

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



REGULATING BARRISTERS

Meeting of the Bar Standards Board

Thursday 26 January 2023, 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

Note: this meeting will be preceded by a seminar for Board Members commencing at 3.45 pm (same venue). It will be an update on our strategic theme of Access: current work and possible next steps

				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 (1 December 2022)	Annex A	Chair	3-8
5.	a) Matters arising & Action List b) Forward agenda	Annex B Annex C	Chair Chair	9 11-12
6.	Director General's Report – Strategic Update (5.05 pm)	BSB 001 (23)	Mark Neale	13-14
7.	Annual Diversity Data Report (5.15 pm)	BSB 002 (23)	Ewen Macleod	15-21
8.	Chair's Report on Visits & External Meetings (5.30 pm)	BSB 003 (23)	Chair	23
9.	Any other business		Chair	
10.	Date of next meeting • Thursday 30 March 2023			
11.	Private Session (5.30 pm)			

John Picken
Governance Officer
19 January 2023