

Payments over £25,000 - October 2019 to March 2020

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	Payment	Paid To Name	Description
Date	Amount		
04.0 : 40	(£)	F 1: C : 1: :: 1 (00424)	I I I I I I I I I I I I I I I I I I I
01-Oct-19	103,237.24	Faculty Services Limited (09121)	Legal Aid Payments
01-Oct-19	26,372.58	Latta & Co Solicitors (43522)	Legal Aid Payments
02-Oct-19	28,430.32	Faculty Services Limited (09121)	Legal Aid Payments
04-Oct-19	83,433.56	Faculty Services Limited (09121)	Legal Aid Payments
04-Oct-19	40,827.87	Loughran & Co Limited (42834)	Legal Aid Payments
07-Oct-19	70,853.68	Shelter Scotland	Grant Funding Payment
08-Oct-19	56,428.78	Faculty Services Limited (09121)	Legal Aid Payments
		Singh & Hussain Ltd t/a Maguire	
08-Oct-19	26,013.99	Solicitors (45439)	Legal Aid Payments
09-Oct-19	47,091.33	Drummond Miller LLP (00523)	Legal Aid Payments
11-Oct-19	43,645.94	Faculty Services Limited (09121)	Legal Aid Payments
11-Oct-19	26,758.60	Latta & Co Solicitors (43522)	Legal Aid Payments
11-Oct-19	54,188.18	Lindsays Solicitors (00671)	Legal Aid Payments
14-Oct-19	174,270.09	HMRC	HMRC - NI
14-Oct-19	133,823.22	HMRC	HMRC - PAYE
15-Oct-19	70,736.59	Faculty Services Limited (09121)	Legal Aid Payments
16-Oct-19	62,934.39	Faculty Services Limited (09121)	Legal Aid Payments
18-Oct-19	94,706.47	Faculty Services Limited (09121)	Legal Aid Payments
18-Oct-19	31,510.85	Latta & Co Solicitors (43522)	Legal Aid Payments
18-Oct-19	33,587.57	Rape Crisis Scotland	Grant Funding Payment
18-Oct-19	49,622.87	Thorley Stephenson SSC (40335)	Legal Aid Payments
22-Oct-19	52,732.05	Faculty Services Limited (09121)	Legal Aid Payments
22-Oct-19	28,294.20	Latta & Co Solicitors (43522)	Legal Aid Payments
22-Oct-19	50,339.10	Thompsons Solicitors (13544)	Payments to Assisted Persons

23-Oct-19	33,164.98	Faculty Services Limited (09121)	Legal Aid Payments	
25-Oct-19	42,208.05	Bell Brodie Solicitors (41999)	Legal Aid Payments	1
25-Oct-19	87,732.21	Faculty Services Limited (09121)	Legal Aid Payments	
		Singh & Hussain Ltd t/a Maguire		
25-Oct-19	25,355.54	Solicitors (45439)	Legal Aid Payments	
29-Oct-19	26,748.82	Balfour & Manson Solicitors (00132)	Legal Aid Payments	
29-Oct-19	96,840.72	Faculty Services Limited (09121)	Legal Aid Payments	
29-Oct-19	28,406.62	George Mathers & Co Solicitors (15105)	Legal Aid Payments	
29-Oct-19	45,693.15	Latta & Co Solicitors (43522)	Legal Aid Payments	
30-Oct-19	84,349.52	Faculty Services Limited (09121)	Legal Aid Payments	
01-Nov-19	80,393.33	Faculty Services Limited (09121)	Legal Aid Payments	
01-Nov-19	28,946.96	Latta & Co Solicitors (43522)	Legal Aid Payments	
05-Nov-19	56,340.41	Faculty Services Limited (09121)	Legal Aid Payments	
05-Nov-19	31,531.38	Latta & Co Solicitors (43522)	Legal Aid Payments	
06-Nov-19	25,854.13	Faculty Services Limited (09121)	Legal Aid Payments	
