**AGENDA**

**BOARD MEETING**

**27 June 2022**

**1:30 pm.**

**Sandwich lunch will be available from 1:00 pm.**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZDAyYTJjYjMtMGE0Zi00NjBlLWI0MGEtOWQzYThiZGMyZjM3%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 16th May 2022
* Actions

Minutes for Noting:* Approved Minute of the Audit Committee 7th March 2022
* Approved Minute of the LSCC 9th May

Chairman’s reportChief Executive’s update | Oral reportSLAB/2022/20 |
| **Finance**4.5. | SLAB Administration – Finance and Resource ReportLegal Aid Fund Finance Report | SLAB/2022/21SLAB/2022/22 |
| **Governance & Risk**6. | Risk Update | SLAB/2022/23 |
| **Operations**7. | Performance Report | SLAB/2022/24 |
| **For Information**8.9.**Conclusion**10. | Meetings with Outside BodiesAgenda PlannerDates of next meetings* 4th July 2022 – Legal Assistance Policy Committee
* 11th July 2022 - Legal Services Cases Committee
* 15th August 2022 – Legal Assistance Policy Committee, Board Meeting.
 | SLAB/2022/25SLAB/2022/26 |