

**BAR  
STANDARDS  
BOARD**

REGULATING BARRISTERS

**Meeting of the Bar Standards Board  
Thursday 23 October 2014, 4.30 pm  
Room 1, First Floor, Bar Standards Board Offices,  
289-293 High Holborn, London, WC1V 7HZ**

**Agenda  
Part 1 – Public**

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1. Welcome and introductions (4.30 pm)		Chair	
2. Apologies		Chair	
3. Members' interests and hospitality		Chair	
4. Approval of Part 1 (public) minutes:			
• 11 September 2014	Annex A		<b>3-6</b>
• 18 September 2014	Annex B		<b>7-15</b>
5. Matters Arising			
• Update on insurance for entities		Ewen MacLeod	
• Governance of Education and Training		Vanessa Davies	
6. a) Action points and progress	Annex C	Chair	<b>17-22</b>
b) Forward agendas	Annex D	Chair	<b>23-24</b>
<b><u>Items for discussion</u></b>			
7. Supervision – Report on Activity (4.45 pm)	BSB 069 (14)	Chris Nichols	<b>25-61</b>
8. BSB research (5.05 pm)	BSB 070 (14)	Amanda Thompson	<b>63-71</b>
9. Standard of proof review – update (5.15 pm)	BSB 071 (14)	Sara Jagger	<b>73-77</b>
10. Forward strategic overview – governance review: emerging findings (5.25 pm)	BSB 072 (14)	Amanda Thompson	<b>79-81</b>
11. Supervision and Entity Regulation - Authority for executive decisions (5.35 pm)	BSB 073 (14)	Oliver Hanmer / Chloe Dickinson	<b>83-89</b>
12. Returning Instructions – Consultation report (5.45 pm)	BSB 074 (14)	Ewen Macleod	<b>91-115</b>

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|---|--------------|----------------|----------------|
| 13. <b>Chair's Report on Visits and Meetings:<br/>Sept – Oct 14</b> | BSB 075 (14) | Chair          | <b>117-118</b> |
| 14. <b>Director General's Report<br/>(5.55 pm)</b>                  | BSB 076 (14) | Vanessa Davies | <b>119-130</b> |
| 15. <b>Any other business<br/>(6.00 pm)</b>                         |              |                |                |
| 16. <b>Date of next meeting</b><br>Thursday 27 November 2014        |              |                |                |
| 17. <b>Private Session</b>  |              |                |                |

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16 October 2014