

## Meeting of the Bar Standards Board

### Thursday 5 October 2023, 5.00 pm (Hybrid meeting - in person and online)

## Rooms 1.4 – 1.7, First Floor, BSB Offices / MS Teams Agenda – Part 1 – Public

### <u>This meeting will be recorded for the purposes of minute taking as previously agreed by the Board.</u> <u>Your consent to this is assumed if you decide to attend. The recording will be deleted once the</u> <u>minutes are formally approved at the next meeting</u>

# Note: this meeting will be preceded by a seminar for Board Members commencing at 3.45 pm (same venue). It will be a discussion on our Access Programme

1.	<b>Welcome / announcements</b> (5.00 pm)		Chair	Page
2.	Apologies		Chair	
3.	Members' interests and hospitality		Chair	
4.	Approval of minutes from the last meeting (27 July 2023)	Annex A	Chair	3-8
5.	<ul> <li>a) Matters arising &amp; Action List</li> <li>b) Forward agenda</li> </ul>	Annex B Annex C	Chair Chair	9 11
6.	<b>Performance Report: Quarter 1</b> (5.10 pm)	BSB 040 (23)	Mark Neale	13-41
7.	Regulatory Decisions Annual Report 2022/23 (5.20 pm)	BSB 041 (23)	Sara Jagger / Saima Hirji	43-63
8.	Independent Decision Making Body Annual Report 2022/23 (5.30 pm)	BSB 042 (23)	Alex Williams	65-75
9.	Legal Services Board Action Plan – progress report (5.40 pm)	BSB 043 (23)	Mark Neale	77-82
10.	<b>Director General's Report – Public Session</b> (5.45 pm)	BSB 044 (23)	Mark Neale	83
11.	Chair's Report on Visits & External Meetings	BSB 045 (23)	Chair	85
12.	Any other business			
13.	<b>Date of next meeting</b> Thursday 30 November 2023			
14.	Private Session (5.50 pm)			
	John Picken, Governance Officer 28 September 2023			