**AGENDA**

**BOARD MEETING**

**16 MAY 2022**

**By Video Conference**

**1:30 pm.**

[**Click here to join the meeting**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MThjZDg2OTYtNDNkYS00MTEyLTlkMDctNjI1NjEyYjFhNTAz%40thread.v2/0?context=%7b%22Tid%22%3a%22f18c3d05-915e-413d-89f3-02e5523880ae%22%2c%22Oid%22%3a%22f3cd4fab-6f06-41c4-803b-35e9ba6e24c4%22%7d)

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| **Standing items**1.2.3. | Review of minutesMinutes For Approval:* Draft Minute of the Board Meeting of 21st March 2022

Minutes for Noting:* Approved Minute of the LAPC meeting of 1st February 2022
* Approved Minute of the LSCC meeting of 11th April 2022

Chairman’s reportChief Executive’s update | Oral reportSLAB/2022/12 |
| **Finance**4.5. | SLAB Administration – Finance and Resource ReportLegal Aid Fund Finance Report | SLAB/2022/13SLAB/2022/14 |
| **Governance & Risk**6.7.8. | Business Plan – End Year ReportBoard Members Code of Conduct & AppendixComplaints Update (Q3 &Q4) | SLAB/2022/15SLAB/2022/16SLAB/2022/17 |
| **Operations**9. | Operational Performance Report | SLAB/2022/18 |
| **For Information**10.**Conclusion**11. | Meetings with Outside BodiesDates of next meetings* Audit Committee 6th June 2022
* Legal Assistance Policy Committee 6th June 2022
* Legal Services Cases Committee 13th June 2022
* Board 27th June 2022
 | SLAB/2022/19 |