

Payments over £25,000 - October 2017 to March 2018

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.

Payment Date	Payment Amount (£)	Paid To Name	Description
02-Oct-17	27,312.73	Renfrewshire Citizens Advice Bureau	Grant Funding Payment
03-Oct-17	35,564.66	Faculty Services Limited (09121)	Legal Aid Payments
03-Oct-17	37,506.85	George Mathers & Co Solicitors (15105)	Legal Aid Payments
03-Oct-17	38,606.56	Latta & Co Solicitors (43522)	Legal Aid Payments
03-Oct-17	39,671.88	Beaumont & Co Solicitors (16519)	Legal Aid Payments
06-Oct-17	54,762.12	Faculty Services Limited (09121)	Legal Aid Payments
10-Oct-17	108,028.81	Faculty Services Limited (09121)	Legal Aid Payments
11-Oct-17	27,534.80	Balfour & Manson Solicitors (00132)	Legal Aid Payments
11-Oct-17	44,820.65	Faculty Services Limited (09121)	Legal Aid Payments
11-Oct-17	36,898.60	HMRC	HMRC - PAYE
11-Oct-17	46,054.49	HMRC	HMRC - NI
11-Oct-17	87,527.80	HMRC	HMRC - PAYE
11-Oct-17	114,011.61	HMRC	HMRC - NI
13-Oct-17	25,573.21	Drummond Miller LLP (00523)	Legal Aid Payments
13-Oct-17	64,609.03	Faculty Services Limited (09121)	Legal Aid Payments
13-Oct-17	104,568.99	Balfour & Manson Solicitors (00132)	Legal Aid Payments
17-Oct-17	90,621.44	Faculty Services Limited (09121)	Legal Aid Payments
18-Oct-17	33,355.57	Faculty Services Limited (09121)	Legal Aid Payments
18-Oct-17	36,743.77	Peacock Johnston Solicitors (14427)	Legal Aid Payments
20-Oct-17	27,994.82	Craig Wood Solicitors (24146)	Legal Aid Payments
20-Oct-17	64,133.96	Faculty Services Limited (09121)	Legal Aid Payments
23-Oct-17	26,034.23	The Council of Ethnic Minority Voluntary Sector Organisations (Scotland)	Grant Funding Payment
24-Oct-17	33,352.40	Carr & Co t/a The Glasgow Law Practice (02259)	Legal Aid Payments

24-Oct-17	90,649.32	Faculty Services Limited (09121)	Legal Aid Payments
25-Oct-17	33,648.87	Campbell & McCartney Solicitors	Legal Aid Payments
25-Oct-17	49,817.20	Faculty Services Limited (09121)	Legal Aid Payments
27-Oct-17	32,962.50	Latta & Co Solicitors (43522)	Legal Aid Payments
27-Oct-17	57,410.14	Faculty Services Limited (09121)	Legal Aid Payments
31-Oct-17	41,246.53	Faculty Services Limited (09121)	Legal Aid Payments
31-Oct-17	75,867.93	Drummond Miller LLP (00523)	Legal Aid Payments
01-Nov-17	27,994.74	Loughran & Co Limited (42834)	Legal Aid Payments
01-Nov-17	45,337.60	Faculty Services Limited (09121)	Legal Aid Payments
01-Nov-17	30,017.36	RapeCrisis Scotland	Grant Funding Payment
01-Nov-17	34,401.35	West Lothian Council	Grant Funding Payment
01-Nov-17	43,127.38	Scottish Natural Heritage	Shared IT Services
03-Nov-17	32,369.71	McGlashan Mackay Solicitors (43784)	Legal Aid Payments
03-Nov-17	36,602.47	Latta & Co Solicitors (43522)	Legal Aid Payments
03-Nov-17	103,470.27	Faculty Services Limited (09121)	Legal Aid Payments
