

Payments over £25,000 - April 2018 to September 2018

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
03-Apr-18	30,091.20	Faculty Services Limited (09121)	Legal Aid Payments
03-Apr-18	33,696.62	David Kinloch & Co Solicitors (20324)	Legal Aid Payments
03-Apr-18	29,170.35	Thorley Stephenson SSC (40335)	Legal Aid Payments
05-Apr-18	59,228.16	Faculty Services Limited (09121)	Legal Aid Payments
06-Apr-18	43,816.12	Faculty Services Limited (09121)	Legal Aid Payments
09-Apr-18	36,691.20	Pulsant	Datacentre Hosting Charges
10-Apr-18	72,333.02	Faculty Services Limited (09121)	Legal Aid Payments
11-Apr-18	61,596.05	Faculty Services Limited (09121)	Legal Aid Payments
11-Apr-18	59,473.07	Insight Direct UK Ltd	Software Licences and Support
13-Apr-18	118,456.26	Faculty Services Limited (09121)	Legal Aid Payments
13-Apr-18	39,156.94	Latta & Co Solicitors (43522)	Legal Aid Payments
17-Apr-18	197,052.42	Faculty Services Limited (09121)	Legal Aid Payments
17-Apr-18	31,536.27	Drummond Miller LLP (00523)	Legal Aid Payments
18-Apr-18	36,142.39	Faculty Services Limited (09121)	Legal Aid Payments
20-Apr-18	92,196.70	Faculty Services Limited (09121)	Legal Aid Payments
20-Apr-18	32,298.62	Bridge Litigation UK Ltd (27854)	Legal Aid Payments
20-Apr-18	25,616.79	Latta & Co Solicitors (43522)	Legal Aid Payments
24-Apr-18	35,410.08	Faculty Services Limited (09121)	Legal Aid Payments
24-Apr-18	250,000.00	Digby Brown & Co Solicitors (01686)	Legal Aid Payments
24-Apr-18	28,741.40	Latta & Co Solicitors (43522)	Legal Aid Payments
25-Apr-18	85,151.81	Faculty Services Limited (09121)	Legal Aid Payments
25-Apr-18	28,952.41	J C Hughes & Co Solicitors (18694)	Legal Aid Payments
27-Apr-18	198,256.72	Faculty Services Limited (09121)	Legal Aid Payments
27-Apr-18	27,678.66	Dallas McMillan Solicitors (01899)	Legal Aid Payments

30-Apr-18	28,668.00	Assisted Person	Payments to Assisted Persons
01-May-18	28,995.67	Faculty Services Limited (09121)	Legal Aid Payments
01-May-18	178,075.80	Faculty Services Limited (09121)	Legal Aid Payments
01-May-18	55,221.70	Grigor & Young Solicitors (05355)	Legal Aid Payments
01-May-18	61,060.67	John Henderson & Sons LLP (05436)	Legal Aid Payments
01-May-18	29,761.35	Latta & Co Solicitors (43522)	Legal Aid Payments
02-May-18	34,736.48	Bob McDowall Solicitors (41101)	Legal Aid Payments
04-May-18	149,806.86	Faculty Services Limited (09121)	Legal Aid Payments
04-May-18	52,526.46	Balfour & Manson Solicitors (00132)	Legal Aid Payments
04-May-18	29,532.79	Latta & Co Solicitors (43522)	Legal Aid Payments
04-May-18	86,266.39	South Forrest Solicitors (09300)	Legal Aid Payments
09-May-18	87,629.13	Faculty Services Limited (09121)	Legal Aid Payments
10-May-18	89,411.16	HMRC	HMRC - PAYE
10-May-18	61,563.82	HMRC	HMRC - PAYE
10-May-18	116,156.41	HMRC	HMRC - NI
10-May-18	58,795.81	HMRC	HMRC - NI
10-May-18	29,368.52	Faculty Services Limited (09121)	Legal Aid Payments
15-May-18	436,924.04	Faculty Services Limited (09121)	Legal Aid Payments
15-May-18	30,658.09	George Mathers & Co Solicitors (15105)	Legal Aid Payments
15-May-18	43,630.58	Latta & Co Solicitors (43522)	Legal Aid Payments
16-May-18	34,742.54	Frontline Fife	Grant Funding Payment
16-May-18	33,892.10	Community Housing Advocacy Project	Grant Funding Payment
16-May-18	27,763.86	Hamilton Citizens Advice Bureau	Grant Funding Payment
16-May-18	29,295.05	Airdrie Citizens Advice Bureau	Grant Funding Payment
16-May-18	46,568.76	Shelter Scotland	Grant Funding Payment
16-May-18	30,609.12	Faculty Services Limited (09121)	Legal Aid Payments
16-May-18	36,484.19	Paterson Bell Solicitors (24291)	Legal Aid Payments
18-May-18	202,178.80	Faculty Services Limited (09121)	Legal Aid Payments
18-May-18	46,361.84	Beaumont & Co Solicitors (16519)	Legal Aid Payments
18-May-18	31,304.07	Latta & Co Solicitors (43522)	Legal Aid Payments
18-May-18	30,001.20	Gallen and Company Limited (10537)	Payments to Assisted Persons
21-May-18	58,947.52	Rape Crisis Scotland	Grant Funding Payment
21-May-18	25,330.15	Children 1st	Grant Funding Payment
22-May-18	124,880.55	Faculty Services Limited (09121)	Legal Aid Payments
22-May-18	39,653.85	Balfour & Manson Solicitors (00132)	Legal Aid Payments
22-May-18	29,704.51	Latta & Co Solicitors (43522)	Legal Aid Payments
23-May-18	28,480.40	Faculty Services Limited (09121)	Legal Aid Payments
23-May-18	32,700.31	Iain Jane & Co (44899)	Legal Aid Payments
25-May-18	97,479.34	Faculty Services Limited (09121)	Legal Aid Payments
25-May-18	92,880.97	Latta & Co Solicitors (43522)	Legal Aid Payments
29-May-18	31,181.30	Law Society of Scotland	Civil Quality Assurance Scheme
30-May-18	132,880.34	Faculty Services Limited (09121)	Legal Aid Payments

