



REGULATING BARRISTERS

Meeting of the Bar Standards Board

Thursday 29 September 2016, 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 <ul style="list-style-type: none">• 28 July 2016 (*) | Annex A Chair | 3-9 |
| 5. | Matters Arising (*) | | |
| 6. | a) Action points and progress | Annex B Chair | 11-13 |
| | b) Forward agenda | Annex C Chair | 15 |
| 7. | Annual report of the Governance, Risk & Audit Committee (GRA) to the Board (4.35 pm) | BSB 061 (16) Malcolm Cohen / Isobel Leaviss | 17-30 |
| 8. | PRP Committee Report for Q1 (April 2016 – June 2016) (4.55 pm) | BSB 062 (16) Anne Wright | 31-45 |
| 9. | Future Bar Training – Continuing Professional Development Consultation Report (5.10 pm) | BSB 063 (16) Bernard MacGregor | 47-98 |
| 10. | Equality rules: shared parental leave (5.25 pm) | BSB 064 (16) Amit Popat | 99-103 |
| 11. | Chair's Report on Visits and Meetings: July-September 2016 (*) | BSB 065 (16) Chair | 105 |
| 12. | Director General's Report (5.35 pm) | BSB 066 (16) Vanessa Davies | 107-116 |
| 13. | Schedule of Board Meetings: January 2017 - March 2018 (5.40 pm) | BSB 067 (16) Amanda Thompson | 117 |

**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.*

BSB 290916

14. **Any other business**

15. **Date of next meetings**

- Thursday 27 October 2016

16. **Private Session**

John Picken

Governance Officer

JPicken@barstandardsboard.org.uk

22 September 2016

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