

*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 30 November 2023, 5.00 pm** (Hybrid meeting - in person and online)

**Rooms 1.4 – 1.7, First Floor, BSB Offices / MS Teams**

### Agenda – Part 1 – Public

**This meeting will be recorded for the purposes of minute taking as previously agreed by the Board. Your consent to this is assumed if you decide to attend. The recording will be deleted once the minutes are formally approved at the next meeting**

*Note: this meeting will be preceded by a seminar for Board Members commencing at 3.15 pm (same venue). It will be a discussion on Innovation and Technology*

			<b>Page</b>
1.	<b>Welcome / announcements</b> (5.00 pm)	Chair	
2.	<b>Apologies</b>	Chair	
3.	<b>Members' interests and hospitality</b>	Chair	
4.	<b>Approval of minutes from the last meeting</b> <b>(5 October 2023)</b>	Annex A Chair	<b>3-8</b>
5.	a) <b>Matters arising &amp; Action List</b>	Annex B Chair	<b>9</b>
	b) <b>Forward agenda</b>	Annex C Chair	<b>11</b>
6.	<b>Performance Report: Quarter 2 2023/24</b> (5.05 pm)	BSB 051 (23) Mark Neale	<b>13-39</b>
7.	<b>Annual report to the Board on Bar Training</b> (5.15 pm)	BSB 052 (23) Victoria Stec / Rupika Madhura	<b>41-87</b>
8.	<b>Interim Suspension - Consultation response</b> (5.35 pm)	BSB 053 (23) Sara Jagger / Ahmet Arikan	<b>89-106</b>
9.	<b>Governance, Risk &amp; Audit (GRA) Committee</b> <b>Annual Report 2023</b> (5.45 pm)	BSB 054 (23) Stephen Thornton	<b>107-111</b>
10.	<b>Performance &amp; Strategic Planning (PSP)</b> <b>Committee Mid-Year Report 2023/24</b> (5.50 pm)	BSB 055 (23) Steve Haines	<b>113-115</b>
11.	<b>Reform of BSB's Regulatory Capacity</b> (5.55 pm)	BSB 056 (23) Mark Neale	<b>117-128</b>
12.	<b>Director General's Report – Public Session</b> (6.00 pm)	BSB 057 (23) Mark Neale	<b>129</b>
13.	<b>Dates of Board Meetings January 2024 -</b> <b>March 2025</b>	BSB 058 (23) Rebecca Forbes	<b>131</b>
14.	<b>Chair's Report on Visits &amp; External Meetings</b>	BSB 059 (23) