Legal Aid Payments  |
| 27-Jan-20 | 26,077.06  | Highland Enterprises LTD                                       | Property Lease Rent |
| 28-Jan-20 | 39,561.65  | Beaumont & Co Solicitors (16519)                               | Legal Aid Payments  |
| 28-Jan-20 | 199,685.44 | Faculty Services Limited (09121)                               | Legal Aid Payments  |
| 28-Jan-20 | 25,085.26  | Harley & Co Solicitors (15938)                                 | Legal Aid Payments  |
| 28-Jan-20 | 26,696.86  | Latta & Co Solicitors (43522)                                  | Legal Aid Payments  |
| 28-Jan-20 | 29,243.02  | Loughran & Co Limited (42834)                                  | Legal Aid Payments  |
| 28-Jan-20 | 55,842.07  | Singh & Hussain Ltd t/a Maguire Solicitors (45439)             | Legal Aid Payments  |
| 29-Jan-20 | 212,028.00 | Balfour & Manson Solicitors (00132)                            | Legal Aid Payments  |
| 29-Jan-20 | 39,149.15  | Faculty Services Limited (09121)                               | Legal Aid Payments  |
| 31-Jan-20 | 25,035.29  | Allan McDougall Solicitors (00876)                             | Legal Aid Payments  |
| 31-Jan-20 | 214,741.10 | Faculty Services Limited (09121)                               | Legal Aid Payments  |
| 31-Jan-20 | 27,333.59  | Latta & Co Solicitors (43522)                                  | Legal Aid Payments  |
| 31-Jan-20 | 33,367.30  | Mellicks Inc. Naftalin Duncan & Co Solicitors (02739)          | Legal Aid Payments  |
| 31-Jan-20 | 41,022.51  | Ross & Fox Solicitors (26612)                                  | Legal Aid Payments  |
| 04-Feb-20 | 123,473.14 | Faculty Services Limited (09121)                               | Legal Aid Payments  |
| 04-Feb-20 | 41,348.72  | Fitzpatrick & Co Solicitors (12300)                            | Legal Aid Payments  |
| 05-Feb-20 | 37,860.04  | Faculty Services Limited (09121)                               | Legal Aid Payments  |
| 07-Feb-20 | 136,355.40 | Faculty Services Limited (09121)                               | Legal Aid Payments  |
| 07-Feb-20 | 31,052.44  | McLennan Adam Davis Solicitors (16403)                         | Legal Aid Payments  |
| 11-Feb-20 | 53,744.01  | Faculty Services Limited (09121)                               | Legal Aid Payments  |
| 11-Feb-20 | 25,415.30  | Newlaw Solicitors Scotland (43060)                             | Legal Aid Payments  |
| 12-Feb-20 | 35,307.92  | Faculty Services Limited (09121)                               | Legal Aid Payments  |
| 12-Feb-20 | 171,806.78 | HMRC                                                           | HMRC - NI           |
| 12-Feb-20 | 133,200.00 | HMRC                                                           | HMRC - PAYE         |
| 14-Feb-20 | 26,321.01  | BSW Solicitors LLP t/a Basten Sneddon Court Solicitors (41415) | Legal Aid Payments  |
| 14-Feb-20 | 66,314.98  | Faculty Services Limited (09121)                               | Legal Aid Payments  |
| 14-Feb-20 | 64,363.36  | Philip Cohen Solicitors Limited (43322)                        | Legal Aid Payments  |

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| 17-Feb-20 | 36,240.00  | Scottish Government                                              | Pension Scheme Management |
| 18-Feb-20 | 51,632.32  | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 18-Feb-20 | 37,213.09  | Latta & Co Solicitors (43522)                                    | Legal Aid Payments        |
| 19-Feb-20 | 31,540.34  | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 21-Feb-20 | 27,775.75  | Balfour & Manson Solicitors (00132)                              | Legal Aid Payments        |
| 21-Feb-20 | 70,218.12  | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 21-Feb-20 | 28,316.02  | Frank Irvine Solicitors Ltd (27621)                              | Legal Aid Payments        |
| 25-Feb-20 | 33,659.44  | Drummond Miller LLP (00523)                                      | Legal Aid Payments        |
| 25-Feb-20 | 76,117.95  | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 25-Feb-20 | 33,030.20  | Latta & Co Solicitors (43522)                                    | Legal Aid Payments        |
| 26-Feb-20 | 41,880.48  | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 26-Feb-20 | 27,122.90  | Latta & Co Solicitors (43522)                                    | Legal Aid Payments        |
