

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



## Meeting of the Bar Standards Board

Thursday 22 November 2018, 5.00 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 / announcements (5.00 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>		
	• 25 October 2018	Annex A	<b>3-5</b>
5.	a) <b>Matters arising and action points</b>	Annex B	<b>7</b>
	b) <b>Forward agenda</b>	Annex C	<b>9</b>
6.	<b>Education &amp; Training Committee:</b>		
	a) <b>Annual Report for 2018</b>	BSB 057 (18)	<b>11-14</b>
	b) <b>The future of the Education &amp; Training Committee (5.05 pm)</b>	BSB 058 (18)	<b>15-18</b>
7.	<b>Continuing Professional Development (CPD) Compliance (5.15 pm)</b>	BSB 059 (18)	<b>19-22</b>
8.	<b>Authorisations Review Panel Annual Report 2017/2018 (5.30 pm)</b>	BSB 060 (18)	<b>23-25</b>
9.	<b>Mid-year report of the Planning, Resource and Performance Committee (PRP) (5.40 pm)</b>	BSB 061 (18)	<b>27-33</b>
10.	<b>Amendment of Scheme of Delegations following approval of exemption application for the s69 Order changes (5.50 pm)</b>	BSB 062 (18)	<b>35-39</b>
11.	<b>Chair's Report on Visits and External Meetings from November 2018 (*)</b>	BSB 063 (18)	<b>41</b>

*\*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](#) before the meeting.*

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12. **Any other business**  
**(6.00 pm)**
13. **Dates of next meetings**
  - Thursday 13 December 2018 (Away Day)
  - Thursday 31 January 2019 (full Board meeting)
14. **Private Session**

**John Picken**  
**Governance Officer**  
[JPicken@barstandardsboard.org.uk](mailto:JPicken@barstandardsboard.org.uk)  
15 November 2018

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**BSB 221118**