**AGENDA**

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

**THISTLE HOUSE, EDINBURGH**

|  |  |  |
| --- | --- | --- |
| 1.2.3. | Welcome and apologiesDeclaration of interestDecisions 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 pointsChairman’s reportChief Executive’s update | Verbal |
| **Business operations**7.8.9.10. | Performance reportPerformance 2019-20Trends update Finance (Admin and Resources) report  | SLAB/2019/02PresentationSLAB/2019/03SLAB/2019/05 |
| **Governance**11. | Business Plan update | SLAB/2019/06Appendix 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
 |  |