**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 Apologies  Declaration of Interests  Review of minutes  Minutes 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 report  Chief Executive’s update | Oral report  SLAB/2022/36 |
| **Scottish Government**  7.  **Finance**  8.  9.  10. | Preparation for meeting with Minister  Annual Report and Accounts  Fund Resources Report  Administration Resources Report | Oral report  SLAB/2022/37  SLAB/2022/38  SLAB/2022/39 |
| **Governance**  11.  **Operations**  12.  13.  14.  **For Information**  15.  16.  **Conclusion**  17. | Audit Committee Annual Report to the Board  Draft Policy: Responses to Breaches  Operational Performance Report  PDSO Update  Meetings with Outside Bodies  Agenda Planner  Dates 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/2022/40  SLAB/2022/41  SLAB/2022/42  SLAB/2022/43  SLAB/2022/44  SLAB/2022/45 |