

*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 14 July 2022, 5.00 pm** (Hybrid meeting - in person and online)

**Rooms 1.4-1.7, First Floor, Bar Standards Board Offices,  
289-293 High Holborn, London, WC1V 7HZ and 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 minutes from the last meeting</b> <b>(25 May 2022)</b>	Annex A Chair	<b>3-8</b>
5.	a) <b>Matters arising and Action List</b>	Annex B Chair	<b>9-10</b>
	b) <b>Forward agenda</b>	Annex C Chair	<b>11</b>
6.	<b>Addressing KPI performance in Investigations and Enforcement</b> (5.05 pm)	BSB 035 (22) Sara Jagger / Paul Pretty	<b>13-20</b>
7.	<b>Strategic Planning and Resources Committee (SPR) Annual Report 2020/21</b> (5.30 pm)	BSB 036 (22) Steve Haines	<b>21-23</b>
8.	<b>BSB review of governance documents – Constitution and Appointments Policy</b> (5.35 pm)	BSB 037 (22) Rebecca Forbes	<b>25-53</b>
9.	<b>Conduct in non-professional life</b> (5.45 pm)	BSB 038 (22) Rhys Bevan	<b>55-96</b>
10.	<b>The BSB's Public Engagement Enabling Strategy</b> (6.10 pm)	BSB 039 (22) Wilf White	<b>97-104</b>
11.	<b>Director General's Report – public session</b> (6.25 pm)	BSB 040 (22) Mark Neale	<b>105</b>
12.	<b>Chair's Report on Visits &amp; External Meetings (*)</b>	BSB 041 (22) Chair	<b>107</b>
13.	<b>Any other business</b> (6.30 pm)	Chair	

*\*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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14. **Date of next meeting**
  - Thursday 22 September 2022

15. **Private Session**

**John Picken**  
**Governance Officer**  
7 July 2022

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**BSB 140722**