

REGULATING BARRISTERS

Meeting of the Bar Standards Board

Thursday 10 September 2015, 4.30 pm Room 1, First Floor, Bar Standards Board Offices, 289-293 High Holborn, London, WC1V 7HZ

Agenda Part 1 – Public

Welcome and introductions (4.30 pm)		Chair	Page
Apologies		Chair	
Members' interests and hospitality		Chair	
Approval of Part 1 (public) minutes: • 23 July 2015 (*)	Annex A		3-11
Matters Arising (*)		Chair	
a) Action points and progress	Annex B	Chair	13-14
b) Forward agendas	Annex C	Chair	15
<u>Items for discussion</u> PRP Committee Report Q1 (April 2015 – June 2015) (4.40 pm)	BSB 064 (15)	Anne Wright / Amanda Thompson	17-29
Schedule of Board Meetings 2016-17 Any other business (4.50 pm)	BSB 065 (15)	Amanda Thompson	31
	 (4.30 pm) Apologies Members' interests and hospitality Approval of Part 1 (public) minutes: 23 July 2015 (*) Matters Arising (*) a) Action points and progress b) Forward agendas <u>Items for discussion</u> PRP Committee Report Q1 (April 2015 – June 2015) (4.40 pm) Schedule of Board Meetings 2016-17 	 (4.30 pm) Apologies Members' interests and hospitality Approval of Part 1 (public) minutes: 23 July 2015 (*) Annex A Matters Arising (*) a) Action points and progress Annex B b) Forward agendas Annex C Items for discussion PRP Committee Report Q1 (April 2015 – June 2015) (4.40 pm) Schedule of Board Meetings 2016-17 BSB 065 (15) 	(4.30 pm) Apologies Chair Members' interests and hospitality Chair Approval of Part 1 (public) minutes: • 23 July 2015 (*) Annex A Matters Arising (*) Chair a) Action points and progress Annex B Chair b) Forward agendas Annex C Chair tems for discussion PRP Committee Report Q1 (April 2015 – June 2015) (4.40 pm) BSB 064 (15) Anne Wright / Amanda Thompson Schedule of Board Meetings 2016-17 BSB 065 (15) Amanda Thompson

10. **Date of next meeting** Thursday 24 September 2015

11. Private Session

John Picken Governance Officer JPicken@barstandardsboard.org.uk 4 September 2015

*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