

Payments over £25,000 - April 2019 to September 2019

Definitions

The following definitions are used in the listing of payments over £25,000:

- 1. 'Legal Aid Payments' are payments made to solicitors and advocates from the legal aid fund for the costs of legal aid cases
- 2. 'Faculty Services Ltd' is the company which administers the majority of payments to advocates.
- 3. 'Payments to Assisted Persons' are payments made to people who have won their civil legal aid case and been awarded monies or property.
- 4. 'Expenses of Unassisted Parties' are payments made in accordance with Section 19 of the Legal Aid (Scotland) Act 1986.
- 5. 'Grant Funding Payment' are payments that the Board makes to fund targeted advice and representation services under a grant funding scheme agreed with the Scottish Government.

Payment Date	Payment Amount (£)	Paid To Name	Description
02-Apr-19	28,425.80	Wilson McLeod Solicitors (21113)	Legal Aid Payments
02-Apr-19	26,573.35	Loughran & Co Limited (42834)	Legal Aid Payments
02-Apr-19	43,362.04	Latta & Co Solicitors (43522)	Legal Aid Payments
02-Apr-19	84,475.74	Faculty Services Limited (09121)	Legal Aid Payments
03-Apr-19	42,010.22	Faculty Services Limited (09121)	Legal Aid Payments
05-Apr-19	25,734.35	Balfour & Manson Solicitors (00132)	Legal Aid Payments
05-Apr-19	111,452.05	Faculty Services Limited (09121)	Legal Aid Payments
09-Apr-19	90,314.72	Drummond Miller LLP (00523)	Legal Aid Payments
09-Apr-19	64,740.36	Faculty Services Limited (09121)	Legal Aid Payments
10-Apr-19	34,444.03	Airdrie Citizens Advice Bureau	Grant Funding Payment
10-Apr-19	34,235.07	Community Housing Advocacy Project	Grant Funding Payment
10-Apr-19	106,361.60	Faculty Services Limited (09121)	Legal Aid Payments
10-Apr-19	39,670.50	Livingstone Brown Solicitors (12815)	Legal Aid Payments
12-Apr-19	25,131.06	Latta & Co Solicitors (43522)	Legal Aid Payments
12-Apr-19	112,194.34	Faculty Services Limited (09121)	Legal Aid Payments
15-Apr-19	28,025.34	Hamilton Citizens Advice Bureau	Grant Funding Payment
16-Apr-19	80,515.63	Faculty Services Limited (09121)	Legal Aid Payments
16-Apr-19	28,166.31	Latta & Co Solicitors (43522)	Legal Aid Payments
23-Apr-19	62,738.77	Shelter Scotland	Grant Funding Payment
23-Apr-19	27,192.90	Inverclyde Council	Grant Funding Payment
23-Apr-19	84,484.16	Faculty Services Limited (09121)	Legal Aid Payments
23-Apr-19	28,850.15	Lisa Rae & Co Court Solicitors (45011)	Legal Aid Payments
23-Apr-19	34,279.97	Adams Whyte Solicitors (27890)	Legal Aid Payments
23-Apr-19	38,643.87	Latta & Co Solicitors (43522)	Legal Aid Payments
25-Apr-19	35,470.00	Balfour & Manson Solicitors (00132)	Legal Aid Payments

25-Apr-19	67,832.22	Faculty Services Limited (09121)	Legal Aid Payments
26-Apr-19	41,758.88	Faculty Services Limited (09121)	Legal Aid Payments
30-Apr-19	51,937.58	Latta & Co Solicitors (43522)	Legal Aid Payments
30-Apr-19	57,194.50	Faculty Services Limited (09121)	Legal Aid Payments
01-May-19	189,777.00	Faculty Services Limited (09121)	Legal Aid Payments
03-May-19	47,388.35	Latta & Co Solicitors (43522)	Legal Aid Payments
03-May-19	121,925.40	Faculty Services Limited (09121)	Legal Aid Payments
08-May-19	52,685.82	Faculty Services Limited (09121)	Legal Aid Payments
08-May-19	62,975.57	Tod & Mitchell Solicitors (20391)	Legal Aid Payments
		Singh & Hussain Ltd t/a Maguire	
08-May-19	28,743.89	Solicitors (45439)	Legal Aid Payments
09-May-19	27,154.33	Adams Whyte Solicitors (27890)	Legal Aid Payments
09-May-19	53,959.50	Lindsays Solicitors (00671)	Legal Aid Payments
		Finnieston Franchi & McWilliams (inc B	
09-May-19	32,956.01	J Lanigan & Co) (02070)	Legal Aid Payments
10-May-19	175,720.84	HMRC	HMRC - NI
10-May-19	136,775.32	HMRC	HMRC - PAYE
10-May-19	47,683.24	Faculty Services Limited (09121)	Legal Aid Payments
14-May-19	137,064.22	Faculty Services Limited (09121)	Legal Aid Payments
15-May-19	37,838.69	Frontline Fife	Grant Funding Payment
15-May-19	30,098.56	Faculty Services Limited (09121)	Legal Aid Payments
15-May-19	37,362.62	The Robert Kerr Partnership (41624)	Legal Aid Payments
17-May-19	33,665.47	Latta & Co Solicitors (43522)	Legal Aid Payments
17-May-19	33,640.24	Faculty Services Limited (09121)	Legal Aid Payments
17-May-19	92,492.76	Thomas Leonard Ross Advocate (44480)	Legal Aid Payments
21-May-19	106,972.18	Faculty Services Limited (09121)	Legal Aid Payments
21-May-19	39,874.58	Livingstone Brown Solicitors (12815)	Legal Aid Payments
22-May-19	32,153.00	Dallas McMillan Solicitors (01899)	Legal Aid Payments
24-May-19	299,432.33	Faculty Services Limited (09121)	Legal Aid Payments
24-May-19	38,060.57	Latta & Co Solicitors (43522)	Legal Aid Payments
24-May-19	42,525.66	S J Gilbride (44228)	Legal Aid Payments
			Civil Quality Assurance
28-May-19	35,982.05	Law Society of Scotland	Scheme
29-May-19	134,923.29	Faculty Services Limited (09121)	Legal Aid Payments
29-May-19	45,585.62	Latta & Co Solicitors (43522)	Legal Aid Payments
30-May-19	31,561.56	Faculty Services Limited (09121)	Legal Aid Payments
		Singh & Hussain Ltd t/a Maguire	
31-May-19	26,130.29	Solicitors (45439)	Legal Aid Payments
31-May-19	26,601.65	lain Jane & Co (44899)	Legal Aid Payments
31-May-19	100,056.85	Faculty Services Limited (09121)	Legal Aid Payments
04-Jun-19	28,516.33	Latta & Co Solicitors (43522)	Legal Aid Payments
04-Jun-19	60,233.70	Faculty Services Limited (09121)	Legal Aid Payments
05-Jun-19	83,898.52	Faculty Services Limited (09121)	Legal Aid Payments
