

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



REGULATING BARRISTERS

## Meeting of the Bar Standards Board

Thursday 30 March 2023, 5.00 pm

via 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**

|     |  |              |                | Page           |
|-----|--|--------------|----------------|----------------|
| 1.  | <b>Welcome / announcements</b><br>(5.00 pm)  |              | Chair          |                |
| 2.  | <b>Apologies</b>   |              | Chair          |                |
| 3.  | <b>Members' interests and hospitality</b>  |              | Chair          |                |
| 4.  | <b>Approval of minutes from the last meeting</b><br><b>(26 January 2023)</b>               | Annex A      | Chair          | <b>3-7</b>     |
| 5.  | a) <b>Matters arising &amp; Action List</b>  | Annex B      | Chair          | <b>9</b>       |
|     | b) <b>Forward agenda</b>   | Annex C      | Chair          | <b>11</b>      |
| 6.  | <b>Director General's Report:</b>  |              |                |                |
|     | a) <b>Performance Report Q3</b>  | BSB 009 (23) | Mark Neale     | <b>13-37</b>   |
|     | b) <b>Strategic Update</b><br>(5.05 pm)  | BSB 010 (23) | Mark Neale     | <b>39</b>      |
| 7.  | <b>Bar Standards Board – Business Plan and</b><br><b>final budget 2023/24</b><br>(5.15 pm) | BSB 011 (23) | Mark Neale     | <b>41-71</b>   |
| 8.  | <b>BSB review of governance documents</b><br>(5.30 pm)                                     | BSB 012 (23) | Rebecca Forbes | <b>73-134</b>  |
| 9.  | <b>Handbook amendments</b><br>(5.40 pm)  | BSB 013 (23) | Ewen Macleod   | <b>135-142</b> |
| 10. | <b>Chair's Report on Visits &amp; External Meetings</b><br>(5.50 pm)                       | BSB 014 (23) | Chair          | <b>143</b>     |
| 11. | <b>Any other business</b>  |              | Chair          |                |
| 12. | <b>Date of next meeting</b><br>• Thursday 25 May 2023                                      |              |                |                |
| 13. | <b>Private Session</b><br>(5.50 pm)  |              |                |                |

**John Picken**  
**Governance Officer**  
23 March 2023