

THE SCOTTISH LEGAL AID BOARD

LEGAL SERVICES COMMITTEE

**MEETING TO BE HELD AT 10.30AM ON MONDAY 19 DECEMBER 2005
AT 44 DRUMSHEUGH GARDENS, EDINBURGH**

1. Apologies for absence
2. Declaration of interests
3. Draft Minute of the Legal Services Committee held on 28 November 2005
4. Minute of meeting of Legal Services Sub-Committee held on 28 November 2005
5. Committee Action Points – attached
6. Directors Report – attached
7. Advice & Assistance Templates – Increases in Funding - report by Catriona Whyte, Head of Legal Services (Applications) – paper LSC/2005/67 – attached
8. Use of Reporters – report by Catriona Whyte, Head of Legal Services (Applications) – paper LSC/2005/68 – attached
9. Advice & Assistance – Category Codes – report by Douglas Haggarty, Head of Legal Services (Technical) – paper LSC/2005/69 – attached
10. Date of Next Meeting – Monday 16 January 2006

Note: If you are unable to attend the above meeting, please advise the Chief Executive's Office
0131-240-1963