

## Scottish Legal Aid Board

### Payments over £25,000 - October 2019 to March 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-Oct-19	103,237.24	Faculty Services Limited (09121)	Legal Aid Payments
01-Oct-19	26,372.58	Latta & Co Solicitors (43522)	Legal Aid Payments
02-Oct-19	28,430.32	Faculty Services Limited (09121)	Legal Aid Payments
04-Oct-19	83,433.56	Faculty Services Limited (09121)	Legal Aid Payments
04-Oct-19	40,827.87	Loughran & Co Limited (42834)	Legal Aid Payments
07-Oct-19	70,853.68	Shelter Scotland	Grant Funding Payment
08-Oct-19	56,428.78	Faculty Services Limited (09121)	Legal Aid Payments
08-Oct-19	26,013.99	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
09-Oct-19	47,091.33	Drummond Miller LLP (00523)	Legal Aid Payments
11-Oct-19	43,645.94	Faculty Services Limited (09121)	Legal Aid Payments
11-Oct-19	26,758.60	Latta & Co Solicitors (43522)	Legal Aid Payments
11-Oct-19	54,188.18	Lindsays Solicitors (00671)	Legal Aid Payments
14-Oct-19	174,270.09	HMRC	HMRC - NI
14-Oct-19	133,823.22	HMRC	HMRC - PAYE
15-Oct-19	70,736.59	Faculty Services Limited (09121)	Legal Aid Payments
16-Oct-19	62,934.39	Faculty Services Limited (09121)	Legal Aid Payments
18-Oct-19	94,706.47	Faculty Services Limited (09121)	Legal Aid Payments
18-Oct-19	31,510.85	Latta & Co Solicitors (43522)	Legal Aid Payments
18-Oct-19	33,587.57	Rape Crisis Scotland	Grant Funding Payment
18-Oct-19	49,622.87	Thorley Stephenson SSC (40335)	Legal Aid Payments
22-Oct-19	52,732.05	Faculty Services Limited (09121)	Legal Aid Payments
22-Oct-19	28,294.20	Latta & Co Solicitors (43522)	Legal Aid Payments
22-Oct-19	50,339.10	Thompsons Solicitors (13544)	Payments to Assisted Persons
23-Oct-19	33,164.98	Faculty Services Limited (09121)	Legal Aid Payments
25-Oct-19	42,208.05	Bell Brodie Solicitors (41999)	Legal Aid Payments
25-Oct-19	87,732.21	Faculty Services Limited (09121)	Legal Aid Payments
25-Oct-19	25,355.54	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
29-Oct-19	26,748.82	Balfour & Manson Solicitors (00132)	Legal Aid Payments
29-Oct-19	96,840.72	Faculty Services Limited (09121)	Legal Aid Payments
29-Oct-19	28,406.62	George Mathers & Co Solicitors (15105)	Legal Aid Payments
29-Oct-19	45,693.15	Latta & Co Solicitors (43522)	Legal Aid Payments
30-Oct-19	84,349.52	Faculty Services Limited (09121)	Legal Aid Payments
01-Nov-19	80,393.33	Faculty Services Limited (09121)	Legal Aid Payments
01-Nov-19	28,946.96	Latta & Co Solicitors (43522)	Legal Aid Payments
05-Nov-19	56,340.41	Faculty Services Limited (09121)	Legal Aid Payments
05-Nov-19	31,531.38	Latta & Co Solicitors (43522)	Legal Aid Payments
06-Nov-19	25,854.13	Faculty Services Limited (09121)	Legal Aid Payments
08-Nov-19	31,353.50	Balfour & Manson Solicitors (00132)	Legal Aid Payments
08-Nov-19	70,192.19	Faculty Services Limited (09121)	Legal Aid Payments
