

**Meeting of the Bar Standards Board**

**Thursday 25 June 2015, 4.30 pm**

**Room 1, First Floor, Bar Standards Board Offices,  
289-293 High Holborn, London, WC1V 7HZ**

**Agenda - Part 1 – Public**

		<b>Page</b>
1. <b>Welcome and introductions (4.30 pm)</b>	Chair	
2. <b>Apologies</b>	Chair	
3. <b>Members' interests and hospitality</b>	Chair	
4. <b>Approval of Part 1 (public) minutes:</b>		
• 21 May 2015 (*)	Annex A	<b>3-9</b>
5. <b>Matters Arising (*)</b>		
6. a) <b>Action points and progress</b>	Annex B	Chair
		<b>11-14</b>
b) <b>Forward agendas</b>	Annex C	Chair
		<b>15-16</b>
<b><u>Items for discussion</u></b>		
7. <b>Review of the Disciplinary Tribunal Regulations – Consultation Paper (4.35 pm)</b>	BSB 045 (15)	Sara Jagger
		<b>17-52</b>
8. <b>Equality and Diversity Committee Annual Report 2014-2015 (4.45 pm)</b>	BSB 046 (15)	Rolande Anderson
		<b>53-57</b>
9. <b>BSB quarter report on BTAS and the Browne recommendations (4.55 pm)</b>	BSB 047 (15)	Amanda Thompson
		<b>59-73</b>
10. <b>Chair's Report on Visits and Meetings: May - July 15: (*)</b>	BSB 048 (15)	Chair
		<b>75-76</b>
11. <b>Director General's Report (5.00 pm)</b>	BSB 049 (15)	Vanessa Davies
		<b>77-89</b>
12. <b>Any other business (5.05 pm)</b>		
13. <b>Date of next meeting</b>		
• Thursday 23 July 2015		
14. <b>Private Session</b>		

**John Picken, Governance Officer**  
[JPicken@barstandardsboard.org.uk](mailto:JPicken@barstandardsboard.org.uk)  
 18 June 2015

*\*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](mailto:JPicken@barstandardsboard.org.uk) before the meeting.*