

GLASGOW BAR ASSOCIATION
Executive Committee Meeting
Via Video Conferencing
on
Tuesday 2nd June and Thursday 4th June 2020 @ 5.45pm
AGENDA

- **Sederunt**

- Billy Lavelle, Fiona McKinnon, Craig Dewar, Moira Deeney, Alison Heron, Tracey Mulholland, Lindsay Gaughan, Katy Wilson, David Fiskin, Umar Hussain, Lorna McCann, Michael Gallen, Eddie Gilroy, Scott Adair, Jim Bauld

Please note by consent, due to member availability issues, the Executive Committee Meeting was moved to 2nd June 2020 and due to the extensive Agenda, was continued to 4th June 2020.

- **Apologies for Absence 2nd June 2020**

- Jim Bauld, Tracey Mulholland

- **Apologies for Absence 4th June 2020**

- David Fiskin, Michael Gallen, Lorna McCann

- **Minutes of Last Month's Ordinary Committee Meeting**

- Proposed: BL, seconded: FMcK

- **Treasurer's Report**

- Accounts in credit

- **President and Chief Executive's Report** (See Action Points)

- **Membership**

- We are pleased to welcome a number of new members this month.

- **Constitution**

- **Action:** constitution committee will meet before next meeting.

- **Member concern**

- A member has raised a concern about being able to get a hold of PF deputes to discuss cases .
 - a. **Action:** CD will speak to MO.

- **All other action points continued to next meeting**

- **Matters requiring Special Attention**

- **Coronavirus update**

- **Business impact**

Action	Owner	Close	Continue
Membership	MD/ALL		2020 membership drive
Social Ideas	LG TM EG		March event
CPD	EDUCATION SUB COMMITTEE		Update
Date for Next AGM	Constitution SC		Update
Update constitution	Constitution SC		Update
Membership Category for those not practising	Constitution SC		Update
Staff Contracts	FMcK and BL		Update
Judgment re late Payments	FMcK		Update
Changes in practice for Civil Practitioners	LM		Update
SLAB Duty Scheme	DF and LG		Update
SLAB Quarterly meeting	MD and Office Bearers		Update
School Mock Court Project	BL		Update
Climate change summit	All		Update
Independent review of complaints handling	BL, MD, EG		Update
Member concern ; PM	CD		Update
Deferred Sentences	All		Update
Foodbank Drive	AH/ UH		Update
Golf Outing / Afternoon tea	Social committee		Update
GBA Charity choice	BL		Update
Card Reader	FMcK		Update
Scottish Sentencing Council consultation	BL and LM		Update