

Payments over £25,000 - October 2018 to March 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.

01-Oct-18	59,210.78	Airdrie Citizens Advice Bureau	Grant Funding Payment
01-Oct-18	31,808.21	Argyll & Bute CAB	Grant Funding Payment
01-Oct-18	34,497.95	Community Help & Advice Initiative (CHAI)	Grant Funding Payment
01-Oct-18	31,570.60	Community Housing Advocacy Project	Grant Funding Payment
01-Oct-18	27,743.97	East Dunbartonshire Citizens Advice Bureau	Grant Funding Payment
01-Oct-18	29,607.51	Falkirk Council	Grant Funding Payment
01-Oct-18	25,936.77	Frontline Fife	Grant Funding Payment
01-Oct-18	32,179.48	Haddington Citizens Advice Bureau	Grant Funding Payment
01-Oct-18	48,879.25	Hamilton Citizens Advice Bureau	Grant Funding Payment
01-Oct-18	26,635.92	Renfrewshire Citizens Advice Bureau	Grant Funding Payment
01-Oct-18	66,859.47	Shelter Scotland	Grant Funding Payment
01-Oct-18	44,557.38	StepChange Debt Charity Scotland	Grant Funding Payment
02-Oct-18	77,242.36	Faculty Services Limited (09121)	Legal Aid Payments
02-Oct-18	26,092.07	Latta & Co Solicitors (43522)	Legal Aid Payments
03-Oct-18	32,786.24	Inverclyde Council	Grant Funding Payment
03-Oct-18	28,177.12	Inverness Citizens Advice Bureau	Grant Funding Payment
03-Oct-18	25,613.04	Penicuik Citizens Advice Bureau	Grant Funding Payment
05-Oct-18	37,443.60	Faculty Services Limited (09121)	Legal Aid Payments
05-Oct-18	50,714.54	Latta & Co Solicitors (43522)	Legal Aid Payments
08-Oct-18	33,779.20	Dundee Citizens Advice Bureau	Grant Funding Payment
08-Oct-18	27,227.87	Ross & Cromarty Citizens Advice Bureau	Grant Funding Payment
09-Oct-18	56,515.30	Faculty Services Limited (09121)	Legal Aid Payments
10-Oct-18	66,193.18	Faculty Services Limited (09121)	Legal Aid Payments
10-Oct-18	25,454.81	Paterson Bell Solicitors (24291)	Legal Aid Payments
10-Oct-18	117,312.33	HMRC	HMRC - NI

10-Oct-18	52,993.70	HMRC	HMRC - NI
10-Oct-18	90,522.94	HMRC	HMRC - PAYE
10-Oct-18	41,970.77	HMRC	HMRC - PAYE
12-Oct-18	33,932.68	Faculty Services Limited (09121)	Legal Aid Payments
15-Oct-18	30,648.64	West Lothian Council	Grant Funding Payment
16-Oct-18	67,972.97	Faculty Services Limited (09121)	Legal Aid Payments
16-Oct-18	39,165.72	Latta & Co Solicitors (43522)	Legal Aid Payments
17-Oct-18	69,946.44	Faculty Services Limited (09121)	Legal Aid Payments
19-Oct-18	92,063.22	Faculty Services Limited (09121)	Legal Aid Payments
19-Oct-18	43,402.71	Drummond Miller LLP (00523)	Legal Aid Payments
22-Oct-18	41,814.00	Irwin Mitchell Scotland LLP (41292)	Payments to Assisted Persons
23-Oct-18	73,050.55	Faculty Services Limited (09121)	Legal Aid Payments
23-Oct-18	27,318.52	Jacqueline Doyle & Co (40752)	Legal Aid Payments
23-Oct-18	28,809.24	W Renfrew & Co Ltd (14516)	Legal Aid Payments
24-Oct-18	40,789.45	Faculty Services Limited (09121)	Legal Aid Payments
