

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



Meeting of the Bar Standards Board

Thursday 28 November 2024, 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 Board Member seminar on Ethics from 3.15 pm-4.45 pm

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1.	Welcome / announcements (5.00 pm)		Chair	
2.	Apologies		Chair	
3.	Members' interests and hospitality		Chair	
4.	Approval of minutes from the last meeting (26 September 2024)	Annex A	Chair	3-9
5.	a) Matters arising & Action List	Annex B	Chair	11-13
	b) Forward agenda	Annex C	Chair	15-16
6.	Performance Report: Quarter 2 2024/25 (5.10 pm)	BSB 058 (24)	Mark Neale	17-59
7.	Feedback from IPSOS Mori poll on the BSB (5.25 pm)	BSB 059 (24)	Wilf White	61-83
8.	Performance and Strategic Planning Committee (PSP) Mid-Year Report 01 May 2024 to 31 October 2024 (5.40 pm)	BSB 060 (24)	Steve Haines	85-88
9.	Governance, Risk and Audit Committee (GRA) - Annual Report 2024 (5.45 pm)	BSB 061 (24)	Stephen Thornton	89-93
10.	Director General's Report – Public Session (5.50 pm)	BSB 062 (24)	Mark Neale	95-100
11.	Chair's Report on Visits & External Meetings	BSB 063 (24)	Chair	101

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| 12. | Schedule of Board Meetings
Jan 2025 – Mar 2026 | BSB 064 (24) | Rebecca
Forbes | 103 |
| 13. | Any other business | | | |
| 14. | Date of next meeting
Thursday 30 January 2025, 2 pm | | | |
| 15. | Private Session
6.00 pm | | | |

John Picken
Governance Officer
21 November 2024