

*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 26 November 2020, 5.00 pm**  
**via MS Teams**

**Agenda - Part 1 – Public**

			<b>Page</b>
1. <b>Welcome / announcements</b> (5.00 pm)		Chair	
2. <b>Apologies</b>		Chair	
3. <b>Members' interests and hospitality</b>		Chair	
4. <b>Approval of Part 1 (public) minutes</b>			
• 24 September 2020	Annex A	Chair	<b>3-5</b>
5. a) <b>Matters arising</b> <i>(no action list included as all previous items completed)</i>		Chair	
b) <b>Forward agenda</b>	Annex B	Chair	<b>7</b>
6. <b>Proposed changes to BSB Constitution and Standing Orders</b> (5.05 pm)	BSB 042 (20)	Rebecca Forbes	<b>9-47</b>
7. <b>Regulatory Decisions Annual Report 2019/20</b> (5.15 pm)	BSB 043 (20)	Sara Jagger / Oliver Hanmer	<b>49-75</b>
8. <b>Independent Decision-Making Body Annual Report 2019/20</b> (5.25 pm)	BSB 044 (20)	Aidan Christie QC / Iain Christie	<b>77-87</b>
9. <b>BSB Planning, Resources &amp; Performance Committee (PRP) mid-year Report</b> (5.35 pm)	BSB 045 (20)	Steve Haines	<b>89-97</b>
10. <b>Annual report of the Governance, Risk and Audit Committee (GRA)</b> (5.45 pm)	BSB 046 (20)	Nicola Sawford	<b>99-103</b>
11. <b>BSB Anti-Racist Statement</b> (5.50 pm)	BSB 047 (20)	Ewen Macleod / Amit Popat	<b>105-109</b>
12. <b>How can the BSB improve its engagement with consumers?</b> (6.00 pm)	BSB 048 (20)	Wilf White	<b>111-117</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.*

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|---|--------------|-------------------|----------------|
| 13. <b>Director General's Strategic Update-<br/>Public Session</b><br>(6.20 pm) | BSB 049 (20) | Mark Neale        | <b>119-122</b> |
| 14. <b>Schedule of Board meetings 2021/22 (*)</b>                               | BSB 050 (20) | Rebecca<br>Forbes | <b>123</b>     |
| 15. <b>Chair's Report on Visits and External<br/>Meetings (*)</b>               | BSB 051 (20) | Chair             | <b>125</b>     |
| 16. <b>Any other business</b><br>(6.30 pm)                                      |              | Chair             |                |
| 17. <b>Date of next meeting</b><br>Thursday 28 January 2021                     |              |                   |                |
| 18. <b>Private Session</b>  |              |                   |                |

**John Picken**  
**Governance Officer**  
19 November 2020

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