

THE SCOTTISH LEGAL AID BOARD
MEETING TO BE HELD AT 1.30 PM ON MONDAY 8 MAY 2006
AT 44 DRUMSHEUGH GARDENS, EDINBURGH

AGENDA

LUNCH 12.30 – 1.30pm

1. Apologies for absence
2. Declaration of interests
3. Minute of Board meeting held on 13 March 2006
5. Draft minute of the Legal Services Committee of 20 March 2006
6. Draft minute of the Legal Services Sub-Committee of 20 March 2006
7. Chief Executive's Update – paper SLAB/2006/20 - to follow 13.40-13.50
8. Operational plan 2005-2006 - report by Colin Lancaster, Head of Policy and Planning – paper SLAB/2006/21 – attached 13.50-14.05
9. Operational plan 2006-2007– report by Colin Lancaster – paper SLAB/2006/22 - attached 14.05-14.20
10. Part V update – report by Colin Lancaster – paper SLAB/2006/23 - attached 14.20-14.35
11. Race Equality plan – report by Colin Lancaster – paper SLAB/2006/24 - attached 14.35-14.50
12. Plan for direct employment of solicitors – report by Colin Lancaster – paper SLAB/2006/25 - attached 14.50–15.05
13. Policy research programme – report by Colin Lancaster – paper SLAB/2006/26 - attached 15.05-15.20
14. Solicitors survey action plan – report by Colin Sim, Manager, Communications – paper SLAB/2006/27 - attached 15.20-15.35
15. Communications strategy – report by Colin Sim – paper SLAB/2006/28 - attached 15.35-15.50
16. Monitoring of civil legal aid reform – report by Marie-Louise Fox, Legal and Policy Support – paper SLAB/2006/29 – attached 15.50-16.05
17. Budget and Performance and Resources – report by Andrew Menzies, Director of Corporate Services and Accounts - paper SLAB/2006/30 - attached 16.05-16.20
18. Possible de-registration – report by Ian Middleton, Director of Audit and Compliance – paper SLAB/2006/31 - attached 16.20-16.35
19. Change to Standing Orders – report by Lindsay Montgomery, Chief Executive – paper SLAB/2007/32 – attached 16.35-16.50

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.

20. Chairman's Report

16.50

21. Date of next meeting: Monday 19 June 2006

Items for information:

Complaints – paper SLAB/2006/33

Meetings with outside bodies – paper SLAB/2006/34

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THE SCOTTISH LEGAL AID BOARD
MEETING TO BE HELD AT 1.30 PM ON MONDAY 19 JUNE 2006
AT 44 DRUMSHEUGH GARDENS, EDINBURGH
AGENDA

LUNCH 12.30 – 1.30pm

1. Apologies for absence
2. Declaration of interests
3. Draft minute of Board meeting held on 8 May 2006
4. Draft minute of the Legal Services Cases Committee of 15 May 2006
5. Chairman's introduction
6. Action points
7. Chief Executive's Update – paper SLAB/2006/33 - to follow 13.45-14.00
8. Annual Accounts 2005-2006 - report by Andrew Menzies, Director of Corporate services and Accounts – paper SLAB/2006/34 – attached 14.00-14.15
9. Race Equality Plan – report by Julia Wilson, Corporate Policy and Planning Officer – paper SLAB/2006/35 – attached 14.15-14.30
10. Report on trends in civil legal assistance – report and presentation by Colin Lancaster, Head of Policy and Planning – paper SLAB/2006/36 – attached 14.30-15.00
11. New PDSO offices update – report by Colin Lancaster – paper SLAB/2006/37 - attached 15.00–15.15
12. Judicial Review – report by Douglas Haggarty, Head of Legal Services (Technical) – paper SLAB/2006/38 – attached 15.15-15.30
13. Date of next meeting: Monday 24 July 2006

Items for information:

Meetings with outside bodies – paper SLAB/2006/39 – attached

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