

## Payments over £25,000 - April 2020 to September 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-Apr-20    | 43,359.39          | Faculty Services Limited (09121)                          | Legal Aid Payments    |
| 03-Apr-20    | 35,824.87          | S. Grady Solicitors (Formerly Stephen Grady & Co) (41310) | Legal Aid Payments    |
| 03-Apr-20    | 31,046.27          | Latta & Co Solicitors (43522)                             | Legal Aid Payments    |
| 03-Apr-20    | 127,386.64         | Faculty Services Limited (09121)                          | Legal Aid Payments    |
| 07-Apr-20    | 35,197.08          | Thomas Leonard Ross Advocate (44480)                      | Legal Aid Payments    |
| 07-Apr-20    | 39,518.32          | Singh & Hussain Ltd t/a Maguire Solicitors (45439)        | Legal Aid Payments    |
| 07-Apr-20    | 60,510.04          | Faculty Services Limited (09121)                          | Legal Aid Payments    |
| 14-Apr-20    | 29,010.92          | Bruce McCormack (29430)                                   | Legal Aid Payments    |
| 14-Apr-20    | 120,811.78         | Faculty Services Limited (09121)                          | Legal Aid Payments    |
| 15-Apr-20    | 25,336.97          | Singh & Hussain Ltd t/a Maguire Solicitors (45439)        | Legal Aid Payments    |
| 15-Apr-20    | 182,389.85         | Faculty Services Limited (09121)                          | Legal Aid Payments    |
| 16-Apr-20    | 70,384.10          | Faculty Services Limited (09121)                          | Legal Aid Payments    |
| 17-Apr-20    | 46,664.20          | Radcliffe & Co (44716)                                    | Legal Aid Payments    |
| 21-Apr-20    | 28,332.12          | Bruce McCormack (29430)                                   | Legal Aid Payments    |
| 21-Apr-20    | 70,561.13          | Faculty Services Limited (09121)                          | Legal Aid Payments    |
| 24-Apr-20    | 35,023.56          | Bruce McCormack (29430)                                   | Legal Aid Payments    |
| 24-Apr-20    | 28,025.25          | Balfour Budge (40257)                                     | Legal Aid Payments    |
| 24-Apr-20    | 34,437.00          | Faculty Services Limited (09121)                          | Legal Aid Payments    |
| 24-Apr-20    | 31,940.85          | Airdrie Citizens Advice Bureau                            | Grant Funding Payment |
| 24-Apr-20    | 35,128.47          | Community Housing Advocacy Project                        | Grant Funding Payment |
| 28-Apr-20    | 148,971.04         | Drummond Miller LLP (00523)                               | Legal Aid Payments    |

|           |            |                                                                                 |                                |
|-----------|------------|---------------------------------------------------------------------------------|--------------------------------|
| 28-Apr-20 | 29,281.04  | Latta & Co Solicitors (43522)                                                   | Legal Aid Payments             |
| 28-Apr-20 | 74,829.60  | KM Law (45117)                                                                  | Legal Aid Payments             |
| 28-Apr-20 | 162,742.63 | Faculty Services Limited (09121)                                                | Legal Aid Payments             |
| 01-May-20 | 27,255.46  | Bruce McCormack (29430)                                                         | Legal Aid Payments             |
| 01-May-20 | 31,648.88  | Paterson Bell Solicitors (24291)                                                | Legal Aid Payments             |
| 01-May-20 | 88,164.70  | Assisted Person                                                                 | Payments to Assisted Persons   |
| 05-May-20 | 25,710.78  | Paisley Defence Lawyers (Scotland) Ltd t/a McCusker McElroy & Gallanagh (45587) | Legal Aid Payments             |
| 05-May-20 | 80,378.14  | Dallas McMillan Solicitors (01899)                                              | Legal Aid Payments             |
| 06-May-20 | 27,777.79  | Hamilton Citizens Advice Bureau                                                 | Grant Funding Payment          |
| 07-May-20 | 37,922.03  | Frontline Fife                                                                  | Grant Funding Payment          |
