**AGENDA**

**BOARD MEETING**

**15th August 2022**

**1:30 pm.**

**Sandwich lunch will be available from 12.30 pm.**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzEwNjdlNmQtMjRjMS00YTEwLWIwMWMtNzVkMzA3NmFjYzE5%40thread.v2/0?context=%7b%22Tid%22%3a%22f18c3d05-915e-413d-89f3-02e5523880ae%22%2c%22Oid%22%3a%22f3cd4fab-6f06-41c4-803b-35e9ba6e24c4%22%7d)

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| **Standing items**  1.  2.  3. | Review of minutes  Minutes For Approval:   * Draft Minute of the Board Meeting of 27th June 2022 * Actions   Minutes for Noting:   * Approved Minute of the LAPC 4th April 2022 * Approved Minute of the LSCC 13th June 2022 * Draft Minute of the LAPC 4th July 2022   Chairman’s report  Chief Executive’s update | Oral report  SLAB/2022/27 |
| **Finance**  4.  5. | SLAB Administration – Finance and Resource Report  Legal Aid Fund Finance Report | SLAB/2022/28  SLAB/2022/29 |
| **Governance & Risk**  6. | Business Plan Update | SLAB/2022/30 |
| **Operations**  7.  8. | Performance Report  Trends Report | SLAB/2022/31  SLAB/2022/32 |
| **For Information**  9.  10.  **Conclusion**  11. | Meetings with Outside Bodies  Agenda Planner  Dates of next meetings   * Legal Services Cases Committee: 22nd August, 19th September * Legal Assistance Policy Committee: 3rd September, 3rd October * Audit Committee: 26th September * Board Meeting: 3rd October | SLAB/2022/33  SLAB/2022/34 |