

**BAR
STANDARDS
BOARD**

REGULATING BARRISTERS

Meeting of the Bar Standards Board

Thursday 24 July 2014, 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:			
• 26 June 2014	Annex A		3-9
5. Matters Arising		Chair	
6. a) Action points and progress	Annex B	Chair	11-16
b) Forward agendas	Annex C	Chair	17
<u>Items for discussion</u>			
7. Closure Report on The Regulatory Improvement Programme (TRIP) (4.40 pm)	BSB 049 (14)	Roger Hammond	19-26
• Main closure report			27-51
• Appendix A: TRIP Financial statement for business year 2013-14			53-54
• Appendix B: Programme deliverables report			55-57
• Appendix C: Regulatory process costs (April 2014)			59-61
• Appendix D: Programme risk profile			63
• Appendix E: Action plans:			
❖ outcomes focused regulation			65-69
❖ risk assessment			71-73
❖ supervision			75-82
❖ enforcement			83-86
❖ capacity & capability			87-92
❖ value for money			93-97
8. Policy development framework (5.05 pm)	BSB 050 (14)	Amanda Thompson	99-109
9. Review of standard contractual terms and the cab rank rule (5.25 pm)	BSB 051 (14)	Ewen Macleod	111-117

Items for noting

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|--|--------------|-------------------|----------------|
| 10. Chair's Report on Visits and Meetings: Jun-Jul 14 | BSB 052 (14) | Chair | 119-120 |
| 11. Director's Report
(5.45 pm) | BSB 053 (14) | Vanessa
Davies | 121-133 |
| 12. Any other business | | | |
| 13. Dates of next meetings | | | |
| Thursday 11 September 2014 (budget) | | | |
| Thursday 18 September 2014 (main meeting) | | | |
| 14. Private Session | | | |

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17 July 2014