08-Nov-19	31,353.50	Balfour & Manson Solicitors (00132)	Legal Aid Payments	
08-Nov-19	70,192.19	Faculty Services Limited (09121)	Legal Aid Payments	
08-Nov-19	31,076.16	Paterson Bell Solicitors (24291)	Legal Aid Payments	
11-Nov-19	176,175.49	HMRC	HMRC - NI	
11-Nov-19	137,571.53	HMRC	HMRC - PAYE	
12-Nov-19	88,101.04	Faculty Services Limited (09121)	Legal Aid Payments	
12-Nov-19	29,109.66	Gilroy & Co (29682)	Legal Aid Payments	
12-Nov-19	34,096.14	Latta & Co Solicitors (43522)	Legal Aid Payments	
13-Nov-19	33,684.10	Faculty Services Limited (09121)	Legal Aid Payments	
15-Nov-19	29,742.43	Beaumont & Co Solicitors (16519)	Legal Aid Payments	
15-Nov-19	111,247.17	Faculty Services Limited (09121)	Legal Aid Payments	
15-Nov-19	25,394.10	Latta & Co Solicitors (43522)	Legal Aid Payments	
19-Nov-19	29,589.18	Drummond Miller LLP (00523)	Legal Aid Payments	
19-Nov-19	45,597.25	Faculty Services Limited (09121)	Legal Aid Payments	
19-Nov-19	28,093.74	Ian C McCarthy Ltd (22102)	Legal Aid Payments	
20-Nov-19	29,149.81	Faculty Services Limited (09121)	Legal Aid Payments	
22-Nov-19	131,918.79	Faculty Services Limited (09121)	Legal Aid Payments	
26-Nov-19	69,218.54	Faculty Services Limited (09121)	Legal Aid Payments	
26-Nov-19	40,968.57	Latta & Co Solicitors (43522)	Legal Aid Payments	
27-Nov-19	58,386.26	Faculty Services Limited (09121)	Legal Aid Payments	
29-Nov-19	41,485.64	Faculty Services Limited (09121)	Legal Aid Payments	
29-Nov-19	35,320.92	Latta & Co Solicitors (43522)	Legal Aid Payments	
03-Dec-19	128,183.26	Faculty Services Limited (09121)	Legal Aid Payments	
03-Dec-19	29,681.83	John Henderson & Sons LLP (05436)	Legal Aid Payments	
05-Dec-19	45,708.38	McArdle Solicitors (29309)	Legal Aid Payments	
06-Dec-19	80,726.66	Faculty Services Limited (09121)	Legal Aid Payments	
06-Dec-19	172,606.06	HMRC	HMRC - NI	
06-Dec-19	129,669.50	HMRC	HMRC - PAYE	
10-Dec-19	106,736.38	Faculty Services Limited (09121)	Legal Aid Payments	
10-Dec-19	28,970.11	Latta & Co Solicitors (43522)	Legal Aid Payments	
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13-Dec-19	27,327.93	Craig Wood Solicitors (24146)	Legal Aid Payments
13-Dec-19	112,821.02	Faculty Services Limited (09121)	Legal Aid Payments
13-Dec-19	30,418.56	Latta & Co Solicitors (43522)	Legal Aid Payments
			Payments to Assisted
13-Dec-19	36,860.73	Assisted Person	Persons
17-Dec-19	66,321.47	Bell Brodie Solicitors (41999)	Legal Aid Payments
17-Dec-19	149,575.69	Faculty Services Limited (09121)	Legal Aid Payments
17-Dec-19	53,932.93	Latta & Co Solicitors (43522)	Legal Aid Payments
20-Dec-19	80,516.80	Faculty Services Limited (09121)	Legal Aid Payments
20-Dec-19	26,649.38	Latta & Co Solicitors (43522)	Legal Aid Payments
			Payments to Assisted
20-Dec-19	80,000.00	Dallas McMillan Solicitors (01899)	Persons
23-Dec-19	51,291.27	Airdrie Citizens Advice Bureau	Grant Funding Payment