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05 1 40	47.042.52		Payments to Assisted
05-Jun-19	47,962.53	Messrs Drummond Miller	Persons
07-Jun-19	27,831.23	Gallen and Company Limited (10537)	Legal Aid Payments
07-Jun-19	144,797.88	Faculty Services Limited (09121)	Legal Aid Payments
10-Jun-19	174,033.67	HMRC	HMRC - NI
10-Jun-19	134,503.04	HMRC	HMRC - PAYE
			System Implementation
10-Jun-19	43,200.00	Softcat Ltd	and Support
			Software Licences and
10-Jun-19	44,930.41	Scottish Government	Support
11-Jun-19	114,343.50	Faculty Services Limited (09121)	Legal Aid Payments
12-Jun-19	97,838.15	Faculty Services Limited (09121)	Legal Aid Payments
14-Jun-19	118,394.86	Faculty Services Limited (09121)	Legal Aid Payments
18-Jun-19	28,004.92	Allan McDougall Solicitors (00876)	Legal Aid Payments
18-Jun-19	58,805.58	Faculty Services Limited (09121)	Legal Aid Payments
19-Jun-19	35,997.80	Duffy Toshner & Co Solicitors (15911)	Legal Aid Payments
		The McKinstry Co Inc. Gardiner &	
19-Jun-19	37,278.62	Noble Sols(16845)	Legal Aid Payments
19-Jun-19	58,398.99	Faculty Services Limited (09121)	Legal Aid Payments
21-Jun-19	28,552.64	Latta & Co Solicitors (43522)	Legal Aid Payments
		Marshall Wilson Law Group Limited	
21-Jun-19	43,474.57	(08079)	Legal Aid Payments
21-Jun-19	262,357.64	Faculty Services Limited (09121)	Legal Aid Payments
25-Jun-19	87,445.68	Faculty Services Limited (09121)	Legal Aid Payments
26-Jun-19	28,134.50	John Henderson & Sons LLP (05436)	Legal Aid Payments
26-Jun-19	33,834.25	Faculty Services Limited (09121)	Legal Aid Payments
28-Jun-19	25,929.61	Latta & Co Solicitors (43522)	Legal Aid Payments
28-Jun-19	64,204.86	Faculty Services Limited (09121)	Legal Aid Payments
01-Jul-19	87,220.65	Shelter Scotland	Grant Funding Payment
01-Jul-19	42,776.62	Airdrie Citizens Advice Bureau	Grant Funding Payment
01-Jul-19	30,238.55	Citizens Advice Edinburgh	Grant Funding Payment
01-Jul-19	36,509.06	Hamilton Citizens Advice Bureau	Grant Funding Payment
01-Jul-19	39,438.29	Community Housing Advocacy Project	Grant Funding Payment
01-Jul-19	38,008.95	Inverclyde Council	Grant Funding Payment
02-Jul-19	81,884.27	Faculty Services Limited (09121)	Legal Aid Payments
05-Jul-19	53,003.35	Faculty Services Limited (09121)	Legal Aid Payments
05-Jul-19	30,321.89	Latta & Co Solicitors (43522)	Legal Aid Payments
05-Jul-19	29,039.61	Whelan & Co (40248)	Legal Aid Payments
08-Jul-19	170,771.02	HMRC	HMRC - NI
08-Jul-19	134,608.32	HMRC	HMRC - PAYE
09-Jul-19	40,493.95	Faculty Services Limited (09121)	Legal Aid Payments
10-Jul-19	89,276.45	Faculty Services Limited (09121)	Legal Aid Payments
11-Jul-19	58,162.97	Frontline Fife	
11-Jul-19 11-Jul-19			Grant Funding Payment
	25,942.75	Argyll & Bute CAB	Grant Funding Payment
12-Jul-19	83,634.32	Faculty Services Limited (09121)	Legal Aid Payments

