

Note: the timings quoted are indicative only and the meeting may extend beyond the anticipated finish.



Meeting of the Bar Standards Board
Thursday 22 March 2018, 5.00 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 (5.00 pm)	Chair	
2.	Apologies	Chair	
3.	Members' interests and hospitality	Chair	
4.	Approval of Part 1 (public) minutes		
	• 22 February 2018 (*)	Annex A	3-5
5.	Matters Arising (*)		
6.	a) Action points and progress	Annex B	7-9
	b) Forward agenda	Annex C	11-12
7.	BSB Business Plan for 2018-19 (5.05 pm)	BSB 018 (18)	13-46
8.	Vulnerability good practice guide (5.15 pm)	BSB 019 (18)	47-123
9.	Chair's Report on Visits and Meetings: March 2018 (*)	BSB 020 (18)	125
10.	Director General's Report (5.35 pm)	BSB 021 (18)	127-137
11.	Any other business		
12.	Dates of next meetings		
	• Thursday 26 April 2018 (Away Day)		
	• Thursday 17 May 2018 (2pm – joint with LeO – nominees only; 5 pm – provisional special Board meeting on Future Bar Training – all members)		
	• Thursday 24 May 2018 (full Board meeting)		
13.	Private Session		

John Picken
Governance Officer
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15 March 2018

**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.*