**AGENDA**

**BOARD MEETING**

**15th August 2022**

**1:30 pm.**

**Sandwich lunch will be available from 12.30 pm.**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MzEwNjdlNmQtMjRjMS00YTEwLWIwMWMtNzVkMzA3NmFjYzE5%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 27th June 2022
* Actions

Minutes for Noting:* Approved Minute of the LAPC 4th April 2022
* Approved Minute of the LSCC 13th June 2022
* Draft Minute of the LAPC 4th July 2022

Chairman’s reportChief Executive’s update | Oral reportSLAB/2022/27 |
| **Finance**4.5. | SLAB Administration – Finance and Resource ReportLegal Aid Fund Finance Report | SLAB/2022/28SLAB/2022/29 |
| **Governance & Risk**6. | Business Plan Update | SLAB/2022/30 |
| **Operations**7.8. | Performance ReportTrends Report | SLAB/2022/31SLAB/2022/32 |
| **For Information**9.10.**Conclusion**11. | Meetings with Outside BodiesAgenda PlannerDates of next meetings* Legal Services Cases Committee: 22nd August, 19th September
* Legal Assistance Policy Committee: 3rd September, 3rd October
* Audit Committee: 26th September
* Board Meeting: 3rd October
 | SLAB/2022/33SLAB/2022/34 |