

## Payments over £25,000 - April 2020 to September 2020

### 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
01-Apr-20	43,359.39	Faculty Services Limited (09121)	Legal Aid Payments
03-Apr-20	35,824.87	S. Grady Solicitors (Formerly Stephen Grady & Co) (41310)	Legal Aid Payments
03-Apr-20	31,046.27	Latta & Co Solicitors (43522)	Legal Aid Payments
03-Apr-20	127,386.64	Faculty Services Limited (09121)	Legal Aid Payments
07-Apr-20	35,197.08	Thomas Leonard Ross Advocate (44480)	Legal Aid Payments
07-Apr-20	39,518.32	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
07-Apr-20	60,510.04	Faculty Services Limited (09121)	Legal Aid Payments
14-Apr-20	29,010.92	Bruce McCormack (29430)	Legal Aid Payments
14-Apr-20	120,811.78	Faculty Services Limited (09121)	Legal Aid Payments
15-Apr-20	25,336.97	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
15-Apr-20	182,389.85	Faculty Services Limited (09121)	Legal Aid Payments
16-Apr-20	70,384.10	Faculty Services Limited (09121)	Legal Aid Payments
17-Apr-20	46,664.20	Radcliffe & Co (44716)	Legal Aid Payments
21-Apr-20	28,332.12	Bruce McCormack (29430)	Legal Aid Payments
21-Apr-20	70,561.13	Faculty Services Limited (09121)	Legal Aid Payments
24-Apr-20	35,023.56	Bruce McCormack (29430)	Legal Aid Payments
24-Apr-20	28,025.25	Balfour Budge (40257)	Legal Aid Payments
24-Apr-20	34,437.00	Faculty Services Limited (09121)	Legal Aid Payments
24-Apr-20	31,940.85	Airdrie Citizens Advice Bureau	Grant Funding Payment
24-Apr-20	35,128.47	Community Housing Advocacy Project	Grant Funding Payment
28-Apr-20	148,971.04	Drummond Miller LLP (00523)	Legal Aid Payments

28-Apr-20	29,281.04	Latta & Co Solicitors (43522)	Legal Aid Payments
28-Apr-20	74,829.60	KM Law (45117)	Legal Aid Payments
28-Apr-20	162,742.63	Faculty Services Limited (09121)	Legal Aid Payments
01-May-20	27,255.46	Bruce McCormack (29430)	Legal Aid Payments
01-May-20	31,648.88	Paterson Bell Solicitors (24291)	Legal Aid Payments
01-May-20	88,164.70	Assisted Person	Payments to Assisted Persons
05-May-20	25,710.78	Paisley Defence Lawyers (Scotland) Ltd t/a McCusker McElroy & Gallanagh (45587)	Legal Aid Payments
05-May-20	80,378.14	Dallas McMillan Solicitors (01899)	Legal Aid Payments
06-May-20	27,777.79	Hamilton Citizens Advice Bureau	Grant Funding Payment
07-May-20	37,922.03	Frontline Fife	Grant Funding Payment
11-May-20	76,564.98	Faculty Services Limited (09121)	Legal Aid Payments
12-May-20	26,022.12	Loughran & Co Limited (42834)	Legal Aid Payments
12-May-20	25,009.96	Faculty Services Limited (09121)	Legal Aid Payments
12-May-20	143,441.14	HMRC	HMRC - PAYE
12-May-20	169,582.99	HMRC	HMRC - NI
15-May-20	54,669.48	Bridge Litigation UK Ltd (27854)	Legal Aid Payments
15-May-20	45,648.72	Faculty Services Limited (09121)	Legal Aid Payments
18-May-20	53,247.00	Shelter Scotland	Grant Funding Payment
19-May-20	29,323.46	Aidan Gallagher & Co Solicitors	Legal Aid Payments
19-May-20	46,457.14	Bridge Bentley Lavelle Limited (46013)	Legal Aid Payments
19-May-20	90,156.51	Digby Brown & Co Solicitors (01686)	Legal Aid Payments
19-May-20	42,330.24	Faculty Services Limited (09121)	Legal Aid Payments
20-May-20	97,882.67	Latta & Co Solicitors (43522)	Legal Aid Payments
20-May-20	26,008.83	Health Law Limited (44507)	Legal Aid Payments
20-May-20	27,555.98	W & AS Bruce Solicitors (04154)	Legal Aid Payments
20-May-20	37,510.22	Rape Crisis Scotland	Grant Funding Payment
22-May-20	34,950.04	Faculty Services Limited (09121)	Legal Aid Payments
26-May-20	27,123.41	Law Society of Scotland	Civil Quality Assurance Scheme
27-May-20	32,509.40	Livingstone Brown Solicitors (12815)	Legal Aid Payments
28-May-20	45,286.95	Faculty Services Limited (09121)	Legal Aid Payments
29-May-20	26,249.42	James McKay Criminal Defence Solicitors (27044)	Legal Aid Payments
29-May-20	39,299.65	Balfour & Manson Solicitors (00132)	Legal Aid Payments
02-Jun-20	28,889.38	Thorley Stephenson SSC (40335)	Legal Aid Payments
02-Jun-20	25,102.13	Livingstone Brown Solicitors (12815)	Legal Aid Payments
09-Jun-20	30,718.50	Latta & Co Solicitors (43522)	Legal Aid Payments
12-Jun-20	73,460.32	Faculty Services Limited (09121)	Legal Aid Payments
15-Jun-20	140,197.20	HMRC	HMRC - PAYE
15-Jun-20	174,570.64	HMRC	HMRC - NI
16-Jun-20	25,520.56	George Mathers & Co Solicitors (15105)	Legal Aid Payments
16-Jun-20	35,793.99	Faculty Services Limited (09121)	Legal Aid Payments

