

**BOARD MEETING   
31 July 2023 at 13.30pm, Thistle House, Edinburgh/ Hybrid**

**Please Bring Laptops/iPads**

**AGENDA**

1. Welcome and apologies
2. Declaration of interests

**STANDING ITEMS**

1. **Minutes for approval**

* Draft minute of the Board meeting held on **22 May 2023**
* Outstanding actions

**Minutes for noting**

* **Audit Committee** Approved Minute Monday 6 March 2023
* **Audit Committee** Draft Minute Monday 19 June 2023
* **Legal Services Cases Committee** Approved Minute 5 June and 10 July 2023

1. Chair’s report Oral
2. Chief Executive’s update SLAB/2023/21

**FINANCE**

1. Legal aid fund – finance report (including forecast) SLAB/2023/22
2. SLAB Administration – Finance and Resource Report SLAB/2023/23

**GOVERNANCE & RISK**

1. Risk Update SLAB/2023/24
2. Audit Committee Annual Report to the Board SLAB/2023/25

**OPERATIONS**

1. Business Plan Update SLAB/2023/26
2. Performance report SLAB/2023/27
3. Staff Performance SLAB/2023/28

**FOR INFORMATION**

1. Meetings with outside bodies SLAB/2023/29
2. Agenda Programme SLAB/2023/30
3. Criminal Quality Assurance Committee Annual Report to Board SLAB/2023/31

**CONCLUSION**

1. Dates of next meetings

* **Audit Committee** meeting on 28 August 2023
* **Legal Assistance Policy Committee** meeting on 11 September 2023
* **Legal Services Cases Committee** meeting held on 7 August 2023
* **Board meeting** on 18 September 2023.