08-Nov-19	31,076.16	Paterson Bell Solicitors (24291)	Legal Aid Payments
11-Nov-19	176,175.49	HMRC	HMRC - NI
11-Nov-19	137,571.53	HMRC	HMRC - PAYE
12-Nov-19	88,101.04	Faculty Services Limited (09121)	Legal Aid Payments
12-Nov-19	29,109.66	Gilroy & Co (29682)	Legal Aid Payments
12-Nov-19	34,096.14	Latta & Co Solicitors (43522)	Legal Aid Payments
13-Nov-19	33,684.10	Faculty Services Limited (09121)	Legal Aid Payments
15-Nov-19	29,742.43	Beaumont & Co Solicitors (16519)	Legal Aid Payments
15-Nov-19	111,247.17	Faculty Services Limited (09121)	Legal Aid Payments
15-Nov-19	25,394.10	Latta & Co Solicitors (43522)	Legal Aid Payments
19-Nov-19	29,589.18	Drummond Miller LLP (00523)	Legal Aid Payments
19-Nov-19	45,597.25	Faculty Services Limited (09121)	Legal Aid Payments
19-Nov-19	28,093.74	Ian C McCarthy Ltd (22102)	Legal Aid Payments
20-Nov-19	29,149.81	Faculty Services Limited (09121)	Legal Aid Payments
22-Nov-19	131,918.79	Faculty Services Limited (09121)	Legal Aid Payments
26-Nov-19	69,218.54	Faculty Services Limited (09121)	Legal Aid Payments
26-Nov-19	40,968.57	Latta & Co Solicitors (43522)	Legal Aid Payments
27-Nov-19	58,386.26	Faculty Services Limited (09121)	Legal Aid Payments
29-Nov-19	41,485.64	Faculty Services Limited (09121)	Legal Aid Payments
29-Nov-19	35,320.92	Latta & Co Solicitors (43522)	Legal Aid Payments
03-Dec-19	128,183.26	Faculty Services Limited (09121)	Legal Aid Payments
03-Dec-19	29,681.83	John Henderson & Sons LLP (05436)	Legal Aid Payments
05-Dec-19	45,708.38	McArdle Solicitors (29309)	Legal Aid Payments
06-Dec-19	80,726.66	Faculty Services Limited (09121)	Legal Aid Payments

Payment Date	Payment Amount £	Paid To Name	Description
06-Dec-19	172,606.06	HMRC	HMRC - NI
06-Dec-19	129,669.50	HMRC	HMRC - PAYE
10-Dec-19	106,736.38	Faculty Services Limited (09121)	Legal Aid Payments
10-Dec-19	28,970.11	Latta & Co Solicitors (43522)	Legal Aid Payments
13-Dec-19	27,327.93	Craig Wood Solicitors (24146)	Legal Aid Payments
13-Dec-19	112,821.02	Faculty Services Limited (09121)	Legal Aid Payments
13-Dec-19	30,418.56	Latta & Co Solicitors (43522)	Legal Aid Payments
13-Dec-19	36,860.73	Assisted Person	Payments to Assisted Persons
17-Dec-19	66,321.47	Bell Brodie Solicitors (41999)	Legal Aid Payments
17-Dec-19	149,575.69	Faculty Services Limited (09121)	Legal Aid Payments
17-Dec-19	53,932.93	Latta & Co Solicitors (43522)	Legal Aid Payments
20-Dec-19	80,516.80	Faculty Services Limited (09121)	Legal Aid Payments
20-Dec-19	26,649.38	Latta & Co Solicitors (43522)	Legal Aid Payments
20-Dec-19	80,000.00	Dallas McMillan Solicitors (01899)	Payments to Assisted Persons
23-Dec-19	51,291.27	Airdrie Citizens Advice Bureau	Grant Funding Payment
23-Dec-19	26,251.45	Argyll & Bute CAB	Grant Funding Payment
23-Dec-19	29,914.96	Citizens Advice Edinburgh	Grant Funding Payment
