



Meeting of the Bar Standards Board

Thursday 21 May 2026, 5.00 pm (Hybrid meeting - in person and online)

Rooms 1.4 – 1.7, First Floor, BSB Offices / MS Teams

Agenda – Part 1 – Public

Meetings will be recorded for the purposes of minute taking as previously agreed by the Board. Your consent to this is assumed if you decide to attend. The recording will be deleted once the minutes are formally approved

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1.	Welcome / announcements (5.00 pm)	Chair	
2.	Apologies	Chair	
3.	Members' interests and hospitality	Chair	
4.	Approval of minutes from the last meeting (25 March 2026)	Annex A Chair	3-6
5.	a) Matters arising & Action List	Annex B Chair	7
	b) Forward agenda	Annex C Chair	9
6.	Director General's Report – Public Session (5.05 pm)	BSB 031 (26) Steve Haines	11-13
7.	2025-26 Quarter 4 Performance Report (5.10 pm)	BSB 032 (26) Lyndy Geddes	15-37
8.	Handbook changes, Swiss lawyers (5.20 pm)	BSB 033 (26) Ewen Macleod	39-43
9.	Performance and Strategic Planning Committee (PSP) Year-End Report November 2025 to March 2026 (5.30 pm)	BSB 034 (26) Steve Haines	45-48
10.	Committee Terms of Reference (5.35 pm)	BSB 035 (26) Steve Haines	49-60
11.	Chair's Report on Visits & External Meetings	BSB 036 (26) Chair	61-62
12.	Any other business		
13.	Dates of next meetings <ul style="list-style-type: none">• Thursday 25 June 2026 (Board Away Day)• Thursday 30 July 2026 (5 pm) – ordinary meeting		

14. **Private Session**
(5.40 pm)

John Picken, Governance Officer
14 May 2026