

Note: the timings quoted are indicative only and the meeting may extend beyond the anticipated finish.



REGULATING BARRISTERS

Meeting of the Bar Standards Board

Wednesday 25 May 2022, 5.00 pm (Hybrid meeting - in person and online)

etc venues, 50-52 Chancery Lane, Holborn, London WC2A 1HL

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 (31 March 2022)	Annex A	Chair	3-6
5.	a) Matters arising and Action List	Annex B	Chair	7
	b) Forward agenda	Annex C	Chair	9
6.	Enabling the strategy:	BSB 027 (22)	Ewen Macleod	11-13
	a) Draft Enabling Strategy: Equality 2022-25		Shadae Cazeau	15-18
	b) BSB commitment to wellbeing		Ewen Macleod	19-20
	c) Wellbeing scenarios		Ewen Macleod	21-22
	d) Research Strategy 2022-25 (5.05 pm)		Oliver Jackling	23-29
7.	Amendments to the Minimum Terms of Cover for Professional Indemnity Insurance (5.25 pm)	BSB 028 (22)	Ewen Macleod	31-37
8.	Director General's Strategic Update- (including Q4 performance report) (5.30 pm)	BSB 029 (22)	Mark Neale	39-72
9.	Chair's Report on Visits & External Meetings (*)	BSB 030 (22)	Chair	73
10.	Any other business (5.45 pm)		Chair	
11.	Date of next meeting <ul style="list-style-type: none">Thursday 14 July 2022 (5.00 pm), BSB offices			
12.	Private Session			

John Picken
Governance Officer
18 May 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.*

BSB 250522