

Payments over £25,000 - October 2021 to March 2022

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
01-Oct-21	42,702.06	Latta & Co Solicitors (43522)	Legal Aid Payments
01-Oct-21	27,226.35	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
01-Oct-21	42,754.03	Faculty Services Limited (09121)	Legal Aid Payments
04-Oct-21	52,373.76	Airdrie Citizens Advice Bureau	Grant Funding
04-Oct-21	48,000.76	Community Help & Advice Initiative (CHAI)	Grant Funding Payment
04-Oct-21	51,953.73	Community Housing Advocacy Project	Grant Funding
04-Oct-21	43,829.13	Dumfries & Galloway Citizens Advice Service	Grant Funding Payment
04-Oct-21	25,076.43	Dundee Citizens Advice Bureau	Grant Funding
04-Oct-21	42,734.20	Frontline Fife	Grant Funding
04-Oct-21	63,756.79	Hamilton Citizens Advice Bureau	Grant Funding
04-Oct-21	46,040.68	Inverclyde Council	Grant Funding
04-Oct-21	35,509.40	Rape Crisis Scotland	Grant Funding
05-Oct-21	26,780.79	1st Legal Limited t/a Tony Currie Solicitors (40735)	Legal Aid Payments
05-Oct-21	75,977.31	Faculty Services Limited (09121)	Legal Aid Payments
06-Oct-21	69,002.52	Grigor & Young Solicitors (05355)	Legal Aid Payments
06-Oct-21	28,489.00	Morton Fraser Solicitors (01074)	Legal Aid Payments
06-Oct-21	38,636.17	Citizens Advice Edinburgh	Grant Funding
06-Oct-21	182,303.50	HMRC	PAYE - NI
06-Oct-21	146,737.27	HMRC	PAYE - Income Tax
08-Oct-21	63,419.84	Robert More and Company (43931)	Legal Aid Payments
08-Oct-21	71,801.93	Faculty Services Limited (09121)	Legal Aid Payments
12-Oct-21	127,372.07	Faculty Services Limited (09121)	Legal Aid Payments

13-Oct-21	30,089.09	Tod & Mitchell Solicitors (20391)	Legal Aid Payments
13-Oct-21	27,932.65	Faculty Services Limited (09121)	Legal Aid Payments
15-Oct-21	56,890.16	Peacock Johnston Solicitors (14427)	Legal Aid Payments
15-Oct-21	202,499.95	Faculty Services Limited (09121)	Legal Aid Payments
19-Oct-21	31,527.88	Lanarkshire Accident Law (44847)	Legal Aid Payments
19-Oct-21	108,784.64	Faculty Services Limited (09121)	Legal Aid Payments
22-Oct-21	29,398.27	Faculty Services Limited (09121)	Legal Aid Payments
26-Oct-21	95,000.00	Bonnar Accident Law Ltd (10464)	Legal Aid Payments
26-Oct-21	28,357.54	Paterson Bell Solicitors (24291)	Legal Aid Payments
26-Oct-21	30,139.02	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
26-Oct-21	67,277.72	Faculty Services Limited (09121)	Legal Aid Payments
27-Oct-21	38,089.31	Beltrami & Co Ltd (01562)	Legal Aid Payments
27-Oct-21	33,374.52	Faculty Services Limited (09121)	Legal Aid Payments
29-Oct-21	78,924.89	Faculty Services Limited (09121)	Legal Aid Payments
01-Nov-21	182,231.61	HMRC	PAYE - NI
01-Nov-21	142,696.51	HMRC	PAYE - Income Tax
02-Nov-21	34,637.02	Latta & Co Solicitors (43522)	Legal Aid Payments
02-Nov-21	39,667.96	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
02-Nov-21	119,796.88	Faculty Services Limited (09121)	Legal Aid Payments
05-Nov-21	26,877.63	Bruce McCormack (29430)	Legal Aid Payments
