

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 31 October 2019, 5.00 pm**

**Wolfson Room, Royal College of Radiologists 63 Lincoln's Inn Fields,
Holborn, London WC2A 3JW**

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			
	• 26 September 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.	Proposed Amendments to the BSB Constitution (5.05 pm)	BSB 038 (19)	Vanessa Davies	11-30
7.	GRA Annual Report 2019 (5.20 pm)	BSB 039 (19)	Nicola Sawford	31-35
8.	PRP Committee Mid-Year Report (5.35 pm)	BSB 040 (19)	Andrew Mitchell QC	37-43
9.	Approval of Inns Conduct Committee Practice and Procedure Rules (5.45 pm)	BSB 041 (19)	Chris Young	45-68
10.	Chair's Report on Visits and External Meetings from October 2019 (*)	BSB 042 (19)	Chair	69
11.	Any other business (5.55 pm)			
12.	Dates of next meetings			
	• Thursday 28 November 2019, etc venues, Hatton Garden (Joint Board to Board meeting with LSB and Board Away Day)			
	• Thursday 30 January 2020, BSB offices, (Board Meeting)			
13.	Private Session			

John Picken, Governance Officer
24 October 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](#) before the meeting.*

BSB 311019