**AGENDA**

**BOARD MEETING TO BE HELD AT 1.30PM ON TUESDAY 10 AUGUST BY VIDEO CONFERENCE**

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| 1.  2. | Welcome and apologies  Declaration of interest |  |
| **Standing items**  3.  4.  5. | Minutes for approval   1. Minute of the Board meeting, 28th June 2021   Review of minutes   1. Cases Committee minute 12th July   Chairman’s report  Chief Executive’s update | Oral Report  SLAB/2021/27 |
| **Finance**  6. | Administration Fund Update | SLAB/2021/28 |
| **Operations**  7. | Operational Performance Report | SLAB/2021/29 |
| **Governance**  8.  9.  **Corporate Services**  10.  **For Information**  11.  **Conclusion**  12. | Business Plan Update  Complaints Update: Quarter 1 2021  DANWE Update  Meetings with Outside Bodies  Dates of next meetings   * Cases Committee 16th August 2021, 20th September 2021 * Legal Assistance Policy Committee 6th September 2021, 4th October 2021 * Audit Committee 20th September 2021 * Board 4th October 2021 | SLAB/2021/30  SLAB/2021/31  SLAB/2021/32  SLAB/2021/33 |