23-Dec-19	26,251.45	Argyll & Bute CAB	Grant Funding Payment
23-Dec-19	29,914.96	Citizens Advice Edinburgh	Grant Funding Payment
23-Dec-19	51,154.70	Community Housing Advocacy Project	Grant Funding Payment
23-Dec-19	56,264.82	Frontline Fife	Grant Funding Payment
23-Dec-19	37,834.44	Inverclyde Council	Grant Funding Payment
24-Dec-19	93,743.55	Faculty Services Limited (09121)	Legal Aid Payments
24-Dec-19	36,661.69	Newlaw Solicitors Scotland (43060)	Legal Aid Payments
24-Dec-19	31,334.37	Paterson Bell Solicitors (24291)	Legal Aid Payments
24-Dec-19	27,258.53	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
27-Dec-19	91,373.43	Douglas Wright Solicitor (17051)	Legal Aid Payments
27-Dec-19	30,752.34	Faculty Services Limited (09121)	Legal Aid Payments
02-Jan-20	37,752.56	Faculty Services Limited (09121)	Legal Aid Payments
02-Jan-20	170,315.68	HMRC	HMRC - NI
02-Jan-20	133,286.96	HMRC	HMRC - PAYE
08-Jan-20	35,391.57	Loughran & Co Limited (42834)	Legal Aid Payments
08-Jan-20	35,386.24	West Lothian Council	Grant Funding Payment
10-Jan-20	473,638.87	Austin Lafferty Solicitors (18740)	Legal Aid Payments
10-Jan-20	44,396.33	Faculty Services Limited (09121)	Legal Aid Payments
10-Jan-20	44,990.74	Latta & Co Solicitors (43522)	Legal Aid Payments
10-Jan-20	84,496.80	Classic Lifts (Scotland) Ltd	Lift Refurbishment
10-Jan-20	50,845.60	Shadowfax Technology Ltd	IT Services Contract
14-Jan-20	67,606.25	Faculty Services Limited (09121)	Legal Aid Payments
14-Jan-20	39,037.07	Latta & Co Solicitors (43522)	Legal Aid Payments
15-Jan-20	34,897.26	Faculty Services Limited (09121)	Legal Aid Payments
15-Jan-20	41,041.05	Hamilton Citizens Advice Bureau	Grant Funding Payment
15-Jan-20	66,902.31	Shelter Scotland	Grant Funding Payment
15-Jan-20	184,312.74	Softcat Ltd	Software Licences and Support
17-Jan-20	68,687.83	Faculty Services Limited (09121)	Legal Aid Payments
17-Jan-20	42,182.13	Fleming & Reid Solicitors & Notaries (20891)	Legal Aid Payments

17-Jan-20	29,450.68	KM Law (45117)	Legal Aid Payments
17-Jan-20	29,941.76	Paterson Bell Solicitors (24291)	Legal Aid Payments
		Singh & Hussain Ltd t/a Maguire	
17-Jan-20	25,033.40	Solicitors (45439)	Legal Aid Payments
21-Jan-20	40,456.46	Latta & Co Solicitors (43522)	Legal Aid Payments
21-Jan-20	39,241.78	Loughran & Co Limited (42834)	Legal Aid Payments
21-Jan-20	32,467.72	McGlashan MacKay Solicitors (43784)	Legal Aid Payments
21-Jan-20	33,607.22	Peacock Johnston Solicitors (14427)	Legal Aid Payments
22-Jan-20	81,213.16	Anderson Strathern LLP (01333)	Legal Aid Payments
22-Jan-20	35,401.07	Balfour & Manson Solicitors (00132)	Legal Aid Payments
22-Jan-20	44,901.89	Faculty Services Limited (09121)	Legal Aid Payments
24-Jan-20	29,228.84	Faculty Services Limited (09121)	Legal Aid Payments
24-Jan-20	46,545.47	Latta & Co Solicitors (43522)	Legal Aid Payments
24-Jan-20	40,882.54	Loughran & Co Limited (42834)	Legal Aid Payments
