

AGENDA

for the

73rd Annual General Meeting of the Law Society of Scotland
to be held as a virtual meeting by telephone and video conference
on Thursday, 26 May 2022 at 5.30 pm

1. Approval of the Minute of the Annual General Meeting held on 27 May 2021.
2. The President's Address.
3. The adoption of the reports from the Treasurer; the Client Protection Fund Convener; the Audit Committee Convener; the Lawscot Foundation Board of Trustees and the Convener of the Scottish Solicitors' Benevolent Fund (SSBF) for 2020/21. These reports are available to read on www.lawscot.org.uk

4. **Chief Executive's Report**

Presentation by the Chief Executive on the Society's current operating performance.

5. **Resolution number 1** - The approval of the Annual Report and Financial Statements of the Society and the Client Protection Fund for 2020/21.

6. **Resolution number 2** - The appointment of the Auditors to the Society and the Client Protection Fund for 2021/22.

These annual reports and accounts are available to read on www.lawscot.org.uk

7. **Resolution number 3 – Practising Certificate fee for 2022/23**

“That, as from 1 November 2022, the Annual Subscription payable by each member of the Society holding a Practising Certificate will be £585.00”.