23-Dec-19	51,154.70	Community Housing Advocacy Project	Grant Funding Payment
23-Dec-19	56,264.82	Frontline Fife	Grant Funding Payment
23-Dec-19	37,834.44	Inverclyde Council	Grant Funding Payment
24-Dec-19	93,743.55	Faculty Services Limited (09121)	Legal Aid Payments
24-Dec-19	36,661.69	Newlaw Solicitors Scotland (43060)	Legal Aid Payments
24-Dec-19	31,334.37	Paterson Bell Solicitors (24291)	Legal Aid Payments
24-Dec-19	27,258.53	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
27-Dec-19	91,373.43	Douglas Wright Solicitor (17051)	Legal Aid Payments
27-Dec-19	30,752.34	Faculty Services Limited (09121)	Legal Aid Payments
02-Jan-20	37,752.56	Faculty Services Limited (09121)	Legal Aid Payments
02-Jan-20	170,315.68	HMRC	HMRC - NI
02-Jan-20	133,286.96	HMRC	HMRC - PAYE
08-Jan-20	35,391.57	Loughran & Co Limited (42834)	Legal Aid Payments
08-Jan-20	35,386.24	West Lothian Council	Grant Funding Payment
10-Jan-20	473,638.87	Austin Lafferty Solicitors (18740)	Legal Aid Payments
10-Jan-20	44,396.33	Faculty Services Limited (09121)	Legal Aid Payments
10-Jan-20	44,990.74	Latta & Co Solicitors (43522)	Legal Aid Payments
10-Jan-20	84,496.80	Classic Lifts (Scotland) Ltd	Lift Refurbishment
10-Jan-20	50,845.60	Shadowfax Technology Ltd	IT Services Contract
14-Jan-20	67,606.25	Faculty Services Limited (09121)	Legal Aid Payments
14-Jan-20	39,037.07	Latta & Co Solicitors (43522)	Legal Aid Payments
15-Jan-20	34,897.26	Faculty Services Limited (09121)	Legal Aid Payments
15-Jan-20	41,041.05	Hamilton Citizens Advice Bureau	Grant Funding Payment
15-Jan-20	66,902.31	Shelter Scotland	Grant Funding Payment
15-Jan-20	184,312.74	Softcat Ltd	Software Licences and Support
17-Jan-20	68,687.83	Faculty Services Limited (09121)	Legal Aid Payments
17-Jan-20	42,182.13	Fleming & Reid Solicitors & Notaries (20891)	Legal Aid Payments
17-Jan-20	29,450.68	KM Law (45117)	Legal Aid Payments
17-Jan-20	29,941.76	Paterson Bell Solicitors (24291)	Legal Aid Payments
17-Jan-20	25,033.40	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
21-Jan-20	40,456.46	Latta & Co Solicitors (43522)	Legal Aid Payments
21-Jan-20	39,241.78	Loughran & Co Limited (42834)	Legal Aid Payments
21-Jan-20	32,467.72	McGlashan MacKay Solicitors (43784)	Legal Aid Payments
21-Jan-20	33,607.22	Peacock Johnston Solicitors (14427)	Legal Aid Payments
22-Jan-20	81,213.16	Anderson Strathern LLP (01333)	Legal Aid Payments
22-Jan-20	35,401.07	Balfour & Manson Solicitors (00132)	Legal Aid Payments
22-Jan-20	44,901.89	Faculty Services Limited (09121)	Legal Aid Payments
24-Jan-20	29,228.84	Faculty Services Limited (09121)	Legal Aid Payments
24-Jan-20	46,545.47	Latta & Co Solicitors (43522)	Legal Aid Payments
24-Jan-20	40,882.54	Loughran & Co Limited (42834)	Legal Aid Payments
