



REGULATING BARRISTERS

**Meeting of the Bar Standards Board**  
**Thursday 25 February 2016, 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</b> <b>(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> <ul style="list-style-type: none"><li>• <b>28 January 2016 (*)</b></li></ul>	Annex A	Chair	<b>3-10</b>
5. <b>Matters Arising (*)</b>			
6. a) <b>Action points and progress</b>	Annex B	Chair	<b>11-12</b>
b) <b>Forward agenda</b>	Annex C	Chair	<b>13-14</b>
7. <b>PRP Committee Report for Q3 (October 2015 – December 2015)</b> <b>(4.35 pm)</b>	BSB 014 (16)	Anne Wright	<b>15-29</b>
8. <b>Amending the definition of in-house employed practice</b> <b>(4.45 pm)</b>	BSB 015 (16)	Ewen Macleod	<b>31-45</b>
9. <b>Consultation on the Threshold Standard and Competences that underpin the Professional Statement</b> <b>(4.55 pm)</b>	BSB 016 (16)	Andrew Sanders / Simon Thornton-Wood	<b>47-74</b>
10. <b>Chair's Report on Visits and Meetings: Jan-Feb 2016 (*)</b>	BSB 017 (16)	Chair	<b>75-76</b>
11. <b>Director General's Report</b> <b>(5.15 pm)</b>	BSB 018 (16)	Vanessa Davies	<b>77-86</b>
12. <b>Any other business</b>			
13. <b>Date of next meeting</b> <ul style="list-style-type: none"><li>• Thursday 17 March 2016 (4.30 pm)</li></ul>			
14. <b>Private Session</b>			

**John Picken, Governance Officer**  
[JPicken@barstandardsboard.org.uk](mailto:JPicken@barstandardsboard.org.uk)  
18 February 2016

*\*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:John.Picken@barstandardsboard.org.uk) before the meeting.*

**BSB 250216**