**AGENDA**

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

|  |  |  |
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| 1.2. | Welcome and apologiesDeclaration of interest |  |
| **Standing items**3.4.5. | Minutes for approval1. Minute of the Board meeting, 28th June 2021

Review of minutes1. Cases Committee minute 12th July

Chairman’s report Chief Executive’s update | Oral ReportSLAB/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 UpdateComplaints Update: Quarter 1 2021 DANWE UpdateMeetings with Outside BodiesDates 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/2021/30SLAB/2021/31SLAB/2021/32SLAB/2021/33 |