24-Oct-18	35,001.74	Dallas McMillan Solicitors (01899)	Payments to Assisted Persons
26-Oct-18	72,026.01	Faculty Services Limited (09121)	Legal Aid Payments
26-Oct-18	83,459.53	John Henderson & Sons LLP (05436)	Legal Aid Payments
29-Oct-18	25,478.40	Castlemilk Law & Money Advice Centre	Grant Funding Payment
29-Oct-18	37,336.00	Rape Crisis Scotland	Grant Funding Payment
30-Oct-18	85,564.02	Faculty Services Limited (09121)	Legal Aid Payments
30-Oct-18	45,660.00	Balfour & Manson Solicitors (00132)	Legal Aid Payments
30-Oct-18	29,481.22	Grant Smith Law Practice Solicitors (26944)	Legal Aid Payments
30-Oct-18	26,978.81	Latta & Co Solicitors (43522)	Legal Aid Payments
31-Oct-18	48,883.45	Faculty Services Limited (09121)	Legal Aid Payments
02-Nov-18	40,688.35	Faculty Services Limited (09121)	Legal Aid Payments
06-Nov-18	25,685.64	Faculty Services Limited (09121)	Legal Aid Payments
07-Nov-18	33,057.40	Faculty Services Limited (09121)	Legal Aid Payments
07-Nov-18	25,251.98	Fleming & Reid Solicitors & Notaries (20891)	Legal Aid Payments
07-Nov-18	34,977.40	McGill & Co (41258)	Legal Aid Payments
09-Nov-18	50,016.52	Faculty Services Limited (09121)	Legal Aid Payments
09-Nov-18	41,763.27	Paterson Bell Solicitors (24291)	Legal Aid Payments
12-Nov-18	119,030.34	HMRC	HMRC - NI
12-Nov-18	50,972.42	HMRC	HMRC - NI
12-Nov-18	90,072.68	HMRC	HMRC - PAYE
12-Nov-18	40,570.13	HMRC	HMRC - PAYE
13-Nov-18	52,194.48	Faculty Services Limited (09121)	Legal Aid Payments
13-Nov-18	29,968.22	George Mathers & Co Solicitors (15105)	Legal Aid Payments
13-Nov-18	31,328.37	Latta & Co Solicitors (43522)	Legal Aid Payments
14-Nov-18	34,041.60	Faculty Services Limited (09121)	Legal Aid Payments
14-Nov-18	44,814.22	Bridge Litigation UK Ltd (27854)	Legal Aid Payments

14-Nov-18	26,089.81	Beveridge & Kellas Solicitors (00167)	Payments to Assisted Persons
16-Nov-18	69,539.98	Faculty Services Limited (09121)	Legal Aid Payments
16-Nov-18	52,077.59	Latta & Co Solicitors (43522)	Legal Aid Payments
19-Nov-18	46,078.18	Softcat Ltd	Software Licences and Support
20-Nov-18	71,199.96	Faculty Services Limited (09121)	Legal Aid Payments
20-Nov-18	34,334.45	Dallas McMillan Solicitors (01899)	Legal Aid Payments
20-Nov-18	28,607.66	Latta & Co Solicitors (43522)	Legal Aid Payments
21-Nov-18	32,775.60	Faculty Services Limited (09121)	Legal Aid Payments
23-Nov-18	80,721.32	Faculty Services Limited (09121)	Legal Aid Payments
23-Nov-18	75,004.34	Rollos Law LLP	Payments to Assisted Persons
23-Nov-18	40,569.75	Campbell Smith Solicitors (00329)	Payments to Assisted Persons
27-Nov-18	46,771.97	Faculty Services Limited (09121)	Legal Aid Payments
27-Nov-18	27,213.75	Latta & Co Solicitors (43522)	Legal Aid Payments
28-Nov-18	41,371.30	Faculty Services Limited (09121)	Legal Aid Payments
30-Nov-18	35,048.39	Faculty Services Limited (09121)	Legal Aid Payments