27-Jan-20	26,077.06	Highland Enterprises LTD	Property Lease Rent
28-Jan-20	39,561.65	Beaumont & Co Solicitors (16519)	Legal Aid Payments
28-Jan-20	199,685.44	Faculty Services Limited (09121)	Legal Aid Payments
28-Jan-20	25,085.26	Harley & Co Solicitors (15938)	Legal Aid Payments
28-Jan-20	26,696.86	Latta & Co Solicitors (43522)	Legal Aid Payments
28-Jan-20	29,243.02	Loughran & Co Limited (42834)	Legal Aid Payments
		Singh & Hussain Ltd t/a Maguire	
28-Jan-20	55,842.07	Solicitors (45439)	Legal Aid Payments
29-Jan-20	212,028.00	Balfour & Manson Solicitors (00132)	Legal Aid Payments
29-Jan-20	39,149.15	Faculty Services Limited (09121)	Legal Aid Payments
31-Jan-20	25,035.29	Allan McDougall Solicitors (00876)	Legal Aid Payments
31-Jan-20	214,741.10	Faculty Services Limited (09121)	Legal Aid Payments
31-Jan-20	27,333.59	Latta & Co Solicitors (43522)	Legal Aid Payments
		Mellicks Inc. Naftalin Duncan & Co	
31-Jan-20	33,367.30	Solicitors (02739)	Legal Aid Payments
31-Jan-20	41,022.51	Ross & Fox Solicitors (26612)	Legal Aid Payments
04-Feb-20	123,473.14	Faculty Services Limited (09121)	Legal Aid Payments
04-Feb-20	41,348.72	Fitzpatrick & Co Solicitors (12300)	Legal Aid Payments
05-Feb-20	37,860.04	Faculty Services Limited (09121)	Legal Aid Payments
07-Feb-20	136,355.40	Faculty Services Limited (09121)	Legal Aid Payments
		McLennan Adam Davis Solicitors	
07-Feb-20	31,052.44	(16403)	Legal Aid Payments
11-Feb-20	53,744.01	Faculty Services Limited (09121)	Legal Aid Payments
11-Feb-20	25,415.30	Newlaw Solicitors Scotland (43060)	Legal Aid Payments
12-Feb-20	35,307.92	Faculty Services Limited (09121)	Legal Aid Payments
12-Feb-20	171,806.78	HMRC	HMRC - NI
12-Feb-20	133,200.00	HMRC	HMRC - PAYE
		BSW Solicitors LLP t/a Basten Sneddon	
14-Feb-20	26,321.01	Court Solicitors (41415)	Legal Aid Payments
14-Feb-20	66,314.98	Faculty Services Limited (09121)	Legal Aid Payments
14-Feb-20	64,363.36	Philip Cohen Solicitors Limited (43322)	Legal Aid Payments
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			Pension Scheme
17-Feb-20	36,240.00	Scottish Government	Management
18-Feb-20	51,632.32	Faculty Services Limited (09121)	Legal Aid Payments
18-Feb-20	37,213.09	Latta & Co Solicitors (43522)	Legal Aid Payments
19-Feb-20	31,540.34	Faculty Services Limited (09121)	Legal Aid Payments
21-Feb-20	27,775.75	Balfour & Manson Solicitors (00132)	Legal Aid Payments
21-Feb-20	70,218.12	Faculty Services Limited (09121)	Legal Aid Payments
21-Feb-20	28,316.02	Frank Irvine Solicitors Ltd (27621)	Legal Aid Payments
25-Feb-20	33,659.44	Drummond Miller LLP (00523)	Legal Aid Payments
25-Feb-20	76,117.95	Faculty Services Limited (09121)	Legal Aid Payments
25-Feb-20	33,030.20	Latta & Co Solicitors (43522)	Legal Aid Payments
26-Feb-20	41,880.48	Faculty Services Limited (09121)	Legal Aid Payments
26-Feb-20	27,122.90	Latta & Co Solicitors (43522)	Legal Aid Payments
