**AGENDA**

**BOARD MEETING**

**17 MAY 2021**

**By Video Conference**

**1:30 pm.**

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| **Standing items**  1.  2.  3. | Review of minutes   1. Draft Minute of Board 15th March 2021 2. Draft Minute of the Legal Assistance Policy Committee on 29 March 2021 3. Draft Minute of the Audit Committee on 1 March 2021 4. Minute of the Legal Services Cases Committee on 22 February 2021 5. Minute of the Legal Services Cases Committee on 12 April 2021   Chairman’s report  Chief Executive’s update | Oral report  SLAB/2021/13 |
| **Finance**  4.  5. | SLAB Administration – Finance and Resource Report  Legal Aid Fund Finance Report | SLAB/2021/14  SLAB/2021/15 |
| **Governance & Risk**  6.  6a.  7. | Joint work with the EHRC  Appendix – Draft Action Plan  2020-21 Complaints Update | SLAB/2021/16  SLAB/2021/16a  SLAB/2021/17 |
| **Operations**  8.  9. | Operational Performance Report  Trends Update May 2021 | SLAB/2021/18  SLAB/2021/19 |
| **For Information**  10.  **Conclusion**  11. | Meetings with Outside Bodies  Dates of next meetings   * Policy Committee – 1st June * Audit Committee – 14th June * Cases Committee – 14th June * Board – 28th June | SLAB/2021/20 |