30-Nov-18	45,064.00	Irwin Mitchell Scotland LLP (41292)	Legal Aid Payments
04-Dec-18	47,602.45	Faculty Services Limited (09121)	Legal Aid Payments
04-Dec-18	74,142.96	Drummond Miller LLP (00523)	Legal Aid Payments
04-Dec-18	33,068.10	Turnbull McCarron Limited (22580)	Legal Aid Payments
06-Dec-18	29,530.00	Faculty Services Limited (09121)	Legal Aid Payments
06-Dec-18	372,467.55	Balfour & Manson Solicitors (00132)	Legal Aid Payments
06-Dec-18	205,323.25	Drummond Miller LLP (00523)	Legal Aid Payments
06-Dec-18	60,299.14	Gilfedder & McInnes Solicitors (40666)	Legal Aid Payments
07-Dec-18	72,785.60	Faculty Services Limited (09121)	Legal Aid Payments
10-Dec-18	118,655.53	HMRC	HMRC - NI
10-Dec-18	50,476.40	HMRC	HMRC - NI
10-Dec-18	90,782.17	HMRC	HMRC - PAYE
10-Dec-18	41,270.92	HMRC	HMRC - PAYE
11-Dec-18	117,598.26	Faculty Services Limited (09121)	Legal Aid Payments
11-Dec-18	29,078.40	Latta & Co Solicitors (43522)	Legal Aid Payments
12-Dec-18	67,015.69	Faculty Services Limited (09121)	Legal Aid Payments
12-Dec-18	75,070.37	Ness Gallagher & Co Solicitors (13056)	Payments to Assisted Persons
14-Dec-18	38,331.22	Faculty Services Limited (09121)	Legal Aid Payments
14-Dec-18	158,468.70	Balfour & Manson Solicitors (00132)	Legal Aid Payments
18-Dec-18	92,893.32	Faculty Services Limited (09121)	Legal Aid Payments
18-Dec-18	26,899.28	Katani & Co Limited (41345)	Legal Aid Payments
19-Dec-18	57,168.84	Faculty Services Limited (09121)	Legal Aid Payments
21-Dec-18	66,427.36	Faculty Services Limited (09121)	Legal Aid Payments
21-Dec-18	40,977.25	Bridge Litigation UK Ltd (27854)	Legal Aid Payments
21-Dec-18	28,181.14	Bruce McCormack (29430)	Legal Aid Payments

21-Dec-18	27,926.99	Innes & MacKay Solicitors (05592)	Legal Aid Payments
21-Dec-18	31,782.88	Latta & Co Solicitors (43522)	Legal Aid Payments
21-Dec-18	32,963.73	MacNabs Solicitors (03611)	Legal Aid Payments
21-Dec-18	25,757.38	Turnbull McCarron Limited (22580)	Legal Aid Payments
21-Dec-18	80,893.90	Airdrie Citizens Advice Bureau	Grant Funding Payment
21-Dec-18	35,847.89	Argyll & Bute CAB	Grant Funding Payment
21-Dec-18	33,737.06	Community Help & Advice Initiative (CHAI)	Grant Funding Payment
21-Dec-18	50,689.79	Community Housing Advocacy Project	Grant Funding Payment
21-Dec-18	34,523.08	Dundee Citizens Advice Bureau	Grant Funding Payment
21-Dec-18	98,141.34	Frontline Fife	Grant Funding Payment
21-Dec-18	32,510.09	Haddington Citizens Advice Bureau	Grant Funding Payment
21-Dec-18	25,537.03	Inverness Citizens Advice Bureau	Grant Funding Payment
21-Dec-18	25,711.60	Penicuik Citizens Advice Bureau	Grant Funding Payment
21-Dec-18	27,694.09	Ross & Cromarty Citizens Advice Bureau	Grant Funding Payment
21-Dec-18	66,722.89	Shelter Scotland	Grant Funding Payment
21-Dec-18	31,962.82	West Lothian Council	Grant Funding Payment
