

Payments over £25,000 - October 2018 to March 2019

Definitions

The following definitions are used in the listing of payments over £25,000:

- 1. 'Legal Aid Payments' are payments made to solicitors and advocates from the legal aid fund for the costs of legal aid cases
- 2. 'Faculty Services Ltd' is the company which administers the majority of payments to advocates.
- 3. 'Payments to Assisted Persons' are payments made to people who have won their civil legal aid case and been awarded monies or property.
- 4. 'Expenses of Unassisted Parties' are payments made in accordance with Section 19 of the Legal Aid (Scotland) Act 1986.
- 5. 'Grant Funding Payment' are payments that the Board makes to fund targeted advice and representation services under a grant funding scheme agreed with the Scottish Government.

01-Oct-18	59,210.78	Airdrie Citizens Advice Bureau	Grant Funding Payment
01-Oct-18	31,808.21	Argyll & Bute CAB	Grant Funding Payment
		Community Help & Advice Initiative	
01-Oct-18	34,497.95	(CHAI)	Grant Funding Payment
01-Oct-18	31,570.60	Community Housing Advocacy Project	Grant Funding Payment
		East Dunbartonshire Citizens Advice	
01-Oct-18	27,743.97	Bureau	Grant Funding Payment
01-Oct-18	29,607.51	Falkirk Council	Grant Funding Payment
01-Oct-18	25,936.77	Frontline Fife	Grant Funding Payment
01-Oct-18	32,179.48	Haddington Citizens Advice Bureau	Grant Funding Payment
01-Oct-18	48,879.25	Hamilton Citizens Advice Bureau	Grant Funding Payment
01-Oct-18	26,635.92	Renfrewshire Citizens Advice Bureau	Grant Funding Payment
01-Oct-18	66,859.47	Shelter Scotland	Grant Funding Payment
01-Oct-18	44,557.38	StepChange Debt Charity Scotland	Grant Funding Payment
02-Oct-18	77,242.36	Faculty Services Limited (09121)	Legal Aid Payments
02-Oct-18	26,092.07	Latta & Co Solicitors (43522)	Legal Aid Payments
03-Oct-18	32,786.24	Inverclyde Council	Grant Funding Payment
03-Oct-18	28,177.12	Inverness Citizens Advice Bureau	Grant Funding Payment
03-Oct-18	25,613.04	Penicuik Citizens Advice Bureau	Grant Funding Payment
05-Oct-18	37,443.60	Faculty Services Limited (09121)	Legal Aid Payments
05-Oct-18	50,714.54	Latta & Co Solicitors (43522)	Legal Aid Payments
08-Oct-18	33,779.20	Dundee Citizens Advice Bureau	Grant Funding Payment
		Ross & Cromarty Citizens Advice	
08-Oct-18	27,227.87	Bureau	Grant Funding Payment
09-Oct-18	56,515.30	Faculty Services Limited (09121)	Legal Aid Payments
10-Oct-18	66,193.18	Faculty Services Limited (09121)	Legal Aid Payments
10-Oct-18	25,454.81	Paterson Bell Solicitors (24291)	Legal Aid Payments
10-Oct-18	117,312.33	HMRC	HMRC - NI