| 26-Feb-20 | 26,584.80  | Flexiform Business Furniture Ltd                                 | Office Furniture          |
| 28-Feb-20 | 25,424.71  | Brazenall and Orr Solicitors (22513)                             | Legal Aid Payments        |
| 28-Feb-20 | 151,953.31 | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 28-Feb-20 | 25,590.24  | Latta & Co Solicitors (43522)                                    | Legal Aid Payments        |
| 02-Mar-20 | 170,552.59 | HMRC                                                             | HMRC - NI                 |
| 02-Mar-20 | 137,368.71 | HMRC                                                             | HMRC - PAYE               |
| 03-Mar-20 | 70,524.82  | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 03-Mar-20 | 36,368.62  | Latta & Co Solicitors (43522)                                    | Legal Aid Payments        |
| 03-Mar-20 | 25,612.15  | McGlashan MacKay Solicitors (43784)                              | Legal Aid Payments        |
| 04-Mar-20 | 27,314.56  | Berlow Rahman Solicitors (Formerly JR Rahman Solicitors) (41484) | Legal Aid Payments        |
| 04-Mar-20 | 81,612.60  | Classic Lifts (Scotland) Ltd                                     | Lift Refurbishment        |
| 06-Mar-20 | 67,377.37  | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 10-Mar-20 | 36,572.80  | Balfour & Manson Solicitors (00132)                              | Legal Aid Payments        |
| 10-Mar-20 | 106,970.84 | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 10-Mar-20 | 31,669.85  | Loughran & Co Limited (42834)                                    | Legal Aid Payments        |
| 10-Mar-20 | 66,498.06  | Ness Gallagher & Co Solicitors (13056)                           | Legal Aid Payments        |
| 11-Mar-20 | 32,351.47  | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 13-Mar-20 | 139,586.83 | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 13-Mar-20 | 32,058.12  | Gilson Gray LLP (45709)                                          | Legal Aid Payments        |
| 17-Mar-20 | 61,855.32  | Brown & Co Legal LLP (20813)                                     | Legal Aid Payments        |
| 17-Mar-20 | 106,096.22 | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 17-Mar-20 | 27,987.92  | Latta & Co Solicitors (43522)                                    | Legal Aid Payments        |
| 18-Mar-20 | 51,121.65  | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 20-Mar-20 | 144,060.07 | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 20-Mar-20 | 32,979.52  | Latta & Co Solicitors (43522)                                    | Legal Aid Payments        |
| 24-Mar-20 | 55,143.00  | Drummond Miller LLP (00523)                                      | Legal Aid Payments        |
| 24-Mar-20 | 98,927.18  | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 24-Mar-20 | 134,025.42 | KM Law (45117)                                                   | Legal Aid Payments        |
| 24-Mar-20 | 30,906.76  | Latta & Co Solicitors (43522)                                    | Legal Aid Payments        |
| 27-Mar-20 | 109,317.51 | Faculty Services Limited (09121)                                 | Legal Aid Payments        |
| 27-Mar-20 | 64,083.48  | Latta & Co Solicitors (43522)                                    | Legal Aid Payments        |

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| 27-Mar-20 | 39,180.15  | Shelter Scotland                       | Grant Funding Payment     |
| 30-Mar-20 | 40,300.18  | Engie Regeneration Limited             | Shower Room Refurbishment |
| 31-Mar-20 | 103,656.45 | Faculty Services Limited (09121)       | Legal Aid Payments        |
| 31-Mar-20 | 30,264.94  | George Mathers & Co Solicitors (15105) | Legal Aid Payments        |
| 31-Mar-20 | 50,802.74  | Latta & Co Solicitors (43522)          | Legal Aid Payments        |
| 31-Mar-20 | 32,079.40  | Loughran & Co Limited (42834)          | Legal Aid Payments        |
| 31-Mar-20 | 177,148.57 | HMRC                                   | HMRC - NI                 |
| 31-Mar-20 | 34,783.80  | Ormistons Law Practice Limited (29891) | Legal Aid Payments        |
| 31-Mar-20 | 142,144.93 | HMRC                                   | HMRC - PAYE               |
| 31-Mar-20 | 30,947.69  | Paterson Bell Solicitors (24291)       | Legal Aid Payments        |