

*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 25 May 2023, 5.00 pm** (Hybrid meeting - in person and online)

**Rooms 1 & 2, Fourth Floor, Inner Temple, Crown Office Row, London EC4Y 7HL**

### 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 by a seminar for Board Members commencing at 3.30 pm (same venue). It will focus on feedback from the recent roundtables*

				<b>Page</b>
1.	<b>Welcome / announcements</b> (5.00 pm)		Chair	
2.	<b>Apologies</b>		Chair	
3.	<b>Members' interests and hospitality</b>		Chair	
4.	<b>Approval of minutes from the last meeting</b> <b>(30 March 2023)</b>	Annex A	Chair	<b>3-7</b>
5.	a) <b>Matters arising &amp; Action List</b> b) <b>Forward agenda</b>	Annex B Annex C	Chair Chair	<b>9</b> <b>11</b>
6.	<b>Director General's Report:</b> a) <b>Performance report: quarter 4 2022/23</b> b) <b>Strategic Update</b> (5.05 pm)	BSB 022 (23) BSB 023 (23)	Mark Neale Mark Neale	<b>13-39</b> <b>41-46</b>
7.	<b>Reform: progress in implementing action plan</b> (5.20 pm)	BSB 024 (23)	Mark Neale	<b>47-63</b>
8.	<b>Performance and Strategic Planning Committee</b> <b>(PSP) Annual Report 2022/23</b> (5.30 pm)	BSB 025 (23)	Steve Haines	<b>65-67</b>
9.	<b>Chair's Report on Visits &amp; External Meetings</b> (5.35 pm)	BSB 026 (23)	Chair	<b>69</b>
10.	<b>Any other business</b>		Chair	
11.	<b>Date of next meetings</b> <ul style="list-style-type: none"><li>• Thursday 6 July 2023 (Away Day, etc venues)</li><li>• Thursday 27 July 2023 (ordinary meeting)</li></ul>			
12.	<b>Private Session</b> (5.40 pm)			

**John Picken**  
**Governance Officer**  
18 May 2023