10-Oct-18 52,993.70				
10-0ct-18	10-Oct-18	· · · · · · · · · · · · · · · · · · ·	HMRC	HMRC - NI
12-Oct-18 33,932.68 Faculty Services Limited (09121) Legal Aid Payments	10-Oct-18	90,522.94	HMRC	HMRC - PAYE
15-Oct-18 30,648.64 West Lothian Council Grant Funding Payment 16-Oct-18 67,972.97 Faculty Services Limited (09121) Legal Aid Payments 17-Oct-18 69,946.44 Faculty Services Limited (09121) Legal Aid Payments 19-Oct-18 92,063.22 Faculty Services Limited (09121) Legal Aid Payments 19-Oct-18 43,402.71 Drummond Miller LLP (00523) Legal Aid Payments 19-Oct-18 43,402.71 Drummond Miller LLP (00523) Legal Aid Payments 19-Oct-18 41,814.00 Irwin Mitchell Scotland LLP (41292) Payments to Assisted Persons 23-Oct-18 73,050.55 Faculty Services Limited (09121) Legal Aid Payments 13-Oct-18 28,809.24 W Renfrew & Co Ltd (14516) Legal Aid Payments 14-Oct-18 40,789.45 Faculty Services Limited (09121) Legal Aid Payments 14-Oct-18 35,001.74 Dallas McMillan Solicitors (01899) Payments to Assisted Persons 14-Oct-18 25,478.40 Castlemilk Law & Money Advice Centre Grant Funding Payment 29-Oct-18 25,478.40 Castlemilk Law & Money Advice Centre Grant Funding Payment 30-Oct-18 29,481.22 (26944) Legal Aid Payments Legal Aid Payments 29-Oct-18 25,685.64 Faculty Services Limited (09121) Legal Aid Payments 30-Oct-18 45,660.00 Balfour & Manson Solicitors (0132) Legal Aid Payments Legal Aid Payments 26-Oct-18 26,978.81 Latta & Co Solicitors (0322) Legal Aid Payments Legal Aid Payments 26-Oct-18 26,978.81 Latta & Co Solicitors (43522) Legal Aid Payments Legal Aid Payments 26-Oct-18 26,978.81 Latta & Co Solicitors (43522) Legal Aid Payments Legal Aid Payments 19-Oct-18 30,057.40 Faculty Services Limited (09121) Legal Aid Payments 19-Oct-18 26,978.81 Latta & Co Solicitors & Notaries Legal Aid Payments 19-Oct-18 30,057.40 Faculty Services Limited (09121) Legal Aid Payments 19-Oct-18 30,057.40 Faculty Services Limited (09121) Legal Aid Payments 19-Oct-18 30,057.40 Faculty Services Limited (09121) Legal Aid Payments 19-Oct-18 30,057.40 Faculty Se	10-Oct-18	41,970.77	HMRC	HMRC - PAYE
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16-Oct-18 39,165.72	15-Oct-18	30,648.64	West Lothian Council	Grant Funding Payment
17-Oct-18	16-Oct-18	67,972.97	Faculty Services Limited (09121)	Legal Aid Payments
19-Oct-18 92,063.22 Faculty Services Limited (09121) Legal Aid Payments 19-Oct-18 43,402.71 Drummond Miller LLP (00523) Legal Aid Payments 22-Oct-18 41,814.00 Irwin Mitchell Scotland LLP (41292) Payments to Assisted Persons 23-Oct-18 73,050.55 Faculty Services Limited (09121) Legal Aid Payments 23-Oct-18 27,318.52 Jacqueline Doyle & Co (40752) Legal Aid Payments 24-Oct-18 40,789.45 Faculty Services Limited (09121) Legal Aid Payments 24-Oct-18 35,001.74 Dallas McMillan Solicitors (01899) Payments to Assisted Persons 24-Oct-18 35,001.74 Dallas McMillan Solicitors (01899) Payments to Assisted Persons 24-Oct-18 35,001.74 Dallas McMillan Solicitors (01899) Payments to Assisted Persons 29-Oct-18 25,478.40 Castlemilk Law & Money Advice Centre Grant Funding Payment 29-Oct-18 37,336.00 Rape Crisis Scotland Grant Funding Payment 30-Oct-18 45,660.00 Balfour & Manson Solicitors (0132) Legal Aid Payments 30-Oct-18 26,978.11 Latta & Co Solicitor	16-Oct-18	39,165.72	Latta & Co Solicitors (43522)	Legal Aid Payments
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21-Dec-18 40,977.25 Bridge Litigation UK Ltd (27854) Legal Aid Payments	19-Dec-18	57,168.84	Faculty Services Limited (09121)	Legal Aid Payments
	21-Dec-18	66,427.36	Faculty Services Limited (09121)	Legal Aid Payments
21-Dec-18 28,181.14 Bruce McCormack (29430) Legal Aid Payments	21-Dec-18	40,977.25	Bridge Litigation UK Ltd (27854)	Legal Aid Payments
	21-Dec-18	28,181.14	Bruce McCormack (29430)	Legal Aid Payments

