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 February 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 <ul> <li>26 January 2017 (*)</li> </ul>	Annex A	Chair	3-10
5.	Matters Arising (*)			
6.	a) Action points and progress	Annex B	Chair	11-13
	b) Forward agenda	Annex C	Chair	15-16
7.	Performance Report Q3 (as at end December 2016) (4.35 pm)	BSB 012 (17)	Anne Wright	17-35
8.	Youth Proceedings Advocacy Review Update: Youth Proceedings Competencies and Guidance (4.45 pm)	BSB 013 (17)	Oliver Hanmer / Ruby Newton	37-49
9.	Future Bar Training: Consultation update (*)	BSB 014 (17)	Chair	51
10.	Chair's Report on Visits and Meetings: February 2017 (*)	BSB 015 (17)	Chair	53
11.	Director General's Report (5.05 pm)	BSB 016 (17)	Vanessa Davies	55-62
12.	Any other business			

- 13. Date of next meeting
  - Thursday 23 March 2017
- 14. **Private Session**

John Picken Governance Officer

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16 February 2017

\*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.