

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



REGULATING BARRISTERS

**Meeting of the Bar Standards Board  
Thursday 26 January 2017, 4.30 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 and introductions (4.30 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> <ul style="list-style-type: none"><li>• <b>24 November 2016 (*)</b></li></ul>	Annex A Chair	<b>3-7</b>
5.	<b>Matters Arising (*)</b>		
6.	a) <b>Action points and progress</b>	Annex B Chair	<b>9-12</b>
	b) <b>Forward agenda</b>	Annex C Chair	<b>13-14</b>
7.	<b>Independent Observer's Report - November 2016 (4.40 pm)</b>	BSB 001 (17) Isobel Leaviss	<b>15-45</b>
8.	<b>BSB section 69 order – responses to the LSB consultation (5.00 pm)</b>	BSB 002 (17) Ewen Macleod	<b>47-69</b>
9.	<b>Publication of diversity data (5.20 pm)</b>	BSB 003 (17) Amit Popat	<b>71-94</b>
10.	<b>BSB Equality Objectives for 2017-19 (5.30 pm)</b>	BSB 004 (17) Amit Popat	<b>95-111</b>
11.	<b>Standing Orders and Scheme of Delegations – proposed amendments (5.45 pm)</b>	BSB 005 (17) Rebecca Forbes	<b>113-135</b>
12.	<b>Chair's Report on Visits and External Meetings, Dec 2016 to Jan 2017 (*)</b>	BSB 006 (17) Chair	<b>137-138</b>
13.	<b>Director General's Report (5.55 pm)</b>	BSB 007 (17) Vanessa Davies	<b>139-147</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.*

**BSB 260117**

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14. **Any other business**
15. **Date of next meeting**
  - Thursday 23 February 2017
16. **Private Session**

**John Picken**  
**Governance Officer**  
[JPicken@barstandardsboard.org.uk](mailto:JPicken@barstandardsboard.org.uk)  
19 January 2017

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**BSB 260117**