25-Jun-20	83,846.96	Shelter Scotland	Grant Funding Payment
25-Jun-20	50,539.56	Airdrie Citizens Advice Bureau	Grant Funding Payment
25-Jun-20	41,561.07	Hamilton Citizens Advice Bureau	Grant Funding Payment
25-Jun-20	49,774.44	Community Housing Advocacy Project	Grant Funding Payment
25-Jun-20	38,532.57	Inverclyde Council	Grant Funding Payment
26-Jun-20	65,987.90	John Henderson & Sons LLP (05436)	Legal Aid Payments
26-Jun-20	42,662.72	Faculty Services Limited (09121)	Legal Aid Payments
29-Jun-20	43,687.37	Scottish Government	Software Licences and Support
30-Jun-20	29,460.75	Faculty Services Limited (09121)	Legal Aid Payments
01-Jul-20	33,060.70	Citizens Advice Edinburgh	Grant Funding Payment
01-Jul-20	53,204.37	Frontline Fife	Grant Funding Payment
03-Jul-20	69,586.46	Thompson Family Law Solicitor (45038)	Legal Aid Payments
03-Jul-20	49,702.27	Faculty Services Limited (09121)	Legal Aid Payments
07-Jul-20	87,140.53	McGreevy & Co Ltd (40387)	Legal Aid Payments
08-Jul-20	29,034.07	Anderson Strathern LLP (01333)	Legal Aid Payments
08-Jul-20	27,507.21	Argyll & Bute CAB	Grant Funding Payment
08-Jul-20	34,814.79	West Lothian Council	Grant Funding Payment
10-Jul-20	77,000.60	Faculty Services Limited (09121)	Legal Aid Payments
13-Jul-20	137,960.43	HMRC	HMRC - PAYE
13-Jul-20	171,299.53	HMRC	HMRC - NI
14-Jul-20	36,160.80	Faculty Services Limited (09121)	Legal Aid Payments
17-Jul-20	35,966.34	Faculty Services Limited (09121)	Legal Aid Payments
21-Jul-20	107,392.61	R N Martin & Company Ltd (09547)	Legal Aid Payments
21-Jul-20	61,276.70	Faculty Services Limited (09121)	Legal Aid Payments
24-Jul-20	25,585.94	Balfour & Manson Solicitors (00132)	Legal Aid Payments
27-Jul-20	109,653.96	Softcat Ltd	Software Licences and Support
28-Jul-20	50,587.17	Faculty Services Limited (09121)	Legal Aid Payments
31-Jul-20	73,938.83	D W Shaw Solicitors (09199)	Legal Aid Payments
31-Jul-20	36,067.29	Frew & Co Solicitors (Formerly DGF solicitors) (45342)	Legal Aid Payments
31-Jul-20	33,963.57	Livingstone Brown Solicitors (12815)	Legal Aid Payments
31-Jul-20	32,012.47	Faculty Services Limited (09121)	Legal Aid Payments
04-Aug-20	147,492.62	Balfour & Manson Solicitors (00132)	Legal Aid Payments
04-Aug-20	44,978.54	Faculty Services Limited (09121)	Legal Aid Payments
05-Aug-20	30,033.50	Assisted Person	Payments to Assisted Persons
07-Aug-20	30,578.53	Livingstone Brown Solicitors (12815)	Legal Aid Payments
07-Aug-20	26,771.59	Faculty Services Limited (09121)	Legal Aid Payments
10-Aug-20	171,869.30	HMRC	HMRC - NI
11-Aug-20	47,621.63	Faculty Services Limited (09121)	Legal Aid Payments
12-Aug-20	136,136.38	HMRC	HMRC - PAYE
13-Aug-20	35,000.00	Highland Enterprises LTD	Property Lease Rent
14-Aug-20	27,330.48	Latta & Co Solicitors (43522)	Legal Aid Payments

