

GLASGOW BAR ASSOCIATION
Executive Committee Meeting
Via Video Conferencing
on
Monday 6 February 2023 @ 5.45pm

AGENDA

- Sederunt – TM, LC, MG, SA, LW, EG, ER, DZ, DF, AH, PB.
- Apologies for Absence – AL, TMul, JM, PM, JM
- Minutes of Last Meeting – MG proposed, EG seconded.
- Treasurer’s Report – AH. High Interest account. In credit Everyday Account in credit
- President’s Report (See Action Points)
 - Membership - 299 members. 57 non re-joiners.
 - CPD – Family weekend is March. LC meeting with venue on 16 Feb. Will confirm the menu. Risk management CPD is popular.
 - Social Ideas – 10 March 2023 in Admiral Bar for quiz. Everything is in place for it, will be able to go ahead on that date. EG will contact the host. Karaoke in June being arranged by ER. £200 for the venue.
- Matters requiring Special Attention
 - Court Issues
 1. LANT Updates – Meeting of 2 February. LW update on behalf of TM. £100,000 assigned for research group. SG want access to firm’s accounts and profession opposed. Fee review is the focus of LANT but no movement. MG to speak to dentists to ask about public/private divide for source of funding.
 2. SG Updates – Meeting between Law Society and SG last Thursday. DF heard from Simon Brown. Discussion about need for in-depth review of legal aid. SG want access to firms’ finances for a baseline figure to inform discussion. Those present did not agree with SG approach but felt engagement was necessary to succeed in getting the review mechanism established. DF will update as it progresses.
 3. COPFS Updates – EG has no update. Moira Orr has been off for two weeks. EG to meet with her when she is back. Will ask her again about access to solemn depute contact details.
 4. Children’s Referral Court issues – Written submissions can be lodged to avoid the case calling. They are being lodged and the case is still calling on a regular basis. AH saying that it will not call if all parties agree by 4pm on the preceding Thursday. AH is meeting with childrens referral court liaison group.

- Organisational issues – Nothing to raise.

- Constitutional Issues – Nothing to raise.

- A.O.C.B
 1. GBA room in the basement corridor. – LC to contact estates and ask for them to give us our chairs back for that room.
 2. GBA Quiz. – Discussed above.

- Current Consultations for Information & Consideration – None.

- Next Meeting – Monday 6 March at 17:45.

contd....Action points/

Action	Owner	Close	Continue
Membership	ALL	Continue to next meeting	2022-2023 membership drive
CPD	Education committee	Sub	Continue to next meeting
Social Ideas	Social committee	Sub	Continue to next meeting