**AGENDA**

**MEETING TO BE HELD AT 1.30PM ON MONDAY 11 FEBRUARY 2019 AT**

**THISTLE HOUSE, EDINBURGH**

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| 1.  2.  3. | Welcome and apologies  Declaration of interest  Decisions of items to be taken in private |  |
| **Standing items**  4.  5.  6.  7. | Review of minutes   * Draft minute of the Board meeting held on 10 December 2018 * Draft minute of the Legal Services Cases Committee held on 10 December 2018   Action points  Chairman’s report  Chief Executive’s update | Verbal |
| **Business operations**  7.  8.  9.  10. | Performance report  Performance 2019-20  Trends update  Finance (Admin and Resources) report | SLAB/2019/02  Presentation  SLAB/2019/03  SLAB/2019/05 |
| **Governance**  11. | Business Plan update | SLAB/2019/06  Appendix 1 |
| **Items taken in Private**  12. | Finance (Fund) report | SLAB/2019/04 |
| **Items for Information**  13. | Meetings with Outside Bodies | SLAB/2019/07 |
| **Conclusion**  14. | Dates of next meetings   * Board – 25 March 2019 * Policy Committee – 01 April 2019 * Cases Committee – 01 April 2019 * Audit Committee – 27 May 2019 |  |