



REGULATING BARRISTERS

Meeting of the Bar Standards Board

Thursday 21 May 2015, 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: <ul style="list-style-type: none">• 26 March 2015 (*) | Annex A | | 3-7 |
| 5. Matters Arising | | | |
| 6. a) Action points and progress | Annex B | Chair | 9-12 |
| b) Forward agendas | Annex C | Chair | 13-14 |
| <u>Items for discussion</u> | | | |
| 7. PRP Committee Report (including BSB Year-End Performance Report)
(4.35 pm) | BSB 035 (15) | Anne Wright | 15-38 |
| 8. Proposed BSB Equality Objectives 2015-16
(4.50 pm) | BSB 036 (15) | Rolande Anderson | 39-54 |
| 9. Future Bar Training – Continuing Professional Development Consultation
(5.00 pm) | BSB 037 (15) | Bernard MacGregor | 55-97 |
| 10. Complaints Regulations: Amendment to the Professional Conduct Committee's power to take "no further action"
(5.25 pm) | BSB 038 (15) | Sara Jagger | 99-137 |
| 11. Chair's Report on Visits and Meetings:
Apr – May 15: (*) | BSB 039 (15) | Chair | 139-140 |
| 12. Director General's Report
(5.35 pm) | BSB 040 (15) | Vanessa Davies | 141-154 |
| 13. Any other business
(5.40 pm) | | | |

**Note – Starred items will not normally be discussed unless a Member gives prior notice that this should occur. If you wish to raise any points on these items, please contact [John Picken](#) before the meeting.*

BSB 210515

14. **Date of next meeting**

- Thursday 25 June 2015

15. **Private Session**

John Picken

Governance Officer

JPicken@barstandardsboard.org.uk

14 May 2015

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