

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



## Meeting of the Bar Standards Board

**Thursday 23 May 2024, 2.00 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 late morning Board Member Seminar on Consumer Focused Regulation followed by a sandwich lunch for the Board and members of the Anti-Racist Working Group*

				<b>Page</b>
1.	<b>Welcome / announcements</b> (2.00 pm)		Chair	
2.	<b>Apologies</b>		Chair	
3.	<b>Members' interests and hospitality</b>		Chair	
4.	<b>Approval of minutes from the last two meetings:</b> <b>(i) 21 March 2024 &amp;</b> <b>(ii) 11 April 2024</b>	Annex A	Chair	<b>(i) 3-8</b> <b>(ii) 9-14</b>
5.	a) <b>Matters arising &amp; Action List</b>	Annex B	Chair	<b>15</b>
	b) <b>Forward agenda</b>	Annex C	Chair	<b>17</b>
6.	<b>Performance Report: Quarter 4 (2023/24)</b> (2.10 pm)	BSB 027 (24)	Mark Neale	<b>19-49</b>
7.	<b>Performance and Strategic Planning Committee (PSP) Year End Report (November 2023 to March 2024)</b> (2.25 pm)	BSB 028 (24)	Steve Haines	<b>51-55</b>
8.	<b>Committee Terms of Reference, Appointments policy and governance policies</b> (2.30 pm)	BSB 029 (24)	Rebecca Forbes	<b>57-74</b>
9.	<b>Director General's Report – Public Session</b> (2.40 pm)	BSB 030 (24)	Mark Neale	<b>75</b>
10.	<b>Chair's Report on Visits &amp; External Meetings</b>	BSB 031 (24)	Chair	<b>77</b>

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11. **Any other business**
12. **Date of next meeting**
  - Thursday 25 July 2024, 5 pm
13. **Private Session**  
(2.45 pm)

**John Picken**  
**Governance Officer**  
16 May 2024