

*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 21 May 2020, 5.00 pm**

**via Star Leaf**

**Agenda - Part 1 – Public**

			<b>Page</b>
1.	<b>Welcome / announcements (5.00 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>		
	• 19 March 2020	Annex A	<b>3-6</b>
5.	a) <b>Matters arising:</b>		
	(i) <b>Proposed Arrangements for Centralised Examinations</b>	BSB 017 (20)	Victoria Stec <b>7-10</b>
	(ii) <b>Action List</b>	Annex B	Chair <b>11</b>
	b) <b>Forward agenda</b>	Annex C	Chair <b>13</b>
6.	<b>Health Emergency: BSB response (5.15 pm)</b>	BSB 018 (20)	Mark Neale <b>15-17</b>
7.	<b>Year-end report of the Planning, Resource and Performance Committee (PRP) (5.20 pm)</b>	BSB 019 (20)	Steve Haines <b>19-27</b>
8.	<b>Proposed Amendments to the Standing Orders for Joint Committees and the BSB Constitution (5.30 pm)</b>	BSB 020 (20)	Mark Neale / Rebecca Forbes <b>29-52</b>
9.	<b>Handbook Review (5.40 pm)</b>	BSB 021 (20)	Ewen Macleod / Rupika Madhura <b>53-57</b>
10.	<b>Director General's Strategic Update (public section) (6.10 pm)</b>	BSB 022 (20)	Mark Neale <b>59-60</b>
11.	<b>Chair's Report on Visits and External Meetings (*)</b>	BSB 023 (20)	Chair <b>61</b>
12.	<b>Any other business (6.15 pm)</b>		

*\*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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13. **Dates of next meetings**
- Tuesday 7 July 2020 (joint meeting with OLC Board)
  - Thursday 16 July 2020 (Board Away Day)
  - Thursday 24 September 2020 (Board meeting, preceded by joint meeting with the LSB)

14. **Private Session**

**John Picken**  
**Governance Officer**  
14 May 2020

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