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



REGULATING BARRISTERS

Meeting of the Bar Standards Board

Thursday 22 June 2017, 4.30 pm Room 1, First Floor, Bar Standards Board Offices, 289-293 High Holborn, London, WC1V 7HZ

Agenda - Part 1 – Public

Note: there will be a private pre-meeting session commencing 3.30 pm concerning Board recruitment. Papers for this will be sent separately

				Ancq
1.	Welcome and introductions (4.30 pm)		Chair	Page
2.	Apologies		Chair	
3.	Members' interests and hospitality		Chair	
4.	Approval of Part 1 (public) minutes 25 May 2017 (*) 	Annex A	Chair	3-10
5.	Matters Arising (*)			
6.	a) Action points and progress	Annex B	Chair	11-12
	b) Forward agenda	Annex C	Chair	13-14
7.	Public Access Consultation – Application of cab-rank rule to public access cases (4.35 pm)	BSB 041 (17)	Ewen Macleod	15-90
8.	Draft Research Strategy 2017-19 (4.50 pm)	BSB 042 (17)	Corrine Charles	91-106
9.	Chair's Report on Visits and Meetings: June 2017 (*)	BSB 043 (17)	Chair	107
10.	Director General's Report (5.05 pm)	BSB 044 (17)	Vanessa Davies	109-120
11.	Any other business			
12.	Date of next meeting			

- Thursday 27 July 2017
- 13. Private Session

John Picken Governance Officer JPicken@barstandardsboard.org.uk 15 June 2017

*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.