

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 1 December 2022, 4.30 pm (Hybrid meeting - in person and online)

etc Venues, 50-52 Chancery Lane London WC2A 1HL / 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 seminar for Board Members commencing at 3.15 pm on Bar Training (same venue)

			Page
1.	Welcome / announcements (4.30 pm)	Chair	
2.	Apologies	Chair	
3.	Members' interests and hospitality	Chair	
4.	Approval of minutes from the last meeting (22 September 2022)	Annex A Chair	3-6
5.	a) Matters arising & Action List b) Forward agenda	Annex B Annex C Chair Chair	7 9-10
6.	Director General's Report – public session: a) Performance Update b) Strategic Update (4.35 pm)	BSB 058 (22) BSB 059 (22) Mark Neale Mark Neale	11-24 25
7.	Regulatory Decisions Annual Report 2021/22 (4.50 pm)	BSB 060 (22) Oliver Hanmer / Sara Jagger	27-67
8.	IDB Annual Report 2021/22 (5.10 pm)	BSB 061 (22) Iain Christie	69-80
9.	Annual Report to the Board on Bar Training (5.20 pm)	BSB 062 (22) Victoria Stec / Julia Witting / Mike Molan	81-116
10.	BSB review of governance documents – Governance Manual (5.40 pm)	BSB 063 (22) Rebecca Forbes	117-158
11.	Governance, Risk & Audit Committee (GRA) Annual Report (5.50 pm)	BSB 064 (22) Stephen Thornton	159-161

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| 12. | Chair's Report on Visits & External Meetings
(5.55 pm) | BSB 065 (22) | Chair | 163-164 |
| 13. | Schedule of Board Meetings: Jan 2023 – Mar 2024 | BSB 066 (22) | Rebecca Forbes | 165 |
| 14. | Any other business
(6.00 pm) | | Chair | |
| 15. | Date of next meeting <ul style="list-style-type: none">• Thursday 26 January 2023 | | | |
| 16. | Private Session | | | |

John Picken
Governance Officer
24 November 2022