05-Nov-21	54,158.60	Faculty Services Limited (09121)	Legal Aid Payments
05-Nov-21	77,334.14	Thompson Family Law Solicitor (45038)	Payments to Assisted Persons
09-Nov-21	31,981.18	Latta & Co Solicitors (43522)	Legal Aid Payments
09-Nov-21	162,383.50	Thompson & Brown Solicitors (43079)	Legal Aid Payments
09-Nov-21	51,763.41	Faculty Services Limited (09121)	Legal Aid Payments
10-Nov-21	129,815.72	Grigor & Young Solicitors (05355)	Legal Aid Payments
12-Nov-21	38,380.65	Latta & Co Solicitors (43522)	Legal Aid Payments
12-Nov-21	106,113.29	Faculty Services Limited (09121)	Legal Aid Payments
15-Nov-21	92,156.38	Softcat Ltd	System Implementation and Support
16-Nov-21	41,369.40	Iain McSporran QC Solicitor-Advocate (46074)	Legal Aid Payments
16-Nov-21	26,017.73	Latta & Co Solicitors (43522)	Legal Aid Payments
16-Nov-21	42,021.88	Faculty Services Limited (09121)	Legal Aid Payments
19-Nov-21	79,686.42	Drummond Miller LLP (00523)	Legal Aid Payments
19-Nov-21	35,760.38	Faculty Services Limited (09121)	Legal Aid Payments
22-Nov-21	66,602.11	Shelter Scotland	Grant Funding
23-Nov-21	57,429.96	Faculty Services Limited (09121)	Legal Aid Payments
24-Nov-21	31,952.58	Faculty Services Limited (09121)	Legal Aid Payments
24-Nov-21	30,502.86	Drummond Miller LLP (00523)	Payments to Assisted Persons

24-Nov-21	25,000.00	A C O'Neill & Co (29195)	Payments to Assisted Persons
26-Nov-21	30,553.44	Morton Fraser Solicitors (01074)	Legal Aid Payments
26-Nov-21	29,395.31	Penmans Solicitors (12378)	Legal Aid Payments
26-Nov-21	197,845.40	Faculty Services Limited (09121)	Legal Aid Payments
30-Nov-21	32,318.69	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
30-Nov-21	98,892.32	Faculty Services Limited (09121)	Legal Aid Payments
01-Dec-21	28,243.21	Faculty Services Limited (09121)	Legal Aid Payments
03-Dec-21	61,392.25	Faculty Services Limited (09121)	Legal Aid Payments
06-Dec-21	219,600.00	Splash Business Intelligence UK Ltd	Software Implementation and Support
07-Dec-21	80,897.29	Faculty Services Limited (09121)	Legal Aid Payments
09-Dec-21	55,344.40	Faculty Services Limited (09121)	Legal Aid Payments
10-Dec-21	69,582.74	Faculty Services Limited (09121)	Legal Aid Payments
10-Dec-21	183,671.59	HMRC	PAYE - NI
10-Dec-21	144,996.03	HMRC	PAYE - Income Tax
14-Dec-21	27,419.54	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
14-Dec-21	161,857.40	Faculty Services Limited (09121)	Legal Aid Payments
15-Dec-21	30,418.21	Grigor & Young Solicitors (05355)	Legal Aid Payments
15-Dec-21	40,508.84	Faculty Services Limited (09121)	Legal Aid Payments
17-Dec-21	36,885.58	Thorley Stephenson SSC (40335)	Legal Aid Payments
17-Dec-21	77,579.61	Faculty Services Limited (09121)	Legal Aid Payments
21-Dec-21	85,192.37	Faculty Services Limited (09121)	Legal Aid Payments
22-Dec-21	29,749.42	Faculty Services Limited (09121)	Legal Aid Payments
24-Dec-21	30,437.42	Bruce McCormack (29430)	Legal Aid Payments
24-Dec-21	46,648.94	Latta & Co Solicitors (43522)	Legal Aid Payments
