

REGULATING BARRISTERS

Meeting of the Bar Standards Board

Thursday 20 February 2014, 4.30 pm Room 1, First Floor, Bar Standards Board Offices, 289-293 High Holborn, London, WC1V 7HZ

Agenda

Part 1 – Public

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: • 23 January 2014	Annex A		3-7
5.	Matters Arising		Chair	
6.	a) Action points and progress	Annex B	Chair	9-11
	b) Forward agendas	Annex C	Chair	13
7.	<u>Items for discussion</u> Performance Report Q3 (as at 31 December 2013) (4.45 pm)	BSB 009 (14)	Anne Wright / Vanessa Davies	15-29
8.	Board Delegation of the Authorisation to Conduct Litigation (5.15 pm)	BSB 010 (14)	Rob Behrens / Joanne Dixon	31-33
9.	<u>Items for noting</u> Education & Training: Annual Report for 2013 (5.25 pm)	BSB 011 (14)	Andrew Sanders / Simon Thornton-Wood	35-41
10.	Chair's Report on Visits and Meetings: Jan 14 – Feb 14	BSB 012 (14)	Chair	43-44
11.	Director's Report (5.35 pm)	BSB 013 (14)	Vanessa Davies	45-52
12.	Any other business			
13.	Dates of next meeting Thursday 27 March 2014			
14.	Private Session			
John Picken				

Board & Committees Officer JPicken@barstandardsboard.org.uk 13 February 2014