

BAR
STANDARDS
BOARD

REGULATING BARRISTERS

Meeting of the Bar Standards Board
Thursday 26 March 2015, 4.30 pm
Room 1, First Floor, Bar Standards Board Offices,
289-293 High Holborn, London, WC1V 7HZ

Agenda - Part 1 – Public

		Page
1. Welcome and introductions (4.30 pm)	Chair	
2. Apologies	Chair	
3. Members' interests and hospitality	Chair	
4. Approval of Part 1 (public) minutes:		
• 26 February 2015 (*)	Annex A	3-7
5. Matters Arising (*)		
6. a) Action points and progress	Annex B	9-11
b) Forward agendas	Annex C	13-14
<u>Items for discussion</u>		
7. Bar Standards Board Business Plan 2015-16 (4.35 pm)	BSB 024 (15) Vanessa Davies	15-42
8. Future Bar Training: Professional Statement consultation (4.45 pm)	BSB 025 (15) Andrew Sanders	43-65
9. Chair's Report on Visits and Meetings – Mar 15: (*)	BSB 026 (15) Chair	67-68
10. Appointments to the Audit Committee (*)	BSB 027 (15) Chair	69
11. Director General's Report (5.00 pm)	BSB 028 (15) Vanessa Davies	71-81
12. Any other business (5.10 pm)		
13. Date of next meetings		
• Thursday 23 April 2015 (Board Away Day)		
• Thursday 21 May 2015 (full Board meeting)		
14. Private Session		

John Picken, Governance Officer
JPicken@barstandardsboard.org.uk
19 March 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:John.Picken@barstandardsboard.org.uk) before the meeting.*

BSB 260315