

BAR
STANDARDS
BOARD

REGULATING BARRISTERS

**Meeting of the Bar Standards Board
Thursday 27 March 2014, 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:		
• 20 February 2014	Annex A	3-7
5. Matters Arising	Chair	
• Feedback about the Handbook – comments / queries from barristers	Ewen Macleod	
6. a) Action points and progress	Annex B	9-12
b) Forward agendas	Annex C	13
<u>Items for discussion</u>		
7. Governance Manual (4.40 pm)	BSB 019 (14)	Malcolm Cohen / Amanda Thompson
		15-30
<u>Items for noting</u>		
8. Supervision – Programme of activity for 2014/15 (5.05 pm)	BSB 020 (14)	Richard Thompson / Chris Nichols
		31-51
9. Chair's Report on Visits and Meetings: Feb 14 – Mar 14	BSB 021 (14)	Chair
		53-54
10. Director's Report (5.15 pm)	BSB 022 (14)	Vanessa Davies
		55-66
11. Any other business		
12. Dates of next meeting		
Wednesday 30 April 2014 (Away Day)		
Thursday 22 May 2014 (Board meeting)		

13. Private Session

John Picken, Board & Committees Officer

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20 March 2014