07-Nov-17	40,040.00	Simpson & Marwick Solicitors t/a Clyde & Co (01260)	Legal Aid Payments
07-Nov-17	54,765.76	Faculty Services Limited (09121)	Legal Aid Payments
08-Nov-17	168,000.00	Drummond Miller LLP (00523)	Payments to Assisted Persons
10-Nov-17	35,978.35	Latta & Co Solicitors (43522)	Legal Aid Payments
10-Nov-17	76,922.27	Faculty Services Limited (09121)	Legal Aid Payments
13-Nov-17	36,191.20	HMRC	HMRC - PAYE
13-Nov-17	45,190.31	HMRC	HMRC - NI
13-Nov-17	86,014.00	HMRC	HMRC - PAYE
13-Nov-17	110,890.17	HMRC	HMRC - NI
14-Nov-17	25,384.94	Drummond Miller LLP (00523)	Legal Aid Payments
14-Nov-17	55,185.33	Faculty Services Limited (09121)	Legal Aid Payments
15-Nov-17	97,250.29	Faculty Services Limited (09121)	Legal Aid Payments
15-Nov-17	36,331.29	Law Society of Scotland	Civil Quality Assurance Scheme
17-Nov-17	38,299.24	Latta & Co Solicitors (43522)	Legal Aid Payments
17-Nov-17	38,711.90	Faculty Services Limited (09121)	Legal Aid Payments
17-Nov-17	44,691.71	A C O'Neill & Co (29195)	Payments to Assisted Persons
21-Nov-17	31,300.98	Latta & Co Solicitors (43522)	Legal Aid Payments
21-Nov-17	37,449.34	Gallen and Company Limited (10537)	Legal Aid Payments
21-Nov-17	42,217.22	Faculty Services Limited (09121)	Legal Aid Payments
22-Nov-17	31,443.30	Faculty Services Limited (09121)	Legal Aid Payments
24-Nov-17	37,993.62	Faculty Services Limited (09121)	Legal Aid Payments
28-Nov-17	32,002.78	Drummond Miller LLP (00523)	Legal Aid Payments
28-Nov-17	112,645.28	Faculty Services Limited (09121)	Legal Aid Payments
30-Nov-17	27,026.40	Faculty Services Limited (09121)	Legal Aid Payments
30-Nov-17	47,633.46	McCluskey Browne Solicitors (17710)	Legal Aid Payments
01-Dec-17	29,620.56	Faculty Services Limited (09121)	Legal Aid Payments

04-Dec-17	110,350.81	Softcat Ltd	System Implementation and Support
05-Dec-17	31,389.41	George Mathers & Co Solicitors (15105)	Legal Aid Payments
05-Dec-17	78,913.05	Faculty Services Limited (09121)	Legal Aid Payments
08-Dec-17	39,303.49	Brown & Co Legal LLP (20813)	Legal Aid Payments
08-Dec-17	191,220.96	Faculty Services Limited (09121)	Legal Aid Payments
12-Dec-17	150,094.55	Faculty Services Limited (09121)	Legal Aid Payments
14-Dec-17	111,958.34	HMRC	HMRC - NI
14-Dec-17	47,722.46	HMRC	HMRC - NI
14-Dec-17	86,118.21	HMRC	HMRC - PAYE
14-Dec-17	36,745.80	HMRC	HMRC - PAYE
15-Dec-17	25,876.63	Paterson Bell Solicitors (24291)	Legal Aid Payments
15-Dec-17	82,342.94	Faculty Services Limited (09121)	Legal Aid Payments
15-Dec-17	60,000.00	Assisted Person	Payments to Assisted Persons
19-Dec-17	77,247.82	Faculty Services Limited (09121)	Legal Aid Payments
21-Dec-17	31,687.97	Community Housing Advocacy Project	Grant Funding Payment
22-Dec-17	28,909.22	Frank Irvine Solicitors Ltd (27621)	Legal Aid Payments
22-Dec-17	60,235.19	Latta & Co Solicitors (43522)	Legal Aid Payments