12-Jul-19	36,690.47	Ness Gallagher & Co Solicitors (13056)	Legal Aid Payments
16-Jul-19	83,366.62	Faculty Services Limited (09121)	Legal Aid Payments
17-Jul-19	47,357.41	Faculty Services Limited (09121)	Legal Aid Payments
17-Jul-19	34,105.22	MacFarlane Young Limited (08389)	Legal Aid Payments
19-Jul-19	47,169.09	Latta & Co Solicitors (43522)	Legal Aid Payments
19-Jul-19	62,803.59	Faculty Services Limited (09121)	Legal Aid Payments
23-Jul-19	27,156.29	W Renfrew & Co Ltd (14516)	Legal Aid Payments
23-Jul-19	61,819.20	Thomas Leonard Ross Advocate (44480)	Legal Aid Payments
23-Jul-19	122,973.30	Faculty Services Limited (09121)	Legal Aid Payments
24-Jul-19	38,313.73	West Lothian Council	Grant Funding Payment
26-Jul-19	117,919.66	Faculty Services Limited (09121)	Legal Aid Payments
26-Jul-19	25,338.09	George Mathers & Co Solicitors (15105)	Legal Aid Payments
30-Jul-19	35,536.17	Faculty Services Limited (09121)	Legal Aid Payments
30-Jul-19	26,014.35	T Duncan & Co Solicitors (04855)	Legal Aid Payments
31-Jul-19	35,604.40	Faculty Services Limited (09121)	Legal Aid Payments
02-Aug-19	30,458.44	T C Young LLP (03379)	Legal Aid Payments
02-Aug-19	39,754.83	Latta & Co Solicitors (43522)	Legal Aid Payments
02-Aug-19	91,862.54	Faculty Services Limited (09121)	Legal Aid Payments
06-Aug-19	117,735.22	DAC Beachcroft Scotland LLP (23924)	Legal Aid Payments
06-Aug-19	61,376.46	Faculty Services Limited (09121)	Legal Aid Payments
06-Aug-19	59,749.31	Latta & Co Solicitors (43522)	Legal Aid Payments
09-Aug-19	61,127.50	Jim Friel Solicitors (44298)	Legal Aid Payments
09-Aug-19	34,885.05	lain Jane & Co (44899)	Legal Aid Payments
09-Aug-19	25,946.32	Bruce McCormack (29430)	Legal Aid Payments
09-Aug-19	71,747.22	Faculty Services Limited (09121)	Legal Aid Payments
12-Aug-19	74,263.50	Richard Irvin FM Limited	Building maintenance
13-Aug-19	46,753.61	Faculty Services Limited (09121)	Legal Aid Payments
14-Aug-19	169,168.43	HMRC	HMRC - NI
14-Aug-19	131,740.81	HMRC	HMRC - PAYE
14-Aug-19	29,014.77	Faculty Services Limited (09121)	Legal Aid Payments
16-Aug-19	32,780.28	Faculty Services Limited (09121)	Legal Aid Payments
16-Aug-19	26,484.26	Bruce McCormack (29430)	Legal Aid Payments
16-Aug-19	40,158.47	Turnbull McCarron Limited (22580)	Legal Aid Payments
			Software Licences and
19-Aug-19	113,926.87	Softcat Ltd	Support
20-Aug-19	76,724.55	Faculty Services Limited (09121)	Legal Aid Payments
20-Aug-19	49,363.18	Tod & Mitchell Solicitors (20391)	Legal Aid Payments
21-Aug-19	26,518.10	Faculty Services Limited (09121)	Legal Aid Payments
21-Aug-19	41,050.88	Latta & Co Solicitors (43522)	Legal Aid Payments
21-Aug-19	100,000.00	Assisted Person	Payments to Assisted Persons
23-Aug-19	138,178.23	Faculty Services Limited (09121)	Legal Aid Payments
23-Aug-19	30,000.00	Peacock Johnston Solicitors (14427)	Legal Aid Payments
23-Aug-19	31,827.92	Latta & Co Solicitors (43522)	Legal Aid Payments
23-Aug-17	J1,021.7L	Latta a CO JUNCILUIS (43JZZ)	Legal Alu Fayillellis