24-Dec-21	26,091.69	Livingstone Brown Solicitors (12815)	Legal Aid Payments
24-Dec-21	67,547.18	Livingstone Brown Solicitors (12815)	Legal Aid Payments
24-Dec-21	107,485.08	Faculty Services Limited (09121)	Legal Aid Payments
24-Dec-21	140,204.70	Anderson Strathern LLP (01333)	Payments to Assisted Persons
29-Dec-21	39,148.10	Aberdeen City Council	Grant Funding
29-Dec-21	44,559.62	Airdrie Citizens Advice Bureau	Grant Funding
29-Dec-21	60,048.52	Citizens Advice Edinburgh	Grant Funding
29-Dec-21	31,418.93	Community Help & Advice Initiative (CHAI)	Grant Funding Payment
29-Dec-21	50,470.60	Community Housing Advocacy Project	Grant Funding
29-Dec-21	43,519.41	Dumfries & Galloway Citizens Advice Service	Grant Funding Payment
29-Dec-21	25,149.05	Dundee Citizens Advice Bureau	Grant Funding
29-Dec-21	47,701.74	Frontline Fife	Grant Funding
29-Dec-21	66,605.23	Hamilton Citizens Advice Bureau	Grant Funding

29-Dec-21	45,128.26	Inverclyde Council	Grant Funding
29-Dec-21	40,426.03	West Lothian Council	Grant Funding
31-Dec-21	594,074.11	Harper Robertson & Shannon Solicitors (05401)	Legal Aid Payments
31-Dec-21	68,484.99	KM Law (45117)	Legal Aid Payments
31-Dec-21	36,482.39	Ormistons Law Practice Limited (29891)	Legal Aid Payments
31-Dec-21	98,018.92	Faculty Services Limited (09121)	Legal Aid Payments
05-Jan-22	190,111.57	HMRC	PAYE - NI
05-Jan-22	153,131.58	HMRC	PAYE - Income Tax
07-Jan-22	169,139.65	A C O'Neill & Co (29195)	Legal Aid Payments
07-Jan-22	253,602.84	Balfour & Manson Solicitors (00132)	Legal Aid Payments
07-Jan-22	32,342.07	Faculty Services Limited (09121)	Legal Aid Payments
07-Jan-22	703,219.55	A C O'Neill & Co (29195)	Payments to Assisted Persons
10-Jan-22	25,000.00	Quadient	Franking machine top up
10-Jan-22	25,000.00	Quadient	Franking machine top up
10-Jan-22	86,400.00	Civica UK Ltd	Software Licences and Support
11-Jan-22	37,887.15	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
11-Jan-22	65,976.64	Faculty Services Limited (09121)	Legal Aid Payments
12-Jan-22	40,150.63	The Cumbernauld Law Practice (08001)	Payments to Assisted Persons
12-Jan-22	28,818.00	Proact IT UK Ltd	Software Licences and Support
14-Jan-22	26,584.20	Balfour & Manson Solicitors (00132)	Legal Aid Payments
14-Jan-22	25,555.79	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
14-Jan-22	38,824.97	Faculty Services Limited (09121)	Legal Aid Payments
17-Jan-22	60,392.34	Shelter Scotland	Grant Funding
17-Jan-22	54,000.00	Splash Business Intelligence UK Ltd	Software Implementation and Support
18-Jan-22	66,735.02	Faculty Services Limited (09121)	Legal Aid Payments
19-Jan-22	26,098.45	Thorley Stephenson SSC (40335)	Legal Aid Payments
21-Jan-22	31,355.84	Latta & Co Solicitors (43522)	Legal Aid Payments
21-Jan-22	98,780.49	Faculty Services Limited (09121)	Legal Aid Payments
25-Jan-22	38,622.31	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
25-Jan-22	89,468.40	Faculty Services Limited (09121)	Legal Aid Payments
26-Jan-22	49,657.97	John Henderson & Sons LLP (05436)	Legal Aid Payments