22-Dec-17	60,455.63	Faculty Services Limited (09121)	Legal Aid Payments
29-Dec-17	25,271.66	Bruce McCormack (29430)	Legal Aid Payments
29-Dec-17	74,005.38	Faculty Services Limited (09121)	Legal Aid Payments
03-Jan-18	64,735.19	Shelter Scotland	Grant Funding Payment
03-Jan-18	62,753.86	Airdrie Citizens Advice Bureau	Grant Funding Payment
03-Jan-18	39,499.50	Hamilton Citizens Advice Bureau	Grant Funding Payment
03-Jan-18	29,741.98	Frontline Fife	Grant Funding Payment
03-Jan-18	26,297.06	Inverclyde Council	Grant Funding Payment
05-Jan-18	38,143.09	Adams Whyte Solicitors (27890)	Legal Aid Payments
05-Jan-18	97,243.15	Faculty Services Limited (09121)	Legal Aid Payments
09-Jan-18	52,347.44	Faculty Services Limited (09121)	Legal Aid Payments
09-Jan-18	52,953.94	Latta & Co Solicitors (43522)	Legal Aid Payments
10-Jan-18	33,359.32	Faculty Services Limited (09121)	Legal Aid Payments
10-Jan-18	112,265.62	HMRC	HMRC - NI
10-Jan-18	47,398.97	HMRC	HMRC - NI
10-Jan-18	84,681.61	HMRC	HMRC - PAYE
10-Jan-18	38,172.20	HMRC	HMRC - PAYE
12-Jan-18	31,227.49	Drummond Miller LLP (00523)	Legal Aid Payments
12-Jan-18	60,343.83	Balfour & Manson Solicitors (00132)	Legal Aid Payments
12-Jan-18	30,379.41	Renfrewshire Citizens Advice Bureau	Grant Funding Payment
12-Jan-18	51,389.23	Frontline Fife	Grant Funding Payment
16-Jan-18	26,199.70	Latta & Co Solicitors (43522)	Legal Aid Payments
16-Jan-18	40,026.04	Faculty Services Limited (09121)	Legal Aid Payments
17-Jan-18	36,668.60	Faculty Services Limited (09121)	Legal Aid Payments
17-Jan-18	40,522.00	Dallas McMillan Solicitors (01899)	Payments to Assisted Persons

17-Jan-18	50016.35	Ness Gallagher & Co Solicitors (13056)	Payments to Assisted Persons
19-Jan-18	31,685.97	Paisley Defence Lawyers Ltd t/a McCusker McElroy & Gallanagh (29000)	Legal Aid Payments
19-Jan-18	33,074.40	Faculty Services Limited (09121)	Legal Aid Payments
19-Jan-18	33,677.13	Latta & Co Solicitors (43522)	Legal Aid Payments
19-Jan-18	36,984.68	Beveridge & Kellas Solicitors (00167)	Legal Aid Payments
19-Jan-18	42,765.95	KM Law (45117)	Legal Aid Payments
23-Jan-18	81,923.88	Faculty Services Limited (09121)	Legal Aid Payments
23-Jan-18	25,504.54	Argyll & Bute CAB	Grant Funding Payment
23-Jan-18	30,959.38	West Lothian Council	Grant Funding Payment
23-Jan-18	25,628.89	The Council of Ethnic Minority Voluntary Sector Organisations (Scotland)	Grant Funding Payment
23-Jan-18	28,044.84	Rape Crisis Scotland	Grant Funding Payment
23-Jan-18	26,706.54	Scottish Natural Heritage	Shared IT Services
24-Jan-18	58,744.33	Faculty Services Limited (09121)	Legal Aid Payments
26-Jan-18	26,836.56	George Mathers & Co Solicitors (15105)	Legal Aid Payments
26-Jan-18	34,925.36	Drummond Miller LLP (00523)	Legal Aid Payments
26-Jan-18	46,169.98	Latta & Co Solicitors (43522)	Legal Aid Payments