| 11-May-20 | 76,564.98  | Faculty Services Limited (09121)                                                | Legal Aid Payments             |
| 12-May-20 | 26,022.12  | Loughran & Co Limited (42834)                                                   | Legal Aid Payments             |
| 12-May-20 | 25,009.96  | Faculty Services Limited (09121)                                                | Legal Aid Payments             |
| 12-May-20 | 143,441.14 | HMRC                                                                            | HMRC - PAYE                    |
| 12-May-20 | 169,582.99 | HMRC                                                                            | HMRC - NI                      |
| 15-May-20 | 54,669.48  | Bridge Litigation UK Ltd (27854)                                                | Legal Aid Payments             |
| 15-May-20 | 45,648.72  | Faculty Services Limited (09121)                                                | Legal Aid Payments             |
| 18-May-20 | 53,247.00  | Shelter Scotland                                                                | Grant Funding Payment          |
| 19-May-20 | 29,323.46  | Aidan Gallagher & Co Solicitors                                                 | Legal Aid Payments             |
| 19-May-20 | 46,457.14  | Bridge Bentley Lavelle Limited (46013)                                          | Legal Aid Payments             |
| 19-May-20 | 90,156.51  | Digby Brown & Co Solicitors (01686)                                             | Legal Aid Payments             |
| 19-May-20 | 42,330.24  | Faculty Services Limited (09121)                                                | Legal Aid Payments             |
| 20-May-20 | 97,882.67  | Latta & Co Solicitors (43522)                                                   | Legal Aid Payments             |
| 20-May-20 | 26,008.83  | Health Law Limited (44507)                                                      | Legal Aid Payments             |
| 20-May-20 | 27,555.98  | W & AS Bruce Solicitors (04154)                                                 | Legal Aid Payments             |
| 20-May-20 | 37,510.22  | Rape Crisis Scotland                                                            | Grant Funding Payment          |
| 22-May-20 | 34,950.04  | Faculty Services Limited (09121)                                                | Legal Aid Payments             |
| 26-May-20 | 27,123.41  | Law Society of Scotland                                                         | Civil Quality Assurance Scheme |
| 27-May-20 | 32,509.40  | Livingstone Brown Solicitors (12815)                                            | Legal Aid Payments             |
| 28-May-20 | 45,286.95  | Faculty Services Limited (09121)                                                | Legal Aid Payments             |
| 29-May-20 | 26,249.42  | James McKay Criminal Defence Solicitors (27044)                                 | Legal Aid Payments             |
| 29-May-20 | 39,299.65  | Balfour & Manson Solicitors (00132)                                             | Legal Aid Payments             |
| 02-Jun-20 | 28,889.38  | Thorley Stephenson SSC (40335)                                                  | Legal Aid Payments             |
| 02-Jun-20 | 25,102.13  | Livingstone Brown Solicitors (12815)                                            | Legal Aid Payments             |
| 09-Jun-20 | 30,718.50  | Latta & Co Solicitors (43522)                                                   | Legal Aid Payments             |
| 12-Jun-20 | 73,460.32  | Faculty Services Limited (09121)                                                | Legal Aid Payments             |
| 15-Jun-20 | 140,197.20 | HMRC                                                                            | HMRC - PAYE                    |
| 15-Jun-20 | 174,570.64 | HMRC                                                                            | HMRC - NI                      |
| 16-Jun-20 | 25,520.56  | George Mathers & Co Solicitors (15105)                                          | Legal Aid Payments             |
| 16-Jun-20 | 35,793.99  | Faculty Services Limited (09121)                                                | Legal Aid Payments             |

|           |            |                                                        |                               |
|-----------|------------|--------------------------------------------------------|-------------------------------|