27-Dec-18	75,695.52	Faculty Services Limited (09121)	Legal Aid Payments
27-Dec-18	48,845.84	EF Kelly Limited (41729)	Legal Aid Payments
27-Dec-18	32,037.23	Latta & Co Solicitors (43522)	Legal Aid Payments
27-Dec-18	32,399.44	Loughran & Co Limited (42834)	Legal Aid Payments
28-Dec-18	42,598.54	Children 1st	Grant Funding Payment
28-Dec-18	26,719.14	East Dunbartonshire Citizens Advice Bureau	Grant Funding Payment
28-Dec-18	29,507.51	Falkirk Council	Grant Funding Payment
28-Dec-18	26,206.99	Frontline Fife	Grant Funding Payment
28-Dec-18	49,237.71	Hamilton Citizens Advice Bureau	Grant Funding Payment
28-Dec-18	28,347.47	Renfrewshire Citizens Advice Bureau	Grant Funding Payment
28-Dec-18	32,163.02	Shelter Scotland	Grant Funding Payment
28-Dec-18	26,455.64	West Lothian Council	Grant Funding Payment
03-Jan-19	70,245.09	Faculty Services Limited (09121)	Legal Aid Payments
03-Jan-19	47,127.70	John Henderson & Sons LLP (05436)	Legal Aid Payments
03-Jan-19	27,947.69	Paterson Bell Solicitors (24291)	Legal Aid Payments
03-Jan-19	101,000.72	Philip Cohen Solicitors Limited (43322)	Legal Aid Payments
07-Jan-19	28,670.99	Castlemilk Law & Money Advice Centre	Grant Funding Payment
07-Jan-19	30,828.09	Inverclyde Council	Grant Funding Payment
08-Jan-19	87,531.65	Faculty Services Limited (09121)	Legal Aid Payments
08-Jan-19	50,878.28	Carr & Co t/a The Glasgow Law Practice (02259)	Legal Aid Payments
08-Jan-19	27,692.75	Kelly & Co Solicitors (23791)	Legal Aid Payments
08-Jan-19	32,636.24	Loughran & Co Limited (42834)	Legal Aid Payments
09-Jan-19	55,481.16	Faculty Services Limited (09121)	Legal Aid Payments
09-Jan-19	57,000.00	The Conway Accident Law Practice (44733)	Legal Aid Payments

09-Jan-19	118,239.60	HMRC	HMRC - NI
09-Jan-19	49,140.95	HMRC	HMRC - NI
09-Jan-19	91,026.41	HMRC	HMRC - PAYE
09-Jan-19	41,231.60	HMRC	HMRC - PAYE
11-Jan-19	72,294.71	Faculty Services Limited (09121)	Legal Aid Payments
11-Jan-19	46,457.24	Drummond Miller LLP (00523)	Legal Aid Payments
11-Jan-19	29,916.89	Latta & Co Solicitors (43522)	Legal Aid Payments
11-Jan-19	68,069.62	Ness Gallagher & Co Solicitors (13056)	Legal Aid Payments
14-Jan-19	32,521.95	Rape Crisis Scotland	Grant Funding Payment
15-Jan-19	52,029.16	Faculty Services Limited (09121)	Legal Aid Payments
15-Jan-19	25,567.63	Robert F MacDonald Solicitors (41850)	Legal Aid Payments
16-Jan-19	33,540.93	Faculty Services Limited (09121)	Legal Aid Payments
18-Jan-19	46,147.50	Faculty Services Limited (09121)	Legal Aid Payments
18-Jan-19	39,606.31	Latta & Co Solicitors (43522)	Legal Aid Payments
18-Jan-19	28,154.96	Ward & Co Solicitors (21224)	Legal Aid Payments
18-Jan-19	26,455.64	Citizens Advice Bureau West Lothian	Grant Funding Payment
18-Jan-19	35,722.50	Hughes Dowdall Solicitors (02275)	Payments to Assisted Persons
22-Jan-19	54,709.57	Faculty Services Limited (09121)	Legal Aid Payments
