

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



Meeting of the Bar Standards Board
Thursday 28 September 2017, 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 • 27 July 2017 (*)	Annex A Chair	3-8
5.	Matters Arising (*)		
6.	a) Action points and progress b) Forward agenda	Annex B Annex C Chair Chair	9-12 13
7.	Future Bar Training: Autumn 2017 FBT Consultation (4.35 pm)	BSB 061 (17) Justine Davidge	15-117
8.	Response to the CMA Recommendations: Policy Consultation on Transparency Standards (5.05 pm)	BSB 062 (17) Ewen Macleod	119-228
9.	Disclosure of sexual orientation and religion and belief data by chambers and entities (5.35 pm)	BSB 063 (17) Amit Popat	229-232
10.	Annual report of the Governance, Risk & Audit Committee (GRA) (5.45 pm)	BSB 064 (17) Nicola Sawford	233-235
11.	Performance Report for Q1 (April 2017-June 2017) (*)	BSB 065 (17) Anne Wright	237-261
12.	Chair's Report on Visits and Meetings: Sept 2017 (*)	BSB 066 (17) Chair	263
13.	Director General's Report (5.55 pm)	BSB 067 (17) Vanessa Davies	265-276

**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.*

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14. **Schedule of Board meetings: Jan 2018 – Mar 2019 (*)** BSB 068 (17) Chair **277**
15. **Any other business**
16. **Date of next meeting**
- Thursday 26 October 2017
17. **Private Session**

John Picken
Governance Officer
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21 September 2017

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