

BAR  
STANDARDS  
BOARD

REGULATING BARRISTERS

**Meeting of the Bar Standards Board**  
**Thursday 26 November 2015, 4.30 pm**  
**Room 1, First Floor, Bar Standards Board Offices,**  
**289-293 High Holborn, London, WC1V 7HZ**

**Agenda - Part 1 – Public**

			<b>Page</b>
1. <b>Welcome and introductions (4.30 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>			
• <b>22 October 2015 (*)</b>	Annex A	Chair	<b>3-7</b>
5. <b>Matters Arising (*)</b>			
6. a) <b>Action points and progress</b>	Annex B	Chair	<b>9</b>
b) <b>Forward agenda</b>	Annex C	Chair	<b>11-12</b>
7. <b>PRP Committee Report for Q2 (July 2015 – September 2015) (4.35 pm)</b>	BSB 091 (15)	Anne Wright	<b>13-27</b>
8. <b>Fees and Charges - consultation (4.50 pm)</b>	BSB 092 (15)	Viki Calais	<b>29-50</b>
9. <b>Governance Review Update and Revised Standing Orders (5.00 pm)</b>	BSB 093 (15)	Amanda Thompson	<b>51-73</b>
10. <b>Bar Council Standing Orders – proposed amendments (5.15 pm)</b>	BSB 094 (15)	Amanda Thompson	<b>75-92</b>
11. <b>Chair's Report on Visits and Meetings: Oct-Nov 2015 (*)</b>	BSB 095 (15)	Chair	<b>93-94</b>
12. <b>Director General's Report (5.20 pm)</b>	BSB 096 (15)	Vanessa Davies	<b>95-106</b>
13. <b>Any other business</b>			
14. <b>Date of next meetings</b>			
• Thursday 17 December 2015 (Board Away Day)			
• Thursday 28 January 2016 (Board meeting)			
15. <b>Private Session</b>			
<b>John Picken, Governance Officer</b>			
<a href="mailto:JPicken@barstandardsboard.org.uk">JPicken@barstandardsboard.org.uk</a>			
19 November 2015			

*\*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](mailto:John.Picken@barstandardsboard.org.uk) before the meeting.*

**BSB 261115**