**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 minutes  Minutes 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 report  Chief Executive’s update | Oral report  SLAB/2022/20 |
| **Finance**  4.  5. | SLAB Administration – Finance and Resource Report  Legal Aid Fund Finance Report | SLAB/2022/21  SLAB/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 Bodies  Agenda Planner  Dates 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/2022/25  SLAB/2022/26 |