01-Jun-18	36,917.52	Faculty Services Limited (09121)	Legal Aid Payments
01-Jun-18	29,593.83	Latta & Co Solicitors (43522)	Legal Aid Payments
01-Jun-18	31,944.94	McCluskey Browne Solicitors (17710)	Legal Aid Payments
05-Jun-18	32,104.96	Faculty Services Limited (09121)	Legal Aid Payments
05-Jun-18	28,104.27	George Mathers & Co Solicitors (15105)	Legal Aid Payments
06-Jun-18	52,776.30	Faculty Services Limited (09121)	Legal Aid Payments
06-Jun-18	28,219.20	Faculty Services Limited (09121)	Legal Aid Payments
08-Jun-18	27,323.80	Flynn & Co Solicitors (26353)	Legal Aid Payments
08-Jun-18	27,065.27	Gallen and Company Limited (10537)	Legal Aid Payments
12-Jun-18	83,467.41	Faculty Services Limited (09121)	Legal Aid Payments
12-Jun-18	29,441.84	Gray & Gray LLP (05290)	Legal Aid Payments
13-Jun-18	89,535.70	HMRC	HMRC - PAYE
13-Jun-18	41,414.62	HMRC	HMRC - PAYE
13-Jun-18	116,497.80	HMRC	HMRC - NI
13-Jun-18	50,921.09	HMRC	HMRC - NI
15-Jun-18	77,141.98	Faculty Services Limited (09121)	Legal Aid Payments
15-Jun-18	30,098.87	James McKay Criminal Defence	Legal Aid Payments
15-Jun-18	28,141.23	Latta & Co Solicitors (43522)	Legal Aid Payments
19-Jun-18	103,594.42	Faculty Services Limited (09121)	Legal Aid Payments
19-Jun-18	27,890.56	Cartys (04464)	Legal Aid Payments
22-Jun-18	80,194.02	Faculty Services Limited (09121)	Legal Aid Payments
22-Jun-18	26,452.49	Latta & Co Solicitors (43522)	Legal Aid Payments
22-Jun-18	53,604.36	S. Grady Solicitors (formerly Stephen	Legal Aid Payments
26-Jun-18	107,104.87	Faculty Services Limited (09121)	Legal Aid Payments
26-Jun-18	29,221.95	Grant Smith Law Practice Solicitors	Legal Aid Payments
27-Jun-18	47,992.06	Faculty Services Limited (09121)	Legal Aid Payments
29-Jun-18	86,564.20	Faculty Services Limited (09121)	Legal Aid Payments
29-Jun-18	26,965.22	David E Sutherland & Co (41841)	Legal Aid Payments
29-Jun-18	31,189.81	Latta & Co Solicitors (43522)	Legal Aid Payments
02-Jul-18	29,636.76	Citizens Advice Bureau West Lothian	Grant Funding Payment
02-Jul-18	32,048.52	Community Housing Advocacy Project	Grant Funding Payment
02-Jul-18	73,979.68	Shelter Scotland	Grant Funding Payment
02-Jul-18	27,188.66	Penicuik Citizens Advice Bureau	Grant Funding Payment
02-Jul-18	31,438.79	West Lothian Council	Grant Funding Payment
02-Jul-18	34,640.26	Community Help & Advice Initiative	Grant Funding Payment
02-Jul-18	32,562.73	Haddington Citizens Advice Bureau	Grant Funding Payment
02-Jul-18	25,606.41	Dumfries & Galloway Citizens Advice	Grant Funding Payment
02-Jul-18	49,983.60	Hamilton Citizens Advice Bureau	Grant Funding Payment
02-Jul-18	58,901.11	Airdrie Citizens Advice Bureau	Grant Funding Payment
02-Jul-18	34,013.96	Dundee Citizens Advice Bureau	Grant Funding Payment
02-Jul-18	28,808.35	Falkirk Council	Grant Funding Payment
02-Jul-18	25,739.20	Inksters Solicitors (27363)	Payments to Assisted Persons
03-Jul-18	37,471.42	Faculty Services Limited (09121)	Legal Aid Payments
03-Jul-18	25,530.00	Bonnar Accident Law Ltd (10464)	Legal Aid Payments

