**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 apologies  Declaration 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 2020  Chairman’s report  Chief Executive’s update | Oral  SLAB/2021/01 |
| **Finance**  6.  7.  8. | Administration Finance and Resources Report  Legal Aid Fund – Finance Report  GIA Budget Submissions 2021-22 | SLAB/2021/02  SLAB/2021/03  SLAB/2021/04 |
| **Strategy & Risk**  9.  10.  **Governance**  11.  12.  13.  **Operations**  14.  15. | Review of Risk Appetite  Corporate Risk Register  Business Plan – future reporting and progress in 2020-21  Equalities Outcome Plan  Complaints Update  Performance Report  KPIs and Benchmarks | SLAB/2021/05  SLAB/2021/06  SLAB/2021/07  SLAB/2021/08  SLAB/2021/09  SLAB/2021/10  SLAB/2021/11 |
| **For Information**  16.  **Conclusion**  17. | Meetings with Outside Bodies  Dates of next meetings   * Policy Committee – 29th March * Cases Committee – 12th April, 10th May * Audit Committee – 4th May * Board – 17th May | SLAB/2021/12 |