27-Jan-20	26,077.06	Highland Enterprises LTD	Property Lease Rent
28-Jan-20	39,561.65	Beaumont & Co Solicitors (16519)	Legal Aid Payments
28-Jan-20	199,685.44	Faculty Services Limited (09121)	Legal Aid Payments
28-Jan-20	25,085.26	Harley & Co Solicitors (15938)	Legal Aid Payments
28-Jan-20	26,696.86	Latta & Co Solicitors (43522)	Legal Aid Payments
28-Jan-20	29,243.02	Loughran & Co Limited (42834)	Legal Aid Payments
28-Jan-20	55,842.07	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
29-Jan-20	212,028.00	Balfour & Manson Solicitors (00132)	Legal Aid Payments
29-Jan-20	39,149.15	Faculty Services Limited (09121)	Legal Aid Payments
31-Jan-20	25,035.29	Allan McDougall Solicitors (00876)	Legal Aid Payments
31-Jan-20	214,741.10	Faculty Services Limited (09121)	Legal Aid Payments
31-Jan-20	27,333.59	Latta & Co Solicitors (43522)	Legal Aid Payments
31-Jan-20	33,367.30	Mellicks Inc. Naftalin Duncan & Co Solicitors (02739)	Legal Aid Payments
31-Jan-20	41,022.51	Ross & Fox Solicitors (26612)	Legal Aid Payments
04-Feb-20	123,473.14	Faculty Services Limited (09121)	Legal Aid Payments
04-Feb-20	41,348.72	Fitzpatrick & Co Solicitors (12300)	Legal Aid Payments
05-Feb-20	37,860.04	Faculty Services Limited (09121)	Legal Aid Payments
07-Feb-20	136,355.40	Faculty Services Limited (09121)	Legal Aid Payments
07-Feb-20	31,052.44	McLennan Adam Davis Solicitors (16403)	Legal Aid Payments
11-Feb-20	53,744.01	Faculty Services Limited (09121)	Legal Aid Payments
11-Feb-20	25,415.30	Newlaw Solicitors Scotland (43060)	Legal Aid Payments
12-Feb-20	35,307.92	Faculty Services Limited (09121)	Legal Aid Payments

Payment Date	Payment Amount £	Paid To Name	Description
12-Feb-20	171,806.78	HMRC	HMRC - NI
12-Feb-20	133,200.00	HMRC	HMRC - PAYE
14-Feb-20	26,321.01	BSW Solicitors LLP t/a Basten Sneddon Court Solicitors (41415)	Legal Aid Payments
14-Feb-20	66,314.98	Faculty Services Limited (09121)	Legal Aid Payments
14-Feb-20	64,363.36	Philip Cohen Solicitors Limited (43322)	Legal Aid Payments
17-Feb-20	36,240.00	Scottish Government	Pension Scheme Management
18-Feb-20	51,632.32	Faculty Services Limited (09121)	Legal Aid Payments
18-Feb-20	37,213.09	Latta & Co Solicitors (43522)	Legal Aid Payments
19-Feb-20	31,540.34	Faculty Services Limited (09121)	Legal Aid Payments
21-Feb-20	27,775.75	Balfour & Manson Solicitors (00132)	Legal Aid Payments
21-Feb-20	70,218.12	Faculty Services Limited (09121)	Legal Aid Payments
21-Feb-20	28,316.02	Frank Irvine Solicitors Ltd (27621)	Legal Aid Payments
25-Feb-20	33,659.44	Drummond Miller LLP (00523)	Legal Aid Payments
25-Feb-20	76,117.95	Faculty Services Limited (09121)	Legal Aid Payments
25-Feb-20	33,030.20	Latta & Co Solicitors (43522)	Legal Aid Payments
26-Feb-20	41,880.48	Faculty Services Limited (09121)	Legal Aid Payments
26-Feb-20	27,122.90	Latta & Co Solicitors (43522)	Legal Aid Payments