26-Jan-18	61,881.33	Faculty Services Limited (09121)	Legal Aid Payments
26-Jan-18	61,904.43	Ness Gallagher & Co Solicitors (13056)	Legal Aid Payments
29-Jan-18	30,688.33	Anglian Water Business National	Water Charges
30-Jan-18	82,776.00	Mhairi Richards Advocate (44969)	Legal Aid Payments
30-Jan-18	89,522.06	Faculty Services Limited (09121)	Legal Aid Payments
31-Jan-18	27,585.00	Faculty Services Limited (09121)	Legal Aid Payments
02-Feb-18	38,542.10	Latta & Co Solicitors (43522)	Legal Aid Payments
02-Feb-18	136,239.55	Faculty Services Limited (09121)	Legal Aid Payments
06-Feb-18	60,034.44	Faculty Services Limited (09121)	Legal Aid Payments
07-Feb-18	54,164.16	Faculty Services Limited (09121)	Legal Aid Payments
09-Feb-18	64,855.67	Assisted Person	Payments to Assisted Persons
09-Feb-18	109,762.37	Faculty Services Limited (09121)	Legal Aid Payments
09-Feb-18	45,352.63	Latta & Co Solicitors (43522)	Legal Aid Payments
09-Feb-18	25,776.43	Bruce Short & Co Solicitors (19674)	Legal Aid Payments
13-Feb-18	85,142.28	Faculty Services Limited (09121)	Legal Aid Payments
14-Feb-18	108,437.53	HMRC	HMRC - NI
14-Feb-18	45,277.31	HMRC	HMRC - NI
14-Feb-18	82,911.81	HMRC	HMRC - PAYE
14-Feb-18	35,337.80	HMRC	HMRC - PAYE
14-Feb-18	138,790.25	Drummond Miller LLP (00523)	Payments to Assisted Persons
14-Feb-18	30,357.24	Faculty Services Limited (09121)	Legal Aid Payments
14-Feb-18	25,966.66	Brown & co Legal LLP (20813)	Legal Aid Payments

16-Feb-18	29,328.53	Assisted Person	Payments to Assisted Persons
16-Feb-18	107,633.30	Faculty Services Limited (09121)	Legal Aid Payments
16-Feb-18	26,930.35	Campbell Smith Solicitors (00329)	Legal Aid Payments
16-Feb-18	27,678.25	Latta & Co Solicitors (43522)	Legal Aid Payments
19-Feb-18	64,110.00	Softcat Ltd	System Implementation and Support
20-Feb-18	45,543.42	Faculty Services Limited (09121)	Legal Aid Payments
20-Feb-18	429,616.02	Drummond Miller LLP (00523)	Legal Aid Payments
21-Feb-18	130,268.48	Faculty Services Limited (09121)	Legal Aid Payments
23-Feb-18	104,352.06	Faculty Services Limited (09121)	Legal Aid Payments
23-Feb-18	25,652.50	Office of the Advocate General	Expenses of Unassisted Parties
27-Feb-18	125,292.32	Faculty Services Limited (09121)	Legal Aid Payments
02-Mar-18	78,853.16	Faculty Services Limited (09121)	Legal Aid Payments
02-Mar-18	45,564.50	Latta & Co Solicitors (43522)	Legal Aid Payments
02-Mar-18	25,517.44	Penmans Solicitors (12378)	Legal Aid Payments
02-Mar-18	31,259.20	Drummond Miller LLP (00523)	Legal Aid Payments
06-Mar-18	27,119.40	Faculty Services Limited (09121)	Legal Aid Payments
09-Mar-18	40,487.30	Faculty Services Limited (09121)	Legal Aid Payments
09-Mar-18	37,499.59	Fitzpatrick & Co Solicitors (12300)	Legal Aid Payments
09-Mar-18	80,216.10	Allan McDougall Solicitors (00876)	Legal Aid Payments
