

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



Meeting of the Bar Standards Board
Thursday 22 February 2018, 5.00 pm
Room 1, First Floor, Bar Standards Board Offices,
289-293 High Holborn, London, WC1V 7HZ

Agenda - Part 1 – Public

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1.	Welcome and introductions (5.00 pm)	Chair	
2.	Apologies	Chair	
3.	Members' interests and hospitality	Chair	
4.	Approval of Part 1 (public) minutes <ul style="list-style-type: none">• 25 January 2018 (*)	Annex A Chair	3-6
5.	Matters Arising (*)		
6.	a) Action points and progress b) Forward agenda	Annex B Annex C Chair Chair	7-9 11-12
7.	Response to policy consultation on new transparency requirements (5.10 pm)	BSB 010 (18) Joseph Bailey	13-59
8.	Quarterly report of the Planning, Resources and Performance Committee (PRP) (5.30 pm)	BSB 011 (18) Steven Haines	61-67
9.	Chair's Report on Visits and Meetings: February 2018 (*)	BSB 012 (18) Chair	69
10.	Director General's Report (5.40 pm)	BSB 013 (18) Vanessa Davies	71-79
11.	Any other business		
12.	Date of next meeting <ul style="list-style-type: none">• Thursday 22 March 2018		
13.	Private Session		

John Picken
Governance Officer
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15 February 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.*

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