

REGULATING BARRISTERS

#### Meeting of the Bar Standards Board

### Thursday 19 May 2016, 4.30 pm Room 1, First Floor, Bar Standards Board Offices, 289-293 High Holborn, London, WC1V 7HZ

## Agenda - Part 1 – Public

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Welcome and introductions (4.30 pm)		Chair	ruge
Apologies		Chair	
Members' interests and hospitality		Chair	
<ul> <li>Approval of Part 1 (public) minutes</li> <li>17 March 2016 (*)</li> </ul>	Annex A	Chair	3-7
Matters Arising (*)			
a) Action points and progress	Annex B	Chair	9-10
b) Forward agenda	Annex C	Chair	11
PRP Committee Report for Q4 (January 2016 – March 2016) and year-end 2015-2016 (4.35 pm)	BSB 032 (16)	Anne Wright	13-29
Immigration Thematic Review Report (4.45 pm)	BSB 033 (16)	Sarah Charlesworth / Ewen Macleod	31-73
BSB 2015-16 Equality Objectives Progress Review and Developing New Objectives for 2017 (5.00 pm)	BSB 034 (16)	Amit Popat / Jessica Prandle	75-91
Youth Proceedings Advocacy Review: BSB Response (5.10 pm)	BSB 035 (16)	Oliver Hanmer	93-99
Fees and Charges - update (5.30 pm)	BSB 036 (16)	Viki Calais	101-119
Chair's Report on Visits and Meetings: Mar-May 2016 (*)	BSB 037 (16)	Chair	121-122
Director General's Report (5.40 pm)	BSB 038 (16)	Vanessa Davies	123-132
	<ul> <li>(4.30 pm)</li> <li>Apologies</li> <li>Members' interests and hospitality</li> <li>Approval of Part 1 (public) minutes <ul> <li>17 March 2016 (*)</li> </ul> </li> <li>Matters Arising (*)</li> <li>a) Action points and progress</li> <li>b) Forward agenda</li> <li>PRP Committee Report for Q4 (January 2016 – March 2016) and year-end 2015-2016 (4.35 pm)</li> <li>Immigration Thematic Review Report (4.45 pm)</li> <li>BSB 2015-16 Equality Objectives Progress Review and Developing New Objectives for 2017 (5.00 pm)</li> <li>Youth Proceedings Advocacy Review: BSB Response (5.10 pm)</li> <li>Fees and Charges - update (5.30 pm)</li> <li>Chair's Report on Visits and Meetings: Mar-May 2016 (*)</li> <li>Director General's Report</li> </ul>	(4.30 pm)ApologiesMembers' interests and hospitalityApproval of Part 1 (public) minutes • 17 March 2016 (*)Annex AMatters Arising (*)Annex Ba) Action points and progressAnnex CPRP Committee Report for Q4 (January 2016 – March 2016) and year-end 2015-2016BSB 032 (16)(4.35 pm)BSB 033 (16)Immigration Thematic Review Report (4.45 pm)BSB 033 (16)BSS 2015-16 Equality Objectives Progress Review and Developing New Objectives for 2017 (5.00 pm)BSB 035 (16)Youth Proceedings Advocacy Review: (5.10 pm)BSB 035 (16)Fees and Charges - update (5.30 pm)BSB 036 (16)Chair's Report on Visits and Meetings: Mar-May 2016 (*)BSB 038 (16)Director General's ReportBSB 038 (16)	(4.30 pm)ChairApologiesChairMembers' interests and hospitalityChairApproval of Part 1 (public) minutes • 17 March 2016 (*)Annex AChairMatters Arising (*)Annex BChaira) Action points and progressAnnex BChairb) Forward agendaAnnex CChairPRP Committee Report for Q4 (January 2016 – March 2016) and year-end 2015-2016 (4.35 pm)BSB 032 (16)Anne WrightImmigration Thematic Review Report (4.45 pm)BSB 033 (16)Sarah Chairesworth / Ewen MacleodBSB 2015-16 Equality Objectives Progress Review and Developing New Objectives for 2017 (5.00 pm)BSB 034 (16)Amit Popat / Jessica PrandleYouth Proceedings Advocacy Review: BSB Response (5.10 pm)BSB 035 (16)Oliver Hanmer BSB 035 (16)Oliver Hanmer Disector On Visits and Meetings: Mar-May 2016 (*)Director General's ReportBSB 033 (16)KairChair

\*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 <u>John Picken</u> before the meeting.

# 14. Any other business

# 15. Date of next meetings

• Thursday 23 June 2016

## 16. **Private Session**

#### John Picken Governance Officer JPicken@barstandardsboard.org.uk 12 May 2016