09-Mar-18	27,099.50	Latta & Co Solicitors (43522)	Legal Aid Payments
12-Mar-18	110,274.62	HMRC	HMRC - NI
12-Mar-18	47,084.71	HMRC	HMRC - NI
12-Mar-18	83,501.01	HMRC	HMRC - PAYE
12-Mar-18	37,820.80	HMRC	HMRC - PAYE
13-Mar-18	54,392.96	Faculty Services Limited (09121)	Legal Aid Payments
13-Mar-18	33,456.00	Murray Macara ls Ltd Solicitors (43670)	Legal Aid Payments
13-Mar-18	26,027.79	Balfour & Manson Solicitors (00132)	Legal Aid Payments
13-Mar-18	44,445.73	Drummond Miller LLP (00523)	Legal Aid Payments
14-Mar-18	49,930.80	Softcat Ltd	System Implementation and Support
16-Mar-18	115,677.04	Faculty Services Limited (09121)	Legal Aid Payments
16-Mar-18	40,382.10	Latta & Co Solicitors (43522)	Legal Aid Payments
19-Mar-18	45,789.38	Law Society of Scotland	Civil Quality Assurance Scheme
20-Mar-18	93,803.94	Faculty Services Limited (09121)	Legal Aid Payments
20-Mar-18	33,087.67	Katani & Co Limited (41345)	Legal Aid Payments
20-Mar-18	25,946.84	Bruce McCormack (29430)	Legal Aid Payments
20-Mar-18	50,118.37	Latta & Co Solicitors (43522)	Legal Aid Payments
20-Mar-18	28,864.06	Livingstone Brown Solicitors (12815)	Legal Aid Payments
21-Mar-18	59,167.44	Faculty Services Limited (09121)	Legal Aid Payments
21-Mar-18	31,150.64	Drummond Miller LLP (00523)	Legal Aid Payments
23-Mar-18	96,370.64	Faculty Services Limited (09121)	Legal Aid Payments

23-Mar-18	33,916.85	Latta & Co Solicitors (43522)	Legal Aid Payments
23-Mar-18	40,085.48	Fitzpatrick & Co Solicitors (12300)	Legal Aid Payments
23-Mar-18	49,827.60	Peacock Johnston Solicitors (14427)	Legal Aid Payments
23-Mar-18	39,486.61	Grant Smith Law Practice Solicitors (26944)	Legal Aid Payments
26-Mar-18	44,049.42	Scottish Government	Software Licences and Support
27-Mar-18	73,519.53	Faculty Services Limited (09121)	Legal Aid Payments
27-Mar-18	27,901.39	Paterson Bell Solicitors (24291)	Legal Aid Payments
27-Mar-18	25,846.83	Latta & Co Solicitors (43522)	Legal Aid Payments
27-Mar-18	28,706.03	McGlashan Mackay Solicitors (43784)	Legal Aid Payments
28-Mar-18	56,208.08	Shelter Scotland	Grant Funding Payment
28-Mar-18	31,889.50	Peacock Johnston Solicitors (14427)	Legal Aid Payments
29-Mar-18	109,784.77	HMRC	HMRC - NI
29-Mar-18	46,845.72	HMRC	HMRC - NI
29-Mar-18	83,821.21	HMRC	HMRC - PAYE
29-Mar-18	37,058.20	HMRC	HMRC - PAYE
29-Mar-18	76,486.16	Faculty Services Limited (09121)	Legal Aid Payments
29-Mar-18	35,736.85	KM Law (45117)	Legal Aid Payments
29-Mar-18	61,200.00	Softcat Ltd	System Implementation and Support
29-Mar-18	107,251.66	Esteem Systems Ltd	Software Licences and Support
29-Mar-18	44,248.42	ShadowFax Technology Ltd	IT services contract
29-Mar-18	27,000.00	Neopost Ltd	Franking machine postage top up
29-Mar-18	173,903.88	Softcat Ltd	System Implementation and Support
29-Mar-18	211,400.23	Engie Regeneration Limited	Office refurbishment