

Note: the timings quoted are indicative only and the meeting may extend beyond the anticipated finish.



Meeting of the Bar Standards Board

Thursday 25 January 2024, 5.00 pm (Hybrid meeting - in person and online)

Rooms 1.4 – 1.7, First Floor, BSB Offices / MS Teams

Agenda – Part 1 – Public

This meeting will be recorded for the purposes of minute taking as previously agreed by the Board. Your consent to this is assumed if you decide to attend. The recording will be deleted once the minutes are formally approved at the next meeting

			Page
1.	Welcome / announcements (5.00 pm)	Chair	
2.	Apologies	Chair	
3.	Members' interests and hospitality	Chair	
4.	Approval of minutes from the last meeting (30 November 2023)	Annex A Chair	3-9
5.	a) Matters arising & Action List b) Forward agenda	Annex B Annex C Chair Chair	11 13-14
6.	Annual report on diversity at the Bar (5.05 pm)	BSB 001 (24) Ewen Macleod	15-21
7.	Reform of BSB's regulatory capacity (5.15 pm)	BSB 002 (24) Mark Neale	23-32
8.	Governance: Policies on Conflicts of Interest (5.20 pm) NOTE: ITEM WITHDRAWN: PAGES REMOVED	BSB 003 (24) Rebecca Forbes	33-47
9.	Director General's Report – Public Session (5.20 pm)	BSB 004 (24) Mark Neale	49-54
10.	Chair's Report on Visits & External Meetings	BSB 005 (24) Chair	55
11.	Any other business		
12.	Date of next meeting Thursday 21 March 2024		
13.	Private Session (5.35 pm)		

John Picken, Governance Officer
18 January 2024