



Meeting of the Bar Standards Board

Thursday 22 May 2025, 2.00 pm (Hybrid meeting - in person and online)

Rooms 1.4 – 1.7, First Floor, BSB Offices / MS Teams

Agenda – Part 1 – Public

This meeting will be recorded for the purposes of minute taking as previously agreed by the Board. Your consent to this is assumed if you decide to attend. The recording will be deleted once the minutes are formally approved at the next meeting

Note: this meeting will be preceded from 11.30 am-1.00 pm by a Board Member seminar. This will be an opportunity to discuss our proposed response to the LSB's consultation on professional ethics and our overall response to their work in this area.

Members attending in person will have a working lunch provided between 1 – 2 pm in the Mezzanine floor. The Reform Programme Project Room is located in the same area and presentations on the work in progress will be given during this time.

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1.	Welcome / announcements (2.00 pm)		Chair	
2.	Apologies		Chair	
3.	Members' interests and hospitality		Chair	
4.	Approval of minutes from the last meeting (27 March 2025)	Annex A	Chair	3-8
5.	a) Matters arising & Action List	Annex B	Chair	9
	b) Forward agenda	Annex C	Chair	11
6.	Ratification of Out of Cycle Board Resolution – Recommendations from the Nomination Committee	BSB 021 (25)	Chair	13-16
7.	Performance in 2024/25 & Quarter 4 Performance Report (2.10 pm)	BSB 022 (25)	Mark Neale	17-45
8.	Performance and Strategic Planning Committee (PSP) Year-End Report November 2024 to end April 2025 (2.25 pm)	BSB 023 (25)	Tracey Markham	47-50
9.	Nomination Committee and IDB Terms of Reference (2.30 pm)	BSB 024 (25)	Rebecca Forbes	51-61
10.	Director General's Report – Public Session (2.40 pm)	BSB 025 (25)	Mark Neale	63-71

11. **Chair's Report on Visits & External Meetings** BSB 026 (25) Chair **73**
12. **Any other business**
13. **Dates of next meetings**
- Thursday 26 June 2025 (BSB Away Day), 09:30 am, Inner Temple
 - Thursday 24 July 2025, 5 pm (ordinary meeting)
14. **Private Session**
(2.45 pm)

John Picken
Governance Officer
15 May 2025