**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 minutes  Minutes 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 report  Chief Executive’s update | Oral report  SLAB/2022/12 |
| **Finance**  4.  5. | SLAB Administration – Finance and Resource Report  Legal Aid Fund Finance Report | SLAB/2022/13  SLAB/2022/14 |
| **Governance & Risk**  6.  7.  8. | Business Plan – End Year Report  Board Members Code of Conduct & Appendix  Complaints Update (Q3 &Q4) | SLAB/2022/15  SLAB/2022/16  SLAB/2022/17 |
| **Operations**  9. | Operational Performance Report | SLAB/2022/18 |
| **For Information**  10.  **Conclusion**  11. | Meetings with Outside Bodies  Dates 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 |