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

<sup>\*</sup>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 -BSB 025 (17) Cliodhna Judge 239-241 **Proposed Amendments** (6.05pm)12. **Chair's Report on Visits and Meetings:** BSB 026 (17) 243 Chair March 2017 (\*) **Director General's Report** 13. BSB 027 (17) Vanessa Davies 245-252 (6.10 pm)

- 14. Any other business
- 15. **Date of next meetings** 
  - Thursday 27 April 2017 (Board Away Day)
  - Thursday 25 May 2017 (Board meeting)
- 16. Private Session

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16 March 2017