**AGENDA**

**BOARD MEETING TO BE HELD AT 1.30PM ON MONDAY 6 DECEMBER 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, 4th October 2021

Review of minutes1. 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 AccountsSLAB Administration – Finance and Resource Report  | SLAB/2021/41SLAB/2021/42 |
| **Governance** 8.  9.  10. | Business Plan UpdateBoard EffectivenessQuarterly Complaints Report | SLAB/2021/43SLAB/2021/44SLAB/2021/45 |
| **Operations**11. | Operational Performance Report | SLAB/2021/46 |
|  **For Information**12.**Conclusion**13. | Meetings with Outside BodiesDates 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 |