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23-Aug-19	26,993.32	Drummond Miller LLP (00523)	Payments to Assisted Persons
			Civil Quality Assurance
27-Aug-19	35,895.39	Law Society of Scotland	Scheme
28-Aug-19	49,673.95	John Henderson & Sons LLP (05436)	Legal Aid Payments
28-Aug-19	35,098.36	Jonathan Crowe (41031)	Legal Aid Payments
29-Aug-19	68,573.39	Faculty Services Limited (09121)	Legal Aid Payments
30-Aug-19	153,096.72	Faculty Services Limited (09121)	Legal Aid Payments
03-Sep-19	25,816.09	Loughran & Co Limited (42834)	Legal Aid Payments
03-Sep-19	46,705.13	Latta & Co Solicitors (43522)	Legal Aid Payments
04-Sep-19	356,412.67	Dallas McMillan Solicitors (01899)	Legal Aid Payments
06-Sep-19	65,641.52	Faculty Services Limited (09121)	Legal Aid Payments
10-Sep-19	36,716.23	Faculty Services Limited (09121)	Legal Aid Payments
10-Sep-19	30,311.80	Latta & Co Solicitors (43522)	Legal Aid Payments
10-Sep-19	72,409.40	Lindsays Solicitors (00671)	Legal Aid Payments
10-Sep-19	33,994.21	Beaumont & Co Solicitors (16519)	Legal Aid Payments
11-Sep-19	172,536.49	HMRC	HMRC - NI
11-Sep-19	132,609.04	HMRC	HMRC - PAYE
11-Sep-19	61,873.62	Faculty Services Limited (09121)	Legal Aid Payments
13-Sep-19	82,210.88	Faculty Services Limited (09121)	Legal Aid Payments
17-Sep-19	34,652.55	Latta & Co Solicitors (43522)	Legal Aid Payments
17-Sep-19	113,946.90	Faculty Services Limited (09121)	Legal Aid Payments
18-Sep-19	26,403.70	Lindsays Solicitors (00671)	Legal Aid Payments
		-	Payments to Assisted
18-Sep-19	40,016.83	Walker Laird Solicitors (09695)	Persons
			Payments to Assisted
18-Sep-19	104,484.14	Drummond Miller LLP (00523)	Persons
			Payments to Assisted
18-Sep-19	27,158.86	Drummond Miller LLP (00523)	Persons
20-Sep-19	28,117.35	Latta & Co Solicitors (43522)	Legal Aid Payments
			Expenses of Unassisted
20-Sep-19	25,300.00	Office of the Advocate General	Parties
20-Sep-19	127,257.33	Faculty Services Limited (09121)	Legal Aid Payments
		Singh & Hussain Ltd t/a Maguire	
20-Sep-19	26,227.61	Solicitors (45439)	Legal Aid Payments
24-Sep-19	30,150.93	Latta & Co Solicitors (43522)	Legal Aid Payments
24-Sep-19	27,498.45	Peacock Johnston Solicitors (14427)	Legal Aid Payments
24-Sep-19	52,934.81	Faculty Services Limited (09121)	Legal Aid Payments
25-Sep-19	325,080.00	The City of Edinburgh Council	Rates
25-Sep-19	49,174.09	Faculty Services Limited (09121)	Legal Aid Payments
27-Sep-19	88,853.64	Faculty Services Limited (09121)	Legal Aid Payments
27-Sep-19	49,375.85	Latta & Co Solicitors (43522)	Legal Aid Payments
27-Sep-19	34,964.79	Turnbull McCarron Limited (22580)	Legal Aid Payments
30-Sep-19	55,210.11	Frontline Fife	Grant Funding Payment
30-Sep-19	26,461.35	Argyll & Bute CAB	Grant Funding Payment

30-Sep-19	35,020.19	West Lothian Council	Grant Funding Payment
30-Sep-19	41,239.64	Inverclyde Council	Grant Funding Payment
30-Sep-19	70,772.44	Rape Crisis Scotland	Grant Funding Payment
30-Sep-19	25,287.23	Dundee Citizens Advice Bureau	Grant Funding Payment
30-Sep-19	49,755.43	Airdrie Citizens Advice Bureau	Grant Funding Payment
30-Sep-19	29,099.54	Citizens Advice Edinburgh	Grant Funding Payment
30-Sep-19	41,004.83	Hamilton Citizens Advice Bureau	Grant Funding Payment
30-Sep-19	48,872.56	Community Housing Advocacy Project	Grant Funding Payment