| 25-Jun-20 | 83,846.96  | Shelter Scotland                                       | Grant Funding Payment         |
| 25-Jun-20 | 50,539.56  | Airdrie Citizens Advice Bureau                         | Grant Funding Payment         |
| 25-Jun-20 | 41,561.07  | Hamilton Citizens Advice Bureau                        | Grant Funding Payment         |
| 25-Jun-20 | 49,774.44  | Community Housing Advocacy Project                     | Grant Funding Payment         |
| 25-Jun-20 | 38,532.57  | Inverclyde Council                                     | Grant Funding Payment         |
| 26-Jun-20 | 65,987.90  | John Henderson & Sons LLP (05436)                      | Legal Aid Payments            |
| 26-Jun-20 | 42,662.72  | Faculty Services Limited (09121)                       | Legal Aid Payments            |
| 29-Jun-20 | 43,687.37  | Scottish Government                                    | Software Licences and Support |
| 30-Jun-20 | 29,460.75  | Faculty Services Limited (09121)                       | Legal Aid Payments            |
| 01-Jul-20 | 33,060.70  | Citizens Advice Edinburgh                              | Grant Funding Payment         |
| 01-Jul-20 | 53,204.37  | Frontline Fife                                         | Grant Funding Payment         |
| 03-Jul-20 | 69,586.46  | Thompson Family Law Solicitor (45038)                  | Legal Aid Payments            |
| 03-Jul-20 | 49,702.27  | Faculty Services Limited (09121)                       | Legal Aid Payments            |
| 07-Jul-20 | 87,140.53  | McGreevy & Co Ltd (40387)                              | Legal Aid Payments            |
| 08-Jul-20 | 29,034.07  | Anderson Strathern LLP (01333)                         | Legal Aid Payments            |
| 08-Jul-20 | 27,507.21  | Argyll & Bute CAB                                      | Grant Funding Payment         |
| 08-Jul-20 | 34,814.79  | West Lothian Council                                   | Grant Funding Payment         |
| 10-Jul-20 | 77,000.60  | Faculty Services Limited (09121)                       | Legal Aid Payments            |
| 13-Jul-20 | 137,960.43 | HMRC                                                   | HMRC - PAYE                   |
| 13-Jul-20 | 171,299.53 | HMRC                                                   | HMRC - NI                     |
| 14-Jul-20 | 36,160.80  | Faculty Services Limited (09121)                       | Legal Aid Payments            |
| 17-Jul-20 | 35,966.34  | Faculty Services Limited (09121)                       | Legal Aid Payments            |
| 21-Jul-20 | 107,392.61 | R N Martin & Company Ltd (09547)                       | Legal Aid Payments            |
| 21-Jul-20 | 61,276.70  | Faculty Services Limited (09121)                       | Legal Aid Payments            |
| 24-Jul-20 | 25,585.94  | Balfour & Manson Solicitors (00132)                    | Legal Aid Payments            |
| 27-Jul-20 | 109,653.96 | Softcat Ltd                                            | Software Licences and Support |
| 28-Jul-20 | 50,587.17  | Faculty Services Limited (09121)                       | Legal Aid Payments            |
| 31-Jul-20 | 73,938.83  | D W Shaw Solicitors (09199)                            | Legal Aid Payments            |
| 31-Jul-20 | 36,067.29  | Frew & Co Solicitors (Formerly DGF solicitors) (45342) | Legal Aid Payments            |
| 31-Jul-20 | 33,963.57  | Livingstone Brown Solicitors (12815)                   | Legal Aid Payments            |
| 31-Jul-20 | 32,012.47  | Faculty Services Limited (09121)                       | Legal Aid Payments            |
| 04-Aug-20 | 147,492.62 | Balfour & Manson Solicitors (00132)                    | Legal Aid Payments            |
| 04-Aug-20 | 44,978.54  | Faculty Services Limited (09121)                       | Legal Aid Payments            |
| 05-Aug-20 | 30,033.50  | Assisted Person                                        | Payments to Assisted Persons  |
| 07-Aug-20 | 30,578.53  | Livingstone Brown Solicitors (12815)                   | Legal Aid Payments            |
| 07-Aug-20 | 26,771.59  | Faculty Services Limited (09121)                       | Legal Aid Payments            |
| 10-Aug-20 | 171,869.30 | HMRC                                                   | HMRC - NI                     |
| 11-Aug-20 | 47,621.63  | Faculty Services Limited (09121)                       | Legal Aid Payments            |
| 12-Aug-20 | 136,136.38 | HMRC                                                   | HMRC - PAYE                   |
| 13-Aug-20 | 35,000.00  | Highland Enterprises LTD                               | Property Lease Rent           |
| 14-Aug-20 | 27,330.48  | Latta & Co Solicitors (43522)                          | Legal Aid Payments            |

|           |            |                                                        |                       |
|-----------|------------|--------------------------------------------------------|-----------------------|
| 14-Aug-20 | 35,549.70  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 18-Aug-20 | 33,815.00  | Latta & Co Solicitors (43522)                          | Legal Aid Payments    |
| 18-Aug-20 | 28,480.14  | Keith J Tuck & Co Solicitors (21057)                   | Legal Aid Payments    |
| 18-Aug-20 | 46,851.65  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 19-Aug-20 | 36,255.20  | Livingstone Brown Solicitors (12815)                   | Legal Aid Payments    |
| 21-Aug-20 | 27,650.94  | Livingstone Brown Solicitors (12815)                   | Legal Aid Payments    |
| 21-Aug-20 | 32,316.59  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 25-Aug-20 | 26,522.90  | Bilkus & Boyle Solicitors (06661)                      | Legal Aid Payments    |
| 25-Aug-20 | 53,422.40  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 28-Aug-20 | 60,367.13  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 02-Sep-20 | 52,596.03  | Livingstone Brown Solicitors (12815)                   | Legal Aid Payments    |
| 02-Sep-20 | 44,050.05  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 03-Sep-20 | 101,241.84 | KM Law (45117)                                         | Legal Aid Payments    |
| 03-Sep-20 | 67,365.72  | Peacock Johnston Solicitors (14427)                    | Legal Aid Payments    |
| 04-Sep-20 | 29,311.00  | Latta & Co Solicitors (43522)                          | Legal Aid Payments    |
| 08-Sep-20 | 47,613.68  | Health Law Limited (44507)                             | Legal Aid Payments    |
| 08-Sep-20 | 40,980.89  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 11-Sep-20 | 33,380.49  | Frew & Co Solicitors (Formerly DGF solicitors) (45342) | Legal Aid Payments    |
| 11-Sep-20 | 47,767.87  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 14-Sep-20 | 130,608.97 | HMRC                                                   | HMRC - PAYE           |
| 14-Sep-20 | 175,627.59 | HMRC                                                   | HMRC - NI             |
| 15-Sep-20 | 25,651.02  | Latta & Co Solicitors (43522)                          | Legal Aid Payments    |
| 15-Sep-20 | 44,537.48  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 16-Sep-20 | 36,193.59  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 18-Sep-20 | 34,211.77  | Latta & Co Solicitors (43522)                          | Legal Aid Payments    |
| 18-Sep-20 | 49,471.67  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 21-Sep-20 | 324,838.08 | The City of Edinburgh Council                          | Rates                 |
| 22-Sep-20 | 30,999.07  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 25-Sep-20 | 27,226.34  | Ormistons Law Practice Limited (29891)                 | Legal Aid Payments    |
| 25-Sep-20 | 30,821.27  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 28-Sep-20 | 50,362.33  | Airdrie Citizens Advice Bureau                         | Grant Funding Payment |
| 28-Sep-20 | 28,576.88  | Citizens Advice Edinburgh                              | Grant Funding Payment |
| 28-Sep-20 | 50,738.96  | Community Housing Advocacy Project                     | Grant Funding Payment |
| 28-Sep-20 | 41,582.68  | Frontline Fife                                         | Grant Funding Payment |
| 28-Sep-20 | 26,780.20  | West Lothian Council                                   | Grant Funding Payment |
| 28-Sep-20 | 37,905.55  | Inverclyde Council                                     | Grant Funding Payment |
| 29-Sep-20 | 35,121.44  | Gilson Gray LLP (45709)                                | Legal Aid Payments    |
| 29-Sep-20 | 36,799.65  | Faculty Services Limited (09121)                       | Legal Aid Payments    |
| 30-Sep-20 | 29,051.60  | T C Young LLP (03379)                                  | Legal Aid Payments    |
| 30-Sep-20 | 55,272.23  | Ormistons Law Practice Limited (29891)                 | Legal Aid Payments    |