

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



Meeting of the Bar Standards Board

Thursday 26 September 2024, 2.00 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 the Balanced Scorecard for Performance (from 11.30 am-12.45 pm) and a sandwich lunch (1 pm – 2 pm)

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1.	Welcome / announcements (2.00 pm)	Chair	
2.	Apologies	Chair	
3.	Members' interests and hospitality	Chair	
4.	Approval of minutes from the last meeting (25 July 2024)	Annex A Chair	3-5
5.	a) Matters arising & Action List	Annex B Chair	7-8
	b) Forward agenda	Annex C Chair	9
6.	Performance Report: Quarter 1 2024/25 (2.10 pm)	BSB 044 (24) Mark Neale	11-42
7.	Regulatory Decision-making Annual Report 2023/24 (2.25 pm)	BSB 045 (24) Rupika Madhura / Saima Hirji	43-67
8.	Independent Decision Making Body Annual Report 2023-24 (2.35 pm)	BSB 046 (24) Alex Williams	69-82
9.	Chambers (2.45 pm)	BSB 047 (24) Mark Neale	83-114
10.	BSB Empowering consumers compliance review (3.00 pm)	BSB 048 (24) Richard Parnham	115-132
11.	Director General's Report – Public Session (3.10 pm)	BSB 049 (24) Mark Neale	133-134
12.	Chair's Report on Visits & External Meetings	BSB 050 (24) Chair	135

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13. **Any other business**
14. **Date of next meeting**
Thursday 28 November 2024, 5 pm
15. **Private Session**
(3.20 pm)

John Picken
Governance Officer
19 September 2024