

THE SCOTTISH LEGAL AID BOARD
MEETING TO BE HELD AT 1.30PM ON MONDAY 12 SEPTEMBER 2005
AT 44 DRUMSHEUGH GARDENS, EDINBURGH

AGENDA

LUNCH 12.30-1.30

1. Apologies for absence
2. Declaration of interests
3. Minute of Board meeting held on 25 July 2005
4. Minute of the Legal Services Committee of 8 August 2005
5. Chief Executive's Update – paper SLAB/2005/49 - to follow 13.40-14.00
6. Strategic Review Consultation: Advice for All - report by Lindsay Montgomery, Chief Executive, and Colin Lancaster, Head of Policy and Planning – paper SLAB/2005/50 – to follow 14.00-14.30
7. Legal Aid Bill – possible matters for inclusion – report by Colin Lancaster and Douglas Haggarty, Head of Legal Services (Technical) – paper SLAB/2005/51- to follow 14.30-14.50
8. Employment of solicitors by the Board to provide civil legal assistance – report by Colin Lancaster – paper SLAB/2005/52 – to follow 14.50-15.05
9. ICT Strategy - report by Andrew Menzies, Director of Corporate Services and Accounts – paper SLAB/2005/53 – attached 15.05-15.20
10. Performance and resources update – report by Andrew Menzies – paper SLAB/2005/54 – attached 15.20-14.35
11. Review of Scottish Courts Service – report by Kingsley Thomas, Manager, Criminal Applications – paper SLAB/2005/55 – to follow 15.35-15.50
12. Summary Justice Reforms - report by Kingsley Thomas – paper SLAB/2005/56 – to follow 15.50-16.05
13. Proposed sequestration – report by Joe Kelly, Manager, Treasury – paper SLAB/2005/57 - attached 16.05-16.15
14. Chairman's Report 16.15
15. Date of next meeting: 7 November 2005

Items for information:

Meetings with outside bodies – paper SLAB/2005/58

Note: If you are unable to attend the above meeting, please advise the Chief Executive's Office 0131-226-7061 – ext. 805. Please telephone this number if you require a car parking space.

Note: If you are unable to attend the above meeting, please advise the Chief Executive's Office 0131-226-7061 – ext. 805. Please telephone this number if you require a car parking space.