03-Jul-18	96,020.76	McCluskey Browne Solicitors (17710)	Legal Aid Payments
04-Jul-18	29,936.97	Renfrewshire Citizens Advice Bureau	Grant Funding Payment
04-Jul-18	31,814.58	Gordon Rural Action	Grant Funding Payment
04-Jul-18	30,841.88	East Dunbartonshire Citizens Advice	Grant Funding Payment
06-Jul-18	73,306.11	Faculty Services Limited (09121)	Legal Aid Payments
06-Jul-18	29,128.67	Latta & Co Solicitors (43522)	Legal Aid Payments
10-Jul-18	72,677.40	Faculty Services Limited (09121)	Legal Aid Payments
11-Jul-18	90,428.35	HMRC	HMRC - PAYE
11-Jul-18	41,114.69	HMRC	HMRC - PAYE
11-Jul-18	117,853.46	HMRC	HMRC - NI
11-Jul-18	50,714.57	HMRC	HMRC - NI
11-Jul-18	31,361.87	Castlemilk Law & Money Advice Centre	Grant Funding Payment
11-Jul-18	28,082.36	Children 1st	Grant Funding Payment
11-Jul-18	41,712.98	Inverclyde Council	Grant Funding Payment
11-Jul-18	25,881.92	Airdrie Citizens Advice Bureau	Grant Funding Payment
11-Jul-18	81,617.40	Faculty Services Limited (09121)	Legal Aid Payments
13-Jul-18	91,597.69	Faculty Services Limited (09121)	Legal Aid Payments
13-Jul-18	44,146.35	McGreevy & Co Ltd (40387)	Legal Aid Payments
16-Jul-18	27,779.11	Ross & Cromarty Citizens Advice	Grant Funding Payment
17-Jul-18	69,285.04	Faculty Services Limited (09121)	Legal Aid Payments
18-Jul-18	55,597.80	Faculty Services Limited (09121)	Legal Aid Payments
20-Jul-18	86,734.13	Faculty Services Limited (09121)	Legal Aid Payments
23-Jul-18	239,389.20	Dallas McMillan Solicitors (01899)	Payments to Assisted Persons
24-Jul-18	30,411.01	Faculty Services Limited (09121)	Legal Aid Payments
24-Jul-18	34,082.24	Gallen and Company Limited (10537)	Legal Aid Payments
24-Jul-18	25,612.63	Gleeson McCafferty Law Solicitors	Legal Aid Payments
26-Jul-18	790,000.00	Drummond Miller LLP (00523)	Payments to Assisted Persons
27-Jul-18	119,947.19	Faculty Services Limited (09121)	Legal Aid Payments
31-Jul-18	132,193.04	Faculty Services Limited (09121)	Legal Aid Payments
03-Aug-18	72,012.90	Faculty Services Limited (09121)	Legal Aid Payments
07-Aug-18	41,006.44	Faculty Services Limited (09121)	Legal Aid Payments
07-Aug-18	67,343.61	Andrew Haddon & Crowe Solicitors	Legal Aid Payments
07-Aug-18	27,250.53	Katani & Co Limited (41345)	Legal Aid Payments
08-Aug-18	89,216.56	HMRC	HMRC - PAYE
08-Aug-18	39,218.80	HMRC	HMRC - PAYE
08-Aug-18	117,117.74	HMRC	HMRC - NI
08-Aug-18	47,529.69	HMRC	HMRC - NI
10-Aug-18	56,550.06	Faculty Services Limited (09121)	Legal Aid Payments
10-Aug-18	25,281.81	Frank Irvine Solicitors Ltd (27621)	Legal Aid Payments
13-Aug-18	28,110.80	Rape Crisis Scotland	Grant Funding Payment
13-Aug-18	49,545.58	Frontline Fife	Grant Funding Payment
14-Aug-18	64,311.86	Faculty Services Limited (09121)	Legal Aid Payments
14-Aug-18	27,907.69	Latta & Co Solicitors (43522)	Legal Aid Payments