23-Jan-19	25,046.93	Ness Gallagher & Co Solicitors (13056)	Payments to Assisted Persons
25-Jan-19	85,887.53	Faculty Services Limited (09121)	Legal Aid Payments
25-Jan-19	27,234.43	Balfour & Manson Solicitors (00132)	Legal Aid Payments
25-Jan-19	67,425.38	Latta & Co Solicitors (43522)	Legal Aid Payments
25-Jan-19	213,096.31	South Forrest Solicitors (09300)	Legal Aid Payments
29-Jan-19	66,125.52	Faculty Services Limited (09121)	Legal Aid Payments
29-Jan-19	29,666.61	McLennan Adam Davis Solicitors (16403)	Legal Aid Payments
29-Jan-19	31,960.88	Paterson Bell Solicitors (24291)	Legal Aid Payments
29-Jan-19	65,543.55	Shoosmiths LLP (44655)	Legal Aid Payments
01-Feb-19	82,997.12	Faculty Services Limited (09121)	Legal Aid Payments
01-Feb-19	33,951.76	Loughran & Co Limited (42834)	Legal Aid Payments
05-Feb-19	91,362.07	Faculty Services Limited (09121)	Legal Aid Payments
06-Feb-19	44,873.20	Faculty Services Limited (09121)	Legal Aid Payments
06-Feb-19	29,511.59	McGreevy & Co Ltd (40387)	Legal Aid Payments
08-Feb-19	134,347.68	Faculty Services Limited (09121)	Legal Aid Payments
08-Feb-19	80,000.00	Bell Brodie Solicitors (41999)	Payments to Assisted Persons
11-Feb-19	118,296.04	HMRC	HMRC - NI
11-Feb-19	49,140.86	HMRC	HMRC - NI
11-Feb-19	90,606.47	HMRC	HMRC - PAYE
11-Feb-19	41,372.80	HMRC	HMRC - PAYE
11-Feb-19	38,640.00	Scottish Government	Pension Scheme Management
12-Feb-19	58,571.27	Faculty Services Limited (09121)	Legal Aid Payments

13-Feb-19	50,543.00	Faculty Services Limited (09121)	Legal Aid Payments
15-Feb-19	72,397.26	Faculty Services Limited (09121)	Legal Aid Payments
15-Feb-19	27,649.53	Hunter & Robertson Solicitors (05525)	Legal Aid Payments
15-Feb-19	38,065.64	Latta & Co Solicitors (43522)	Legal Aid Payments
19-Feb-19	67,647.52	Faculty Services Limited (09121)	Legal Aid Payments
19-Feb-19	29,668.80	Finnieston Franchi & McWilliams (Inc. B J Lanigan & Co) (02070)	Legal Aid Payments
19-Feb-19	33,966.46	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
20-Feb-19	51,882.60	Keegan Smith SSC Solicitors (26870)	Legal Aid Payments
20-Feb-19	36,061.17	Thompsons Solicitors (13544)	Legal Aid Payments
20-Feb-19	29,018.31	Anglian Water Business National	Water Charges
20-Feb-19	29,946.17	Assisted Person	Payments to Assisted Persons
22-Feb-19	88,681.76	Faculty Services Limited (09121)	Legal Aid Payments
22-Feb-19	32,286.99	George Mathers & Co Solicitors (15105)	Legal Aid Payments
22-Feb-19	45,084.62	Peacock Johnston Solicitors (14427)	Payments to Assisted Persons
25-Feb-19	26,212.33	Law Society of Scotland	Civil Quality Assurance Scheme
26-Feb-19	44,850.40	Faculty Services Limited (09121)	Legal Aid Payments
26-Feb-19	28,622.29	Latta & Co Solicitors (43522)	Legal Aid Payments
01-Mar-19	96,920.74	Faculty Services Limited (09121)	Legal Aid Payments
