

*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 16 July 2020, 4 pm**

**via MS Teams**

**Agenda - Part 1 – Public**

				<b>Page</b>
1.	<b>Welcome / announcements (4.00 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>			
	• 21 May 2020	Annex A	Chair	<b>3-6</b>
5.	a) <b>Matters arising (no action list included as all previous items completed)</b>		Chair	
	b) <b>Forward agenda</b>	Annex B	Chair	<b>7</b>
6.	<b>Health emergency: update on risks and longer-term implications (4.05 pm)</b>	BSB 028 (20)	Mark Neale	<b>9-10</b>
7.	<b>Establishment of Board Reference Group for the Code of Conduct Review (4.15 pm)</b>	oral report	Ewen Macleod	
8.	<b>Director General's Strategic Update (public session) (4.20 pm)</b>	BSB 029 (20)	Mark Neale	<b>11-12</b>
9.	<b>Chair's Report on Visits and External Meetings (*)</b>	BSB 030 (20)	Chair	<b>13</b>
10.	<b>Any other business (4.30 pm)</b>			
11.	<b>Date of next meeting</b>			
	• Thursday 24 September 2020 (Board Away Day & Board meeting)			
12.	<b>Private Session</b>			
	<b>John Picken Governance Officer 9 July 2020</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.*