**AGENDA**

**BOARD MEETING**

**3rd October 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_MTBkNzY1ZTItODM0Zi00N2VjLWE5YmMtOTM5M2RmNTNiZDIw%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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| 1.2.**Standing items**3.4. 5.6. | Welcome and ApologiesDeclaration of InterestsReview of minutesMinutes for approval:* Draft Minute of the Board Meeting of 15th August 2022
* Actions

Minutes for Noting:* Approved Minute of the Legal Assistance Policy Committee 4th July 2022
* Draft Minute of the Legal Assistance Policy Committee 15th August 2022
* Approved Minute of the Legal Services Cases Committee of 22nd August

Chairman’s reportChief Executive’s update | Oral reportSLAB/2022/36 |
| **Scottish Government**7.**Finance**8.9.10. | Preparation for meeting with MinisterAnnual Report and Accounts Fund Resources Report Administration Resources Report | Oral reportSLAB/2022/37SLAB/2022/38SLAB/2022/39 |
| **Governance**11.**Operations** 12.13.14.**For Information**15.16.**Conclusion**17. | Audit Committee Annual Report to the BoardDraft Policy: Responses to BreachesOperational Performance ReportPDSO UpdateMeetings with Outside BodiesAgenda PlannerDates of next meetings* Legal Services Cases Committee 17th October 2022
* Legal Assistance and Policy Committee 7th November 2022
* Audit Committee 21st November 2022
* Board Strategy Day 12th December (am) 2022
* Board Meeting 12th December 2022
 | SLAB/2022/40SLAB/2022/41SLAB/2022/42SLAB/2022/43SLAB/2022/44SLAB/2022/45 |