26-Feb-20	26,584.80	Flexiform Business Furniture Ltd	Office Furniture
28-Feb-20	25,424.71	Brazenall and Orr Solicitors (22513)	Legal Aid Payments
28-Feb-20	151,953.31	Faculty Services Limited (09121)	Legal Aid Payments
28-Feb-20	25,590.24	Latta & Co Solicitors (43522)	Legal Aid Payments
02-Mar-20	170,552.59	HMRC	HMRC - NI
02-Mar-20	137,368.71	HMRC	HMRC - PAYE
03-Mar-20	70,524.82	Faculty Services Limited (09121)	Legal Aid Payments
03-Mar-20	36,368.62	Latta & Co Solicitors (43522)	Legal Aid Payments
03-Mar-20	25,612.15	McGlashan MacKay Solicitors (43784)	Legal Aid Payments
04-Mar-20	27,314.56	Berlow Rahman Solicitors (Formerly JR Rahman Solicitors) (41484)	Legal Aid Payments
04-Mar-20	81,612.60	Classic Lifts (Scotland) Ltd	Lift Refurbishment
06-Mar-20	67,377.37	Faculty Services Limited (09121)	Legal Aid Payments
10-Mar-20	36,572.80	Balfour & Manson Solicitors (00132)	Legal Aid Payments
10-Mar-20	106,970.84	Faculty Services Limited (09121)	Legal Aid Payments
10-Mar-20	31,669.85	Loughran & Co Limited (42834)	Legal Aid Payments
10-Mar-20	66,498.06	Ness Gallagher & Co Solicitors (13056)	Legal Aid Payments
11-Mar-20	32,351.47	Faculty Services Limited (09121)	Legal Aid Payments
13-Mar-20	139,586.83	Faculty Services Limited (09121)	Legal Aid Payments
13-Mar-20	32,058.12	Gilson Gray LLP (45709)	Legal Aid Payments
17-Mar-20	61,855.32	Brown & Co Legal LLP (20813)	Legal Aid Payments
17-Mar-20	106,096.22	Faculty Services Limited (09121)	Legal Aid Payments
17-Mar-20	27,987.92	Latta & Co Solicitors (43522)	Legal Aid Payments
18-Mar-20	51,121.65	Faculty Services Limited (09121)	Legal Aid Payments
20-Mar-20	144,060.07	Faculty Services Limited (09121)	Legal Aid Payments
20-Mar-20	32,979.52	Latta & Co Solicitors (43522)	Legal Aid Payments
24-Mar-20	55,143.00	Drummond Miller LLP (00523)	Legal Aid Payments
24-Mar-20	98,927.18	Faculty Services Limited (09121)	Legal Aid Payments
24-Mar-20	134,025.42	KM Law (45117)	Legal Aid Payments
24-Mar-20	30,906.76	Latta & Co Solicitors (43522)	Legal Aid Payments
27-Mar-20	109,317.51	Faculty Services Limited (09121)	Legal Aid Payments
27-Mar-20	64,083.48	Latta & Co Solicitors (43522)	Legal Aid Payments
27-Mar-20	39,180.15	Shelter Scotland	Grant Funding Payment
30-Mar-20	40,300.18	Engie Regeneration Limited	Shower Room Refurbishment
31-Mar-20	103,656.45	Faculty Services Limited (09121)	Legal Aid Payments
31-Mar-20	30,264.94	George Mathers & Co Solicitors (15105)	Legal Aid Payments
31-Mar-20	50,802.74	Latta & Co Solicitors (43522)	Legal Aid Payments
31-Mar-20	32,079.40	Loughran & Co Limited (42834)	Legal Aid Payments
31-Mar-20	177,148.57	HMRC	HMRC - NI
31-Mar-20	34,783.80	Ormistons Law Practice Limited (29891)	Legal Aid Payments
31-Mar-20	142,144.93	HMRC	HMRC - PAYE
31-Mar-20	30,947.69	Paterson Bell Solicitors (24291)	Legal Aid Payments