Note: the timings quoted on the agenda sheet are indicative only and the meeting may extend beyond the anticipated finish time.



REGULATING BARRISTERS

Meeting of the Bar Standards Board

Thursday 23 March 2017, 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 February 2017 (*) | Annex A | Chair | 3-7 |
| 5. | Matters Arising (*) | | | |
| 6. | a) Action points and progress | Annex B | Chair | 9-11 |
| | b) Forward agenda | Annex C | Chair | 13-14 |
| 7. | Future Bar Training: Future Routes to Authorisation (4.35 pm) Annex A - Consultation on the Future of Training for the Bar: Future Routes to Authorisation - Summary of Responses Annex B - Future Routes to Authorisation: Equality Impact Analysis (EIA) Annex C - LSB Guidance Annex D - Summary Briefing: Future Bar Training (FBT) – review of existing evidence | BSB 021 (17) | Justine Davidge | 15-29 31-114 115-170 171-176 177-192 |
| 8. | BSB Business Plan for 2017-18 5.25 pm) | BSB 022 (17) | Anne Wright / Vanessa Davies | 193-222 |
| 9. | Collection of practice area information (5.40 pm) | BSB 023 (17) | Ewen Macleod | 223-225 |
| 10. | Qualifications Committee: Annual Report to the Board for 2016 and Update on Implementation of Governance Review (5.50 pm) | BSB 024 (17) | Rob Behrens/ Cliodhna Judge / Joanne Dixon | 227-237 |

*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.

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| 11. | Scheme of Delegations for BSB Entities - Proposed Amendments (6.05pm) | BSB 025 (17) | Cliodhna Judge | 239-241 | |
|-----|--|--------------|----------------|---------|--|
| 12. | Chair's Report on Visits and Meetings: March 2017 (*) | BSB 026 (17) | Chair | 243 | |
| 13. | Director General's Report (6.10 pm) | BSB 027 (17) | Vanessa Davies | 245-252 | |
| 14. | Any other business | | | | |
| 15. | Date of next meetings Thursday 27 April 2017 (Board Away Day) Thursday 25 May 2017 (Board meeting) | | | | |

• Thursday 25 May 2017 (Board meeting)

16. **Private Session**

John Picken Governance Officer JPicken@barstandardsboard.org.uk 16 March 2017