

REGULATING BARRISTERS

Meeting of the Bar Standards Board

Thursday 28 July 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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1.	Welcome and introductions (4.30 pm)		Chair	
2.	Apologies		Chair	
3.	Members' interests and hospitality		Chair	
4.	Approval of Part 1 (public) minutes 23 June 2016 (*) 	Annex A	Chair	3-5
5.	Matters Arising (*)			
6.	a) Action points and progress	Annex B	Chair	7-8
	b) Forward agenda	Annex C	Chair	9
7.	Statutory Intervention (4.40 pm)	BSB 051 (16)	Ewen Macleod	11-19
8.	Professional Statement Threshold Standard and Competences (4.55 pm)	BSB 052 (16)	Andrew Sanders / Simon Thornton- Wood / Jane	21-118
9.	Entity Authorisation - Report on Activity (5.15 pm)	BSB 053 (16)	Chapman Bernard MacGregor	119-128
10.	Enforcement Annual Report (5.25 pm)	BSB 054 (16)	Sara Jagger	129-176
11.	Bar Standards Board Annual Report 2015-16 (5.40 pm)	BSB 055 (16)	Wilf White	177-223
12.	Chair's Report on Visits and Meetings: Jun-July 2016 (*)	BSB 056 (16)	Chair	225-226
13.	Director General's Report (5.50 pm)	BSB 057 (16)	Vanessa Davies	227-237
14.	Any other business			
15	Data of next meetings			

- 15. Date of next meetings
 - Thursday 29 September 2016

16. Private Session

*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.

John Picken Governance Officer JPicken@barstandardsboard.org.uk 21 July 2016