26-Feb-20	26,584.80	Flexiform Business Furniture Ltd	Office Furniture
28-Feb-20	25,424.71	Brazenall and Orr Solicitors (22513)	Legal Aid Payments
28-Feb-20	151,953.31	Faculty Services Limited (09121)	Legal Aid Payments
28-Feb-20	25,590.24	Latta & Co Solicitors (43522)	Legal Aid Payments
02-Mar-20	170,552.59	HMRC	HMRC - NI
02-Mar-20	137,368.71	HMRC	HMRC - PAYE
03-Mar-20	70,524.82	Faculty Services Limited (09121)	Legal Aid Payments
03-Mar-20	36,368.62	Latta & Co Solicitors (43522)	Legal Aid Payments
03-Mar-20	25,612.15	McGlashan MacKay Solicitors (43784)	Legal Aid Payments
		Berlow Rahman Solicitors (Formerly JR	
04-Mar-20	27,314.56	Rahman Solicitors) (41484)	Legal Aid Payments
04-Mar-20	81,612.60	Classic Lifts (Scotland) Ltd	Lift Refurbishment
06-Mar-20	67,377.37	Faculty Services Limited (09121)	Legal Aid Payments
10-Mar-20	36,572.80	Balfour & Manson Solicitors (00132)	Legal Aid Payments
10-Mar-20	106,970.84	Faculty Services Limited (09121)	Legal Aid Payments
10-Mar-20	31,669.85	Loughran & Co Limited (42834)	Legal Aid Payments
10-Mar-20	66,498.06	Ness Gallagher & Co Solicitors (13056)	Legal Aid Payments
11-Mar-20	32,351.47	Faculty Services Limited (09121)	Legal Aid Payments
13-Mar-20	139,586.83	Faculty Services Limited (09121)	Legal Aid Payments
13-Mar-20	32,058.12	Gilson Gray LLP (45709)	Legal Aid Payments
17-Mar-20	61,855.32	Brown & Co Legal LLP (20813)	Legal Aid Payments
17-Mar-20	106,096.22	Faculty Services Limited (09121)	Legal Aid Payments
17-Mar-20	27,987.92	Latta & Co Solicitors (43522)	Legal Aid Payments
18-Mar-20	51,121.65	Faculty Services Limited (09121)	Legal Aid Payments
20-Mar-20	144,060.07	Faculty Services Limited (09121)	Legal Aid Payments
20-Mar-20	32,979.52	Latta & Co Solicitors (43522)	Legal Aid Payments
24-Mar-20	55,143.00	Drummond Miller LLP (00523)	Legal Aid Payments
24-Mar-20	98,927.18	Faculty Services Limited (09121)	Legal Aid Payments
24-Mar-20	134,025.42	KM Law (45117)	Legal Aid Payments
24-Mar-20	30,906.76	Latta & Co Solicitors (43522)	Legal Aid Payments
27-Mar-20	109,317.51	Faculty Services Limited (09121)	Legal Aid Payments
27-Mar-20	64,083.48	Latta & Co Solicitors (43522)	Legal Aid Payments
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27-Mar-20	39,180.15	Shelter Scotland	Grant Funding Payment
			Shower Room
30-Mar-20	40,300.18	Engie Regeneration Limited	Refurbishment
31-Mar-20	103,656.45	Faculty Services Limited (09121)	Legal Aid Payments
31-Mar-20	30,264.94	George Mathers & Co Solicitors (15105)	Legal Aid Payments
31-Mar-20	50,802.74	Latta & Co Solicitors (43522)	Legal Aid Payments
31-Mar-20	32,079.40	Loughran & Co Limited (42834)	Legal Aid Payments
31-Mar-20	177,148.57	HMRC	HMRC - NI
		Ormistons Law Practice Limited	
31-Mar-20	34,783.80	(29891)	Legal Aid Payments
31-Mar-20	142,144.93	HMRC	HMRC - PAYE
31-Mar-20	30,947.69	Paterson Bell Solicitors (24291)	Legal Aid Payments