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21-Dec-18	27,926.99	Innes & MacKay Solicitors (05592)	Legal Aid Payments
21-Dec-18	31,782.88	Latta & Co Solicitors (43522)	Legal Aid Payments
21-Dec-18	32,963.73	MacNabs Solicitors (03611)	Legal Aid Payments
21-Dec-18	25,757.38	Turnbull McCarron Limited (22580)	Legal Aid Payments
21-Dec-18	80,893.90	Airdrie Citizens Advice Bureau	Grant Funding Payment
21-Dec-18	35,847.89	Argyll & Bute CAB	Grant Funding Payment
		Community Help & Advice Initiative	
21-Dec-18	33,737.06	(CHAI)	Grant Funding Payment
21-Dec-18	50,689.79	Community Housing Advocacy Project	Grant Funding Payment
21-Dec-18	34,523.08	Dundee Citizens Advice Bureau	Grant Funding Payment
21-Dec-18	98,141.34	Frontline Fife	Grant Funding Payment
21-Dec-18	32,510.09	Haddington Citizens Advice Bureau	Grant Funding Payment
21-Dec-18	25,537.03	Inverness Citizens Advice Bureau	Grant Funding Payment
21-Dec-18	25,711.60	Penicuik Citizens Advice Bureau	Grant Funding Payment
		Ross & Cromarty Citizens Advice	
21-Dec-18	27,694.09	Bureau	Grant Funding Payment
21-Dec-18	66,722.89	Shelter Scotland	Grant Funding Payment
21-Dec-18	31,962.82	West Lothian Council	Grant Funding Payment
27-Dec-18	75,695.52	Faculty Services Limited (09121)	Legal Aid Payments
27-Dec-18	48,845.84	EF Kelly Limited (41729)	Legal Aid Payments
27-Dec-18	32,037.23	Latta & Co Solicitors (43522)	Legal Aid Payments
27-Dec-18	32,399.44	Loughran & Co Limited (42834)	Legal Aid Payments
28-Dec-18	42,598.54	Children 1st	Grant Funding Payment
		East Dunbartonshire Citizens Advice	
28-Dec-18	26,719.14	Bureau	Grant Funding Payment
28-Dec-18	29,507.51	Falkirk Council	Grant Funding Payment
28-Dec-18	26,206.99	Frontline Fife	Grant Funding Payment
28-Dec-18	49,237.71	Hamilton Citizens Advice Bureau	Grant Funding Payment
28-Dec-18	28,347.47	Renfrewshire Citizens Advice Bureau	Grant Funding Payment
28-Dec-18	32,163.02	Shelter Scotland	Grant Funding Payment
28-Dec-18	26,455.64	West Lothian Council	Grant Funding Payment
03-Jan-19	70,245.09	Faculty Services Limited (09121)	Legal Aid Payments
03-Jan-19	47,127.70	John Henderson & Sons LLP (05436)	Legal Aid Payments
03-Jan-19	27,947.69	Paterson Bell Solicitors (24291)	Legal Aid Payments
03-Jan-19	101,000.72	Philip Cohen Solicitors Limited (43322)	Legal Aid Payments
07-Jan-19	28,670.99	Castlemilk Law & Money Advice Centre	Grant Funding Payment
07-Jan-19	30,828.09	Inverclyde Council	Grant Funding Payment
08-Jan-19	87,531.65	Faculty Services Limited (09121)	Legal Aid Payments
		Carr & Co t/a The Glasgow Law	
08-Jan-19	50,878.28	Practice (02259)	Legal Aid Payments
08-Jan-19	27,692.75	Kelly & Co Solicitors (23791)	Legal Aid Payments
08-Jan-19	32,636.24	Loughran & Co Limited (42834)	Legal Aid Payments
09-Jan-19	55,481.16	Faculty Services Limited (09121)	Legal Aid Payments
09-Jan-19	57,000.00	The Conway Accident Law Practice (44733)	Legal Aid Payments

09-Jan-19 118,239.60 HMRC HMRC - NI 09-Jan-19 49,140.95 HMRC HMRC HMRC - NI 09-Jan-19 91,026.41 HMRC HMRC PAYE 09-Jan-19 41,231.60 HMRC HMRC - PAYE 11-Jan-19 72,294.71 Faculty Services Limited (09121) Legal Aid Payments 11-Jan-19 46,457.24 Drummond Miller LLP (00523) Legal Aid Payments 11-Jan-19 29,916.89 Latta & Co Solicitors (43522) Legal Aid Payments 11-Jan-19 68,069.62 Ness Gallagher & Co Solicitors (13056) Legal Aid Payments 14-Jan-19 32,521.95 Rape Crisis Scotland Grant Funding Payment 15-Jan-19 52,029.16 Faculty Services Limited (09121) Legal Aid Payments 16-Jan-19 32,540.93 Faculty Services Limited (09121) Legal Aid Payments 18-Jan-19 46,147.50 Faculty Services Limited (09121) Legal Aid Payments 18-Jan-19 28,154.96 Ward & Co Solicitors (21224) Legal Aid Payments 18-Jan-19 26,455.64 Citizens Advice Bureau
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01-Feb-19 33,951.76 Loughran & Co Limited (42834) Legal Aid Payments
05-Feb-19 91,362.07 Faculty Services Limited (09121) Legal Aid Payments
06-Feb-19 44,873.20 Faculty Services Limited (09121) Legal Aid Payments
06-Feb-19 29,511.59 McGreevy & Co Ltd (40387) Legal Aid Payments
08-Feb-19 134,347.68 Faculty Services Limited (09121) Legal Aid Payments
Payments to Assisted
08-Feb-19 80,000.00 Bell Brodie Solicitors (41999) Persons
11-Feb-19
11-Feb-19 49,140.86 HMRC HMRC - NI
11-Feb-19 90,606.47 HMRC HMRC - PAYE
11-Feb-19 41,372.80 HMRC HMRC - PAYE
Pension Scheme
11-Feb-19 38,640.00 Scottish Government Management
12-Feb-19 58,571.27 Faculty Services Limited (09121) Legal Aid Payments

