**AGENDA**

**BOARD MEETING TO BE HELD AT 1.30PM ON MONDAY 6 DECEMBER 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, 4th October 2021   Review of minutes   1. Approved minute of the Legal Services Cases Committee meeting of 18th October 2021 2. Approved minute of the Legal Services Cases Committee meeting of 15th November 2021   Chairman’s report  Chief Executive’s update | SLAB/2021/40 |
| **Finance**  6.    7. | Annual Report and Accounts  SLAB Administration – Finance and Resource Report | SLAB/2021/41  SLAB/2021/42 |
| **Governance**  8.    9.    10. | Business Plan Update  Board Effectiveness  Quarterly Complaints Report | SLAB/2021/43  SLAB/2021/44  SLAB/2021/45 |
| **Operations**  11. | Operational Performance Report | SLAB/2021/46 |
| **For Information**  12.  **Conclusion**  13. | Meetings with Outside Bodies  Dates of next meetings   * Legal Assistance Policy Committee: 17th December 2021, 1st February 2021, 21st March 2022 * Legal Services Cases Committee: 13th December 2021, 17th January 2022, 21st February 2022 * Audit Committee 7th March 2022 * Board: 21st March 2022 | SLAB/2021/47 |