26-Jan-22	55,445.89	Faculty Services Limited (09121)	Legal Aid Payments

28-Jan-22	41,772.81	Penmans Solicitors (12378)	Legal Aid Payments
28-Jan-22	29,932.92	Thompson Family Law Solicitor (45038)	Legal Aid Payments
28-Jan-22	93,871.28	Faculty Services Limited (09121)	Legal Aid Payments
31-Jan-22	54,105.96	Proact IT UK Ltd	Software Licences and Support
01-Feb-22	74,158.99	Faculty Services Limited (09121)	Legal Aid Payments
01-Feb-22	40,750.00	Section 19 - non legal aided firms (43296)	Legal Aid Payments
02-Feb-22	50,676.26	Harold W Joseph Solicitors (29613)	Legal Aid Payments
02-Feb-22	75,476.25	Faculty Services Limited (09121)	Legal Aid Payments
02-Feb-22	28,555.82	Govan Law Centre	Grant Funding
04-Feb-22	26,424.97	George Mathers & Co Solicitors (15105)	Legal Aid Payments
04-Feb-22	76,174.96	Faculty Services Limited (09121)	Legal Aid Payments
07-Feb-22	192,014.73	HMRC	PAYE - NI
07-Feb-22	156,801.57	HMRC	PAYE - Income Tax
08-Feb-22	63,968.32	Bell Brodie Solicitors (41999)	Legal Aid Payments
08-Feb-22	71,018.26	Faculty Services Limited (09121)	Legal Aid Payments
09-Feb-22	25,296.49	Faculty Services Limited (09121)	Legal Aid Payments
11-Feb-22	25,941.91	Lindsays Solicitors (00671)	Legal Aid Payments
11-Feb-22	65,616.77	Faculty Services Limited (09121)	Legal Aid Payments
11-Feb-22	31,521.06	MacFarlane Young Limited (08389)	Payments to Assisted Persons
15-Feb-22	116,806.78	Faculty Services Limited (09121)	Legal Aid Payments
16-Feb-22	30,758.39	Guarino & Thomson (29351)	Legal Aid Payments
16-Feb-22	39,067.50	Faculty Services Limited (09121)	Legal Aid Payments
18-Feb-22	164,004.93	Faculty Services Limited (09121)	Legal Aid Payments
22-Feb-22	137,258.18	Balfour & Manson Solicitors (00132)	Legal Aid Payments
22-Feb-22	58,909.33	McGlashan MacKay Solicitors (43784)	Legal Aid Payments
22-Feb-22	76,834.39	Faculty Services Limited (09121)	Legal Aid Payments
23-Feb-22	51,003.07	Faculty Services Limited (09121)	Legal Aid Payments
25-Feb-22	126,678.55	Ormistons Law Practice Limited (29891)	Legal Aid Payments
25-Feb-22	137,061.54	Faculty Services Limited (09121)	Legal Aid Payments
25-Feb-22	68,640.65	Campbell Smith LLP	Payments to Assisted Persons
28-Feb-22	36,240.00	Scottish Government	Pension Scheme Management
01-Mar-22	37,132.42	Balfour & Manson Solicitors (00132)	Legal Aid Payments
01-Mar-22	125,902.42	Faculty Services Limited (09121)	Legal Aid Payments
02-Mar-22	32,828.68	Flexiform Business Furniture Ltd	Office Furniture
04-Mar-22	30,223.70	Bridge Litigation UK Ltd (27854)	Legal Aid Payments
04-Mar-22	57,854.58	Iain McSparran QC Solicitor-Advocate (46074)	Legal Aid Payments
04-Mar-22	41,715.64	Katani & Co Limited (41345)	Legal Aid Payments
04-Mar-22	79,675.87	Faculty Services Limited (09121)	Legal Aid Payments

07-Mar-22	211,090.71	HMRC	PAYE - NI
07-Mar-22	172,588.73	HMRC	PAYE - Income Tax
08-Mar-22	42,924.41	Faculty Services Limited (09121)	Legal Aid Payments
