



REGULATING BARRISTERS

Meeting of the Bar Standards Board

Thursday 31 March 2022, 5.00 pm (Hybrid meeting - in person and online)

Rooms 1.4-1.7, Ground Floor, Bar Standards Board Offices,
289-293 High Holborn, London, WC1V 7HZ and via MS Teams

Agenda - Part 1 – Public

			Page
1. Welcome / announcements (5.00 pm)		Chair	
2. Apologies		Chair	
3. Members' interests and hospitality		Chair	
4. Approval of minutes from the last meeting (27 January 2022)	Annex A	Chair	3-7
5. a) Matters arising <i>(note – there are no outstanding Part 1 actions, so no action list is included)</i>		Chair	
b) Forward agenda	Annex B	Chair	9
6. The BSB's Strategy and PLE Strategy and the Business Plan and Budget for 2022-23 (5.05 pm)	BSB 016 (22)	Mark Neale	11-13
a) Strategy for the next three years (2022-23 to 2024-25)	Annex 1		15-22
b) Public Legal Education (PLE) Strategy	Annex 2		23-25
c) Business Plan and Budget for 2022-23	Annex 3		27-44
7. Review of BCAT (5.25 pm)	BSB 017 (22)	Chris Young / Ewen Macleod	45-57
8. Board Nomination Committee - Terms of Reference (5.40 pm)	BSB 018 (22)	Mark Neale	59-61
9. Director General's Strategic Update- Public Session (5.45 pm)	BSB 019 (22)	Mark Neale	63-97
10. Chair's Report on Visits & External Meetings (*)	BSB 020 (22)	Chair	99
11. Any other business (6.00 pm)		Chair	
12. Date of next meeting <ul style="list-style-type: none">Wednesday 25 May 2022			
13. Private Session			

John Picken, Governance Officer
24 March 2022

**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.*