14-Aug-18	124,944.25	Peacock Johnston Solicitors (14427)	Legal Aid Payments
14-Aug-18	45,175.80	Thomas Leonard Ross Advocate (44480)	Legal Aid Payments
15-Aug-18	31,283.30	Gallen and Company Limited (10537)	Legal Aid Payments
16-Aug-18	66,221.75	Assisted Person	Payments to Assisted Persons
17-Aug-18	54,379.42	Faculty Services Limited (09121)	Legal Aid Payments
17-Aug-18	40,341.18	Gilfedder & McInnes Solicitors (40666)	Legal Aid Payments
17-Aug-18	42,193.33	Latta & Co Solicitors (43522)	Legal Aid Payments
17-Aug-18	31,186.49	Ormistons Law Practice Limited	Legal Aid Payments
20-Aug-18	66,671.37	The Money Advice Service	Repayment of excess grant funding
21-Aug-18	106,535.82	Faculty Services Limited (09121)	Legal Aid Payments
21-Aug-18	49,843.35	Grigor & Young LLP (45621)	Legal Aid Payments
21-Aug-18	26,113.98	Latta & Co Solicitors (43522)	Legal Aid Payments
21-Aug-18	39,953.79	Ormistons Law Practice Limited	Legal Aid Payments
22-Aug-18	42,734.26	Faculty Services Limited (09121)	Legal Aid Payments
24-Aug-18	31,562.50	Faculty Services Limited (09121)	Legal Aid Payments
24-Aug-18	57,718.00	Gildeas Solicitors (21979)	Legal Aid Payments
24-Aug-18	33,834.98	Latta & Co Solicitors (43522)	Legal Aid Payments
27-Aug-18	28,795.57	Kenneth Paterson Solicitors (26573)	Payments to Assisted Persons
28-Aug-18	25,689.12	Law Society of Scotland	Civil Quality Assurance Scheme
28-Aug-18	92,121.68	SCC Ltd	Software Licences
29-Aug-18	87,152.42	Faculty Services Limited (09121)	Legal Aid Payments
29-Aug-18	35,092.80	Balfour & Manson Solicitors (00132)	Legal Aid Payments
30-Aug-18	33,408.99	Faculty Services Limited (09121)	Legal Aid Payments
30-Aug-18	29,057.58	Good & Stewart (40744)	Legal Aid Payments
31-Aug-18	42,571.20	Faculty Services Limited (09121)	Legal Aid Payments
31-Aug-18	27,019.39	Bruce McCormack (29430)	Legal Aid Payments
31-Aug-18	87,293.80	Ian Moir and Company (41832)	Legal Aid Payments
04-Sep-18	84,181.80	Faculty Services Limited (09121)	Legal Aid Payments
04-Sep-18	99,933.44	Taggart Meil Mathers Solicitors (28221)	Legal Aid Payments
05-Sep-18	41,034.60	Faculty Services Limited (09121)	Legal Aid Payments
07-Sep-18	52,900.70	Faculty Services Limited (09121)	Legal Aid Payments
07-Sep-18	32,231.11	Latta & Co Solicitors (43522)	Legal Aid Payments
07-Sep-18	44,049.42	Scottish Government	Software Licences and Support
10-Sep-18	88,285.18	HMRC	HMRC - PAYE
10-Sep-18	40,353.84	HMRC	HMRC - PAYE
10-Sep-18	113,336.97	HMRC	HMRC - NI
10-Sep-18	51,449.96	HMRC	HMRC - NI
11-Sep-18	93,304.80	Faculty Services Limited (09121)	Legal Aid Payments
14-Sep-18	127,270.32	Faculty Services Limited (09121)	Legal Aid Payments
14-Sep-18	27,184.47	Caird Vaughan Solicitors (24013)	Legal Aid Payments

14-Sep-18	36,278.29	Latta & Co Solicitors (43522)	Legal Aid Payments
17-Sep-18	336,996.00	The City of Edinburgh Council	Rates
18-Sep-18	78,182.80	Faculty Services Limited (09121)	Legal Aid Payments
19-Sep-18	84,234.40	Faculty Services Limited (09121)	Legal Aid Payments
21-Sep-18	113,409.36	Faculty Services Limited (09121)	Legal Aid Payments
21-Sep-18	28,207.79	Sheena Mair & Co (42921)	Legal Aid Payments
25-Sep-18	62,317.44	Faculty Services Limited (09121)	Legal Aid Payments
26-Sep-18	54,097.10	Faculty Services Limited (09121)	Legal Aid Payments
28-Sep-18	49,672.69	Faculty Services Limited (09121)	Legal Aid Payments
28-Sep-18	31,527.70	Bruce McCormack (29430)	Legal Aid Payments
28-Sep-18	30,920.55	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments