**agenda**

**BOARD MEETING TO BE HELD AT 13:30 ON MONDAY 15 MARCH 2021 BY VIDEO CONFERENCE**

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| 1.2. | Welcome and apologiesDeclaration of interest |  |
| **Standing items**3.4.5. | Review of minutes-Draft minute of the Board meeting held on 14th December 2020-Minute of the Audit Committee held on 27 November 2020-Minute of the Legal Services Cases Committee held on 18 January 2020Chairman’s reportChief Executive’s update | OralSLAB/2021/01 |
| **Finance**6.7.8. | Administration Finance and Resources ReportLegal Aid Fund – Finance ReportGIA Budget Submissions 2021-22 | SLAB/2021/02SLAB/2021/03SLAB/2021/04 |
| **Strategy & Risk**9.10.**Governance**11.12.13.**Operations**14. 15. | Review of Risk Appetite Corporate Risk RegisterBusiness Plan – future reporting and progress in 2020-21Equalities Outcome PlanComplaints UpdatePerformance ReportKPIs and Benchmarks  | SLAB/2021/05SLAB/2021/06SLAB/2021/07SLAB/2021/08SLAB/2021/09SLAB/2021/10SLAB/2021/11 |
| **For Information**16.**Conclusion**17. | Meetings with Outside BodiesDates of next meetings* Policy Committee – 29th March
* Cases Committee – 12th April, 10th May
* Audit Committee – 4th May
* Board – 17th May
 | SLAB/2021/12 |