14-Aug-20	35,549.70	Faculty Services Limited (09121)	Legal Aid Payments
18-Aug-20	33,815.00	Latta & Co Solicitors (43522)	Legal Aid Payments
18-Aug-20	28,480.14	Keith J Tuck & Co Solicitors (21057)	Legal Aid Payments
18-Aug-20	46,851.65	Faculty Services Limited (09121)	Legal Aid Payments
19-Aug-20	36,255.20	Livingstone Brown Solicitors (12815)	Legal Aid Payments
21-Aug-20	27,650.94	Livingstone Brown Solicitors (12815)	Legal Aid Payments
21-Aug-20	32,316.59	Faculty Services Limited (09121)	Legal Aid Payments
25-Aug-20	26,522.90	Bilkus & Boyle Solicitors (06661)	Legal Aid Payments
25-Aug-20	53,422.40	Faculty Services Limited (09121)	Legal Aid Payments
28-Aug-20	60,367.13	Faculty Services Limited (09121)	Legal Aid Payments
02-Sep-20	52,596.03	Livingstone Brown Solicitors (12815)	Legal Aid Payments
02-Sep-20	44,050.05	Faculty Services Limited (09121)	Legal Aid Payments
03-Sep-20	101,241.84	KM Law (45117)	Legal Aid Payments
03-Sep-20	67,365.72	Peacock Johnston Solicitors (14427)	Legal Aid Payments
04-Sep-20	29,311.00	Latta & Co Solicitors (43522)	Legal Aid Payments
08-Sep-20	47,613.68	Health Law Limited (44507)	Legal Aid Payments
08-Sep-20	40,980.89	Faculty Services Limited (09121)	Legal Aid Payments
11-Sep-20	33,380.49	Frew & Co Solicitors (Formerly DGF solicitors) (45342)	Legal Aid Payments
11-Sep-20	47,767.87	Faculty Services Limited (09121)	Legal Aid Payments
14-Sep-20	130,608.97	HMRC	HMRC - PAYE
14-Sep-20	175,627.59	HMRC	HMRC - NI
15-Sep-20	25,651.02	Latta & Co Solicitors (43522)	Legal Aid Payments
15-Sep-20	44,537.48	Faculty Services Limited (09121)	Legal Aid Payments
16-Sep-20	36,193.59	Faculty Services Limited (09121)	Legal Aid Payments
18-Sep-20	34,211.77	Latta & Co Solicitors (43522)	Legal Aid Payments
18-Sep-20	49,471.67	Faculty Services Limited (09121)	Legal Aid Payments
21-Sep-20	324,838.08	The City of Edinburgh Council	Rates
22-Sep-20	30,999.07	Faculty Services Limited (09121)	Legal Aid Payments
25-Sep-20	27,226.34	Ormistons Law Practice Limited (29891)	Legal Aid Payments
25-Sep-20	30,821.27	Faculty Services Limited (09121)	Legal Aid Payments
28-Sep-20	50,362.33	Airdrie Citizens Advice Bureau	Grant Funding Payment
28-Sep-20	28,576.88	Citizens Advice Edinburgh	Grant Funding Payment
28-Sep-20	50,738.96	Community Housing Advocacy Project	Grant Funding Payment
28-Sep-20	41,582.68	Frontline Fife	Grant Funding Payment
28-Sep-20	26,780.20	West Lothian Council	Grant Funding Payment
28-Sep-20	37,905.55	Inverclyde Council	Grant Funding Payment
29-Sep-20	35,121.44	Gilson Gray LLP (45709)	Legal Aid Payments
29-Sep-20	36,799.65	Faculty Services Limited (09121)	Legal Aid Payments
30-Sep-20	29,051.60	T C Young LLP (03379)	Legal Aid Payments
30-Sep-20	55,272.23	Ormistons Law Practice Limited (29891)	Legal Aid Payments