**AGENDA**

**BOARD MEETING TO BE HELD AT 1.30PM ON MONDAY 4 OCTOBER 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, 10th August 2021   Review of minutes   1. Minute of the Audit Committee 14th June 2021 2. Minute of the LAPC meeting 9th August 2021 3. Minute of the Legal Services Cases Committee 16th August 2021   Chairman’s report  Chief Executive’s update | SLAB/2021/34 |
| **Finance**  6. | Legal Aid Fund Forecast | SLAB/2021/35 |
| **Governance**  7.  8. | Risk Management Update and register  Audit Committee Annual Report to the Board | SLAB/2021/36  SLAB/2021/37 |
| **Operations**  9. | Operational Performance Report | SLAB/2021/38 |
| **For Information**  10.  **Conclusion**  11. | Meetings with Outside Bodies  Dates of next meetings   1. Legal Services Cases Committee 18th October, 15th November 2. Legal Assistance Policy Committee 1st November 3. Audit Committee 6th December 4. Board 6th December | SLAB/2021/39 |