

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



Meeting of the Bar Standards Board

Thursday 25 July 2024, 4.00 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 Assuring Standards

			Page
1.	Welcome / announcements (4.00 pm)	Chair	
2.	Apologies	Chair	
3.	Members' interests and hospitality	Chair	
4.	Approval of minutes from the last meeting (23 May 2024)	Annex A Chair	3-7
5.	a) Matters arising & Action List	Annex B Chair	9-10
	b) Forward agenda	Annex C Chair	11
6.	Recommendations on changes to Authorisations process – Phase 1 (4.10 pm)	BSB 035 (24) Prof Mike Molan Victoria Stec	13-37
7.	Annual Report 2023-24 (4.40 pm)	BSB 036 (24) Wilf White	39-74
8.	Director General's Report – Public Session (4.50 pm)	BSB 037 (24) Mark Neale	75
9.	Chair's Report on Visits & External Meetings	BSB 038 (24) Chair	77-78
10.	Any other business		
11.	Date of next meeting Thursday 26 September 2024, 2 pm		
12.	Private Session (5.00 pm)		

John Picken
Governance Officer
18 July 2024