

THE SCOTTISH LEGAL AID BOARD

LEGAL SERVICES COMMITTEE

**MEETING TO BE HELD AT 10.30AM ON MONDAY 28 NOVEMBER 2005
AT 44 DRUMSHEUGH GARDENS, EDINBURGH**

1. Apologies for absence
2. Declaration of interests
3. Draft Minute of the Legal Services Committee held on 24 October 2005
4. Draft Minute of meeting of Legal Services Sub-Committee held on 24 October 2005
5. Committee Action Points (revised format of actions points) – attached
6. Directors Report – attached
7. Sanction for the Employment of Counsel – report by Catriona Whyte, Head of Legal Services (Applications) – paper LSC/2005/62 – attached
8. Advice & Assistance Templates – Medical Negligence Cases – report by Catriona Whyte, Head of Legal Services (Applications) – paper LSC/2005/63 – attached
9. Cost Reporters – report by Douglas Haggarty, Head of Legal Services (Technical) – paper LSC/2005/64 – attached
10. Counsel's Fees in the House of Lords and the JCPC – report by Douglas Haggarty, Head of Legal Services (Technical) – paper LSC/2005/65 – attached
11. Law Society's Quality Assurance Committee – Themes emerging from current Peer Review Cycle – report by Tom Murray, Director of Legal Services – paper LSC/2005/66 – attached
12. Date of Next Meeting – Monday 19 December 2005

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