09-Mar-22	29,009.43	Faculty Services Limited (09121)	Legal Aid Payments
11-Mar-22	128,100.00	Allan McDougall Solicitors (00876)	Legal Aid Payments
11-Mar-22	25,148.18	Health Law Limited (44507)	Legal Aid Payments
11-Mar-22	26,231.63	Katani & Co Limited (41345)	Legal Aid Payments
11-Mar-22	55,496.16	Faculty Services Limited (09121)	Legal Aid Payments
15-Mar-22	40,833.00	Balfour & Manson Solicitors (00132)	Legal Aid Payments
15-Mar-22	42,350.75	Ormistons Law Practice Limited (29891)	Legal Aid Payments
15-Mar-22	134,012.74	Faculty Services Limited (09121)	Legal Aid Payments
16-Mar-22	57,514.54	Faculty Services Limited (09121)	Legal Aid Payments
16-Mar-22	59,317.74	Oracle Corporation UK PLC	Software Licences and Support
18-Mar-22	35,554.94	Drummond Miller LLP (00523)	Legal Aid Payments
18-Mar-22	65,530.49	Faculty Services Limited (09121)	Legal Aid Payments
21-Mar-22	33,390.00	Faculty Services Ltd	Legal Fees
22-Mar-22	69,653.00	Balfour & Manson Solicitors (00132)	Legal Aid Payments
22-Mar-22	36,348.96	Stewart and O'Neill Criminal Defence Solicitors (45630)	Legal Aid Payments
22-Mar-22	72,173.58	Faculty Services Limited (09121)	Legal Aid Payments
23-Mar-22	31,497.10	Kris Gilmartin Solicitor Advocate Ltd (46553)	Legal Aid Payments
23-Mar-22	34,809.96	Ormistons Law Practice Limited (29891)	Legal Aid Payments
23-Mar-22	75,373.56	Faculty Services Limited (09121)	Legal Aid Payments
25-Mar-22	25,094.05	John Henderson & Sons LLP (05436)	Legal Aid Payments
25-Mar-22	32,820.45	Latta & Co Solicitors (43522)	Legal Aid Payments
25-Mar-22	34,644.68	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
25-Mar-22	27,134.41	Faculty Services Limited (09121)	Legal Aid Payments
28-Mar-22	31,032.80	Haddington Citizens Advice Bureau	Grant Funding
28-Mar-22	40,686.10	Hamilton Citizens Advice Bureau	Grant Funding
28-Mar-22	29,436.56	Inverclyde Council	Grant Funding
28-Mar-22	27,891.21	Shelter Scotland	Grant Funding
28-Mar-22	43,878.05	Proact IT UK Ltd	Software Licences and Support
29-Mar-22	54,827.22	Beltrami & Co Ltd (01562)	Legal Aid Payments
29-Mar-22	66,068.01	Peacock Johnston Solicitors (14427)	Legal Aid Payments
29-Mar-22	35,394.26	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
29-Mar-22	44,697.98	Thorley Stephenson SSC (40335)	Legal Aid Payments
29-Mar-22	115,096.46	Faculty Services Limited (09121)	Legal Aid Payments
30-Mar-22	52,856.05	Faculty Services Limited (09121)	Legal Aid Payments

30-Mar-22	43,500.00	Lefevres (Scotland) Ltd (46275)	Interest on Counsel
30-Mar-22	56,500.00	Balfour & Manson LLP (00132)	Interest on Counsel
30-Mar-22	36,000.00	Morton Fraser (01074)	Professional services - policy
31-Mar-22	28,023.50	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
31-Mar-22	41,329.13	Faculty Services Limited (09121)	Legal Aid Payments
31-Mar-22	27,485.70	Citizens Advice Edinburgh	Grant Funding
31-Mar-22	184,490.33	HMRC	PAYE - NI
31-Mar-22	148,964.91	HMRC	PAYE - Income Tax
31-Mar-22	882,630.72	Insight Direct UK Ltd	Software Licences
TOTAL	16,103,505.20		