

**BOARD MEETING
18th September at 13.30pm, Thistle House, Edinburgh/ Hybrid**

**Please Bring Laptops/iPads**

**AGENDA**

1. Welcome and apologies
2. Declaration of interests

**ANNUAL REPORT AND ACCOUNTS**

1. Annual Report and Accounts SLAB/2023/32

**STANDING ITEMS**

1. **Minutes for approval**
* Draft minute of the Board meeting held on **31st July 2023**
* Outstanding actions

**Minutes for noting**

1. Chair’s report Oral
2. Chief Executive’s update SLAB/2023/33

**LEGAL AID REFORM**

1. Presentation by Marie Louise Fox

**FINANCE**

1. Legal aid fund – finance report SLAB/2023/34
2. SLAB Administration – Finance and Resource Report SLAB/2023/35

 **GOVERNANCE & RISK**

1. Annual Assessment of Board Effectiveness SLAB/2023/36
2. Risk Management Framework SLAB/2023/37

**OPERATIONS**

1. Performance report SLAB/2023/38
2. Trends Report SLAB/2023/39

**FOR INFORMATION**

1. Meetings with outside bodies SLAB/2023/40
2. Agenda Programme SLAB/2023/41

**CONCLUSION**

1. Dates of next meetings

* R&A Committee Tuesday 19 September 2023
* Cases Committee Monday 9 October 2023
* Audit Committee Monday 6 November 2023
* Cases Committee Monday 6 November 2023
* Legal Assistance Policy Committee Monday 13 November 2023
* R&A Committee Monday 13 November 2023
* Board Meeting Monday 20 November 2023 – Strategy Day.