

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



Meeting of the Bar Standards Board

Thursday 21 March 2024, 5.00 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 training event on Equality, Diversity & Inclusion

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|-----|--|--|--------------|
| 1. | Welcome / announcements (5.00 pm) | Chair | |
| 2. | Apologies | Chair | |
| 3. | Members' interests and hospitality | Chair | |
| 4. | Approval of minutes from the last meeting (25 January 2024) | Annex A Chair | 3-6 |
| 5. | a) Matters arising & Action List | Annex B Chair | 7 |
| | b) Forward agenda | Annex C Chair | 9-10 |
| 6. | Performance Report: Quarter 3 (2023/24) (5.05 pm) | BSB 013 (24) Mark Neale | 11-43 |
| 7. | Draft Anti-Racist Strategy (5.20 pm) | BSB 014 (24) Rupika Madhura / Ewen Macleod | 45-61 |
| 8. | Board Code of Conduct, Committee Terms of Reference and policies (5.35 pm) | BSB 015 (24) Rebecca Forbes | 63-88 |
| 9. | Director General's Report – Public Session (5.45 pm) | BSB 016 (24) Mark Neale | 89 |
| 10. | Chair's Report on Visits & External Meetings | BSB 017 (24) Chair | 91-92 |
| 11. | Any other business | | |

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12. Dates of next meetings

- Thursday 11 April 2024, 5 pm
(special meeting)
- Thursday 23 May 2024, 2 pm
(ordinary meeting)

13. Private Session

(5.50pm)

John Picken

Governance Officer

14 March 2024