



REGULATING BARRISTERS

**Meeting of the Bar Standards Board**  
**Thursday 24 November 2016, 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<br/>(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><br>• 27 October 2016 (*)   | Annex A<br>Chair               | <b>3-7</b>   |
| 5.  | <b>Matters Arising (*)</b>  |                                |              |
| 6.  | a) <b>Action points and progress</b>  | Annex B<br>Chair               | <b>9-12</b>  |
|     | b) <b>Forward agenda</b>  | Annex C<br>Chair               | <b>13-14</b> |
| 7.  | <b>Appointment of lay Board members<br/>(4.40 pm)</b>   | BSB 083 (16)<br>Chair          | <b>15-16</b> |
| 8.  | <b>Performance Report for Q2<br/>(4.45 pm)</b>  | BSB 084 (16)<br>Anne Wright    | <b>17-31</b> |
| 9.  | <b>Chair's Report on Visits and Meetings:<br/>November 2016 (*)</b>   | BSB 085 (16)<br>Chair          | <b>33-34</b> |
| 10. | <b>Director General's Report<br/>(5.00 pm)</b>  | BSB 086 (16)<br>Vanessa Davies | <b>35-43</b> |
| 11. | <b>Any other business</b>   |                                |              |
| 12. | <b>Date of next meetings</b><br>• Thursday 15 December 2016 (Board Away Day)<br>• Thursday 26 January 2017 (full Board meeting) |                                |              |
| 13. | <b>Private Session</b>  |                                |              |

**John Picken**  
**Governance Officer**  
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17 November 2016

*\*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 241116**