

*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 13 June 2019, 5.00 pm**

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

**Agenda - Part 1 – Public**

				<b>Page</b>
1.	<b>Welcome / announcements</b> <ul style="list-style-type: none"><li>• new Barrister Board Members</li></ul> <b>(5.00 pm)</b>		Chair	
2.	<b>Apologies</b>		Chair	
3.	<b>Members' interests and hospitality</b>		Chair	
4.	<b>Approval of Part 1 (public) minutes</b> <ul style="list-style-type: none"><li>• 28 March 2019</li></ul>	Annex A	Chair	<b>3-5</b>
5.	a) <b>Matters arising and action points</b> b) <b>Forward agenda</b>	Annex B Annex C	Chair Chair	<b>7-8</b> <b>9</b>
6.	<b>Year-end report of the Planning, Resource and Performance Committee (PRP)</b> <b>(5.10 pm)</b>	BSB 019 (19)	Steve Haines	<b>11-17</b>
7.	<b>Professional Indemnity Insurance: Minimum Terms of Cover</b> <b>(5.20 pm)</b>	BSB 020 (19)	Ewen Macleod	<b>19-34</b>
8.	<b>Chair's Report on Visits and External Meetings from Apr – June 2019 (*)</b>	BSB 021 (19)	Chair	<b>35</b>
9.	<b>Any other business</b> <b>(5.30 pm)</b>			
10.	<b>Date of next meeting</b> <ul style="list-style-type: none"><li>• Thursday 18 July 2019</li></ul>			
11.	<b>Private Session</b>			

**John Picken**  
**Governance Officer**  
[JPicken@barstandardsboard.org.uk](mailto:JPicken@barstandardsboard.org.uk)  
6 June 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.*

**BSB 130619**