

BAR
STANDARDS
BOARD

REGULATING BARRISTERS

Meeting of the Bar Standards Board
Thursday 26 February 2015, 4.30 pm
Room 1, First Floor, Bar Standards Board Offices,
289-293 High Holborn, London, WC1V 7HZ

Agenda
Part 1 – Public

			Page
1. Welcome and introductions (4.30 pm)	Chair		
2. Apologies	Chair		
3. Members' interests and hospitality	Chair		
4. Approval of Part 1 (public) minutes:			
• 29 January 2015 (*)	Annex A		3-7
5. Matters Arising (*)			
6. a) Action points and progress	Annex B	Chair	9-12
b) Forward agendas	Annex C	Chair	13-14
<u>Items for discussion</u>			
7. Performance Report for Q3 (October 2014 – December 2014) (4.35 pm)	BSB 014 (15)	Anne Wright	15-31
8. Changes to BSB Constitution (4.50 pm)	BSB 015 (15)	Amanda Thompson	33-44
9. Report of the Qualifications Committee (5.10 pm)	BSB 016 (15)	Rob Behrens	45-53
10. Chair's Report on Visits and Meetings – Feb 15: (*)	BSB 017 (15)	Chair	55-56
11. Director General's Report (5.20 pm)	BSB 018 (15)	Vanessa Davies	57-68
12. Any other business (5.25 pm)			
13. Date of next meeting			
• Thursday 26 March 2015			
14. Private Session			

John Picken, Governance Officer
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19 February 2015

**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 [John Picken](mailto:John.Picken@barstandardsboard.org.uk) before the meeting.*

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