01-Mar-19	31,391.36	Latta & Co Solicitors (43522)	Legal Aid Payments
01-Mar-19	344,092.34	Peacock Johnston Solicitors (14427)	Legal Aid Payments
01-Mar-19	26,896.94	Peter G Farrell Solicitors (20957)	Legal Aid Payments
04-Mar-19	26,000.00	Neopost Ltd	Franking machine postage top up
05-Mar-19	143,699.69	Faculty Services Limited (09121)	Legal Aid Payments
05-Mar-19	25,885.80	Balfour & Manson Solicitors (00132)	Legal Aid Payments
08-Mar-19	36,708.46	Faculty Services Limited (09121)	Legal Aid Payments
08-Mar-19	25,047.49	McGlashan MacKay Solicitors (43784)	Legal Aid Payments
08-Mar-19	54,504.82	Singh & Hussain Ltd t/a Maguire Solicitors (45439)	Legal Aid Payments
08-Mar-19	25,019.98	Blackadders Solicitors (04065)	Payments to Assisted Persons
11-Mar-19	120,007.73	HMRC	HMRC - NI
11-Mar-19	49,562.43	HMRC	HMRC - NI
11-Mar-19	91,314.65	HMRC	HMRC - PAYE
11-Mar-19	40,836.23	HMRC	HMRC - PAYE
12-Mar-19	121,070.32	Faculty Services Limited (09121)	Legal Aid Payments
12-Mar-19	75,903.72	Balfour & Manson Solicitors (00132)	Legal Aid Payments
12-Mar-19	37,997.13	Lindsay & Kirk Solicitors (14583)	Legal Aid Payments
13-Mar-19	71,668.18	Faculty Services Limited (09121)	Legal Aid Payments
13-Mar-19	29,468.92	Beaumont & Co Solicitors (16519)	Legal Aid Payments

13-Mar-19	33,574.96	Steven Donald & Co Solicitors (41632)	Legal Aid Payments
15-Mar-19	37,268.35	Faculty Services Limited (09121)	Legal Aid Payments
15-Mar-19	30,796.00	Latta & Co Solicitors (43522)	Legal Aid Payments
19-Mar-19	72,925.80	Faculty Services Limited (09121)	Legal Aid Payments
20-Mar-19	55,244.16	Faculty Services Limited (09121)	Legal Aid Payments
22-Mar-19	93,945.92	Faculty Services Limited (09121)	Legal Aid Payments
22-Mar-19	43,972.46	Latta & Co Solicitors (43522)	Legal Aid Payments
25-Mar-19	54,402.10	Faculty Services Limited (09121)	Legal Aid Payments
26-Mar-19	200,214.07	Faculty Services Limited (09121)	Legal Aid Payments
26-Mar-19	52,103.37	Latta & Co Solicitors (43522)	Legal Aid Payments
27-Mar-19	46,756.34	Central Court Lawyers (44315)	Legal Aid Payments
27-Mar-19	25,577.15	Airdrie Citizens Advice Bureau	Grant Funding Payment
27-Mar-19	25,539.29	Frontline Fife	Grant Funding Payment
27-Mar-19	32,087.26	Shelter Scotland	Grant Funding Payment
27-Mar-19	78,600.00	Egress Software Technologies Ltd	Software Licences and Support
27-Mar-19	100,960.66	Pulsant	Datacentre Hosting Charges
27-Mar-19	45,955.25	ShadowFax Technology Ltd	IT services contract
29-Mar-19	55,522.09	Faculty Services Limited (09121)	Legal Aid Payments
29-Mar-19	37,187.04	Latta & Co Solicitors (43522)	Legal Aid Payments
29-Mar-19	52,402.10	Lindsays Solicitors (00671)	Legal Aid Payments
29-Mar-19	118,745.40	HMRC	HMRC - NI
29-Mar-19	47,735.98	HMRC	HMRC - NI
29-Mar-19	89,374.02	HMRC	HMRC - PAYE
29-Mar-19	37,783.21	HMRC	HMRC - PAYE
29-Mar-19	61,200.00	Softcat Ltd	System Implementation and Support