

Note: the timings quoted are indicative only and the meeting may extend beyond the anticipated finish.



REGULATING BARRISTERS

**Meeting of the Bar Standards Board
Thursday 28 March 2019, 5.00 pm**

**Room 1, First Floor, Bar Standards Board Offices,
289-293 High Holborn, London, WC1V 7HZ**

Agenda - Part 1 – Public

				Page
1.	Welcome / announcements (5.00 pm)		Chair	
2.	Apologies		Chair	
3.	Members' interests and hospitality		Chair	
4.	Approval of Part 1 (public) minutes			
	• 31 January 2019	Annex A	Chair	3-5
5.	a) Matters arising and action points	Annex B	Chair	7
	b) Forward agenda	Annex C	Chair	9
6.	Strategy 2019-2022 and Business Plan 2019-2020 (5.05 pm)	BSB 009 (19)	Oliver Hanmer	11-14
	• Annex 1 – Strategic Plan 2019-22			15-29
	• Annex 2 – BSB Risk Outlook 2019-22			31-49
	• Annex 3 – Business Plan 2019-20			51-63
	• Annex 4 – Research Plan 2019-20			65-66
7.	Amendment to Scheme of Delegations to give effect to the new Bar qualification rules (5.20 pm)	BSB 010 (19)	Christopher Young / Vanessa Davies	67-97
8.	Amendment to Standing Orders (5.30 pm)	BSB 011 (19)	Rebecca Forbes	99-100
9.	Chair's Report on Visits and External Meetings from Feb – March 2019 (*)	BSB 012 (19)	Chair	101
10.	Any other business (5.35 pm)			
11.	Date of next meetings			
	• Thursday 2 May 2019 (Board Away Day)			
	• Thursday 13 June 2019			
12.	Private Session			

John Picken
Governance Officer
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21 March 2019

**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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