

REGULATING BARRISTERS

Meeting of the Bar Standards Board

Thursday 27 October 2016, 4.30 pm Room 1, First Floor, Bar Standards Board Offices, 289-293 High Holborn, London, WC1V 7HZ

Agenda - Part 1 – Public

Note: there will be a Workshop in Room 1.1 immediately prior to the start of the meeting (from 3.00 pm – 4.15 pm) to consider in detail one of the items on the Private Agenda

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 29 September 2016 (*) 	Annex A	Chair	3-8
5.	Matters Arising (*)			
6.	a) Action points and progress	Annex B	Chair	9-11
	b) Forward agenda	Annex C	Chair	13-14
7.	Amending the scope of in-house employed practice (4.40 pm)	BSB 073 (16)	Ewen Macleod	15-34
8.	Statutory Intervention (4.50 pm)	BSB 074 (16)	Rob Wall	35-52
9.	Bar Council Standing Orders – proposed amendments (5.00 pm)	BSB 075 (16)	Vanessa Davies	53-72
10.	Chair's Report on Visits and Meetings: October 2016 (*)	BSB 076 (16)	Chair	73-74
11.	Director General's Report (5.05 pm)	BSB 077 (16)	Vanessa Davies	75-83
12.	Any other business			
13.	Date of next meetingThursday 24 November 2016			
14.	Private Session			

John Picken, Governance Officer JPicken@barstandardsboard.org.uk 20 October 2016

*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.