

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



Meeting of the Bar Standards Board

Thursday 25 October 2018, 5.00 pm
Room 1, First Floor, Bar Standards Board Offices,
289-293 High Holborn, London, WC1V 7HZ

Agenda - Part 1 – Public

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|-----|---|--------------|-------------------------|
| 1. | Welcome / announcements (5.00 pm) | Chair | |
| 2. | Apologies | Chair | |
| 3. | Members' interests and hospitality | Chair | |
| 4. | Approval of Part 1 (public) minutes | | |
| | • 27 September 2018 | Annex A | 3-5 |
| 5. | a) Matters arising and action points | Annex B | 7 |
| | b) Forward agenda | Annex C | 9 |
| 6. | Modernising regulatory-decision making – Approval of revised Standing Orders and relevant BSB Handbook Regulations (5.05 pm) | BSB 052 (18) | Sara Jagger 11-74 |
| 7. | FBT: Approval of new Part 4 Qualification Rules (5.25 pm) | BSB 053 (18) | Ewen Macleod 75-88 |
| 8. | Annual report of the Governance, Risk & Audit Committee (GRA) (5.50 pm) | BSB 054 (18) | Nicola Sawford 89-93 |
| 9. | Chair's Report on Visits and External Meetings from October 2018 (*) | BSB 055 (18) | Chair 95 |
| 10. | Any other business (6.00 pm) | | |
| 11. | Date of next meeting | | |
| | • Thursday 22 November 2018 | | |
| 12. | Private Session | | |

John Picken
Governance Officer
JPicken@barstandardsboard.org.uk
18 October 2018

**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](mailto:John.Picken@barstandardsboard.org.uk) before the meeting.*

BSB 251018