

Meeting of the Bar Standards Board

Thursday 23 July 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:		
• 25 June 2015 (*)	Annex A	3-6
5. Matters Arising (*)		
6. a) Action points and progress	Annex B	7
b) Forward agendas	Annex C	9
<u>Items for discussion</u>		
7. Fees and Charges - consultation (4.35 pm)	BSB 054 (15) Amanda Thompson	11-17
8. Insurance requirements for single person entities (4.50 pm)	BSB 055 (15) Kuljeet Chung	19-31
9. Standard contractual terms and the list of defaulting solicitors: undertaking to the LSB (5.00 pm)	BSB 056 (15) Ewen Macleod	33-109
10. Professional Conduct Committee / Professional Conduct Department Enforcement Annual Report 2014/15 (5.15 pm)	BSB 057 (15) Simon Lofthouse QC	111-158
11. Bar Standards Board Annual report 2014-15 (5.30 pm)	BSB 058 (15) Amanda Thompson	159-205
12. Chair's Report on Visits and Meetings: Jun - Aug 15: (*)	BSB 059 (15) Chair	207-208
13. Director General's Report (5.35 pm)	BSB 060 (15) Vanessa Davies	209-222
14. Any other business (5.40 pm)		

**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](#) before the meeting.*

15. **Dates of next meetings**

- Friday 4 September 2015 (single item) – 2 00 pm
- Thursday 10 September 2015 (budget) – 4.30 pm
- Thursday 24 September 2015 (full meeting) – 4.30 pm

16. **Private Session**

John Picken, Governance Officer

JPicken@barstandardsboard.org.uk

16 July 2015

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