

REGULATING BARRISTERS

Meeting of the Bar Standards Board

Thursday 26 June 2014, 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	Page
2.	Apologies		Chair	
3.	Members' interests and hospitality		Chair	
4.	Approval of Part 1 (public) minutes: • 22 May 2014	Annex A		3-11
5.	Matters Arising		Chair	
6.	a) Action points and progress	Annex B	Chair	13-17
	b) Forward agendas	Annex C	Chair	19
7.	<u>Items for discussion</u> Report on the 2013/14 Supervision Exercise on the Equality Rules of the BSB Handbook (4.40 pm)	BSB 041 (14)	Rolande Anderson / Sarah Loutfi	21-62
8.	BSB Draft Annual Report for 2013-14 (4.55 pm)	BSB 042 (14)	Amanda Thompson	63-104
9.	Regulatory Risks (5.10 pm)	Oral update	Ewen Macleod	
10.	Principles for public and private items (5.20 pm)	BSB 043 (14)	Chair / Amanda Thompson	105-107
11.	<u>Items for noting</u> Chair's Report on Visits and Meetings: May 14 – June 14	BSB 044 (14)	Chair	109-110
12.	Director's Report (5.35 pm)	BSB 045 (14)	Vanessa Davies	111-123
13.	Any other business			
14.	Dates of next meeting Thursday 24 July 2014			
15.	Private Session			

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