

**THE SCOTTISH LEGAL AID BOARD**  
**MEETING TO BE HELD AT 1.30PM ON MONDAY 9 MAY 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 14 March 2005
4. Minute of the Legal Services Committee of 21 March 2005
5. Minute of the Legal Services Sub-Committee of 21 February 2005
6. Draft minute of the Audit Committee of 7 February 2005
7. Chief Executive's Update – paper SLAB/2005/19 13.35-13.50
8. Operational Plan 2004-2005 - report by Colin Lancaster, Head of Policy and Planning – paper SLAB/2005/20 13.50-14.05
9. Operational plan 2005-2006 - report by Colin Lancaster – paper SLAB/2005/21 14.05-14.25
10. Geographical analysis of supply – report by Colin Lancaster – paper SLAB/2005/22 14.25-14.40
11. Budget and Performance and Resources report - report by Andrew Menzies, Director of Corporate Services and Accounts – paper SLAB/2005/23 14.40-14.55
12. FOI Update – report by Janet Nixon, Project Liaison Manager – paper SLAB/2005/24 4.55-15.10
13. Possible De-registration – report by Ian Middleton, Director of Audit and Compliance – paper SLAB/2005/25 15.10-15.25
14. Investigations into firms – report by Ian Middleton – paper SLAB/2005/236 15.25-15.40
15. Public knowledge of legal aid – report by Jo Garret, Research Officer – paper SLAB/2005/27 15.40-15.55
16. Chairman's Report 15.55
17. Date of next meeting: 12 September 2005

**Items for information:**

Meetings with outside bodies – paper SLAB/2005/

Complaints (fourth quarter and year) – paper SLAB/2005/

*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.*

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