13-Feb-19				
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11-Mar-1940,836.23HMRCHMRC - PAYE12-Mar-19121,070.32Faculty Services Limited (09121)Legal Aid Payments12-Mar-1975,903.72Balfour & Manson Solicitors (00132)Legal Aid Payments12-Mar-1937,997.13Lindsay & Kirk Solicitors (14583)Legal Aid Payments13-Mar-1971,668.18Faculty Services Limited (09121)Legal Aid Payments	11-Mar-19	49,562.43	HMRC	HMRC - NI
12-Mar-19121,070.32Faculty Services Limited (09121)Legal Aid Payments12-Mar-1975,903.72Balfour & Manson Solicitors (00132)Legal Aid Payments12-Mar-1937,997.13Lindsay & Kirk Solicitors (14583)Legal Aid Payments13-Mar-1971,668.18Faculty Services Limited (09121)Legal Aid Payments	11-Mar-19	91,314.65	HMRC	HMRC - PAYE
12-Mar-1975,903.72Balfour & Manson Solicitors (00132)Legal Aid Payments12-Mar-1937,997.13Lindsay & Kirk Solicitors (14583)Legal Aid Payments13-Mar-1971,668.18Faculty Services Limited (09121)Legal Aid Payments	11-Mar-19	40,836.23	HMRC	HMRC - PAYE
12-Mar-1937,997.13Lindsay & Kirk Solicitors (14583)Legal Aid Payments13-Mar-1971,668.18Faculty Services Limited (09121)Legal Aid Payments	12-Mar-19	121,070.32	Faculty Services Limited (09121)	Legal Aid Payments
13-Mar-19 71,668.18 Faculty Services Limited (09121) Legal Aid Payments	12-Mar-19	75,903.72	Balfour & Manson Solicitors (00132)	Legal Aid Payments
	12-Mar-19	37,997.13	Lindsay & Kirk Solicitors (14583)	Legal Aid Payments
13-Mar-19 29.468.92 Beaumont & Co Solicitors (16519) Legal Aid Payments	13-Mar-19	71,668.18	Faculty Services Limited (09121)	Legal Aid Payments
12 man 1 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1	13-Mar-19	29,468.92	Beaumont & Co Solicitors (16519)	Legal Aid Payments

13-Mar-19	33,574.96	Steven Donald & Co Solicitors (41632)	Legal Aid Payments
15-Mar-19	37,268.35	Faculty Services Limited (09121)	Legal Aid Payments
15-Mar-19	30,796.00	Latta & Co Solicitors (43522)	Legal Aid Payments
19-Mar-19	72,925.80	Faculty Services Limited (09121)	Legal Aid Payments
20-Mar-19	55,244.16	Faculty Services Limited (09121)	Legal Aid Payments
22-Mar-19	93,945.92	Faculty Services Limited (09121)	Legal Aid Payments
22-Mar-19	43,972.46	Latta & Co Solicitors (43522)	Legal Aid Payments
25-Mar-19	54,402.10	Faculty Services Limited (09121)	Legal Aid Payments
26-Mar-19	200,214.07	Faculty Services Limited (09121)	Legal Aid Payments
26-Mar-19	52,103.37	Latta & Co Solicitors (43522)	Legal Aid Payments
27-Mar-19	46,756.34	Central Court Lawyers (44315)	Legal Aid Payments
27-Mar-19	25,577.15	Airdrie Citizens Advice Bureau	Grant Funding Payment
27-Mar-19	25,539.29	Frontline Fife	Grant Funding Payment
27-Mar-19	32,087.26	Shelter Scotland	Grant Funding Payment
			Software Licences and
27-Mar-19	78,600.00	Egress Software Technologies Ltd	Support
			Datacentre Hosting
27-Mar-19	100,960.66	Pulsant	Charges
27-Mar-19	45,955.25	ShadowFax Technology Ltd	IT services contract
29-Mar-19	55,522.09	Faculty Services Limited (09121)	Legal Aid Payments
29-Mar-19	37,187.04	Latta & Co Solicitors (43522)	Legal Aid Payments
29-Mar-19	52,402.10	Lindsays Solicitors (00671)	Legal Aid Payments
29-Mar-19	118,745.40	HMRC	HMRC - NI
29-Mar-19	47,735.98	HMRC	HMRC - NI
29-Mar-19	89,374.02	HMRC	HMRC - PAYE
29-Mar-19	37,783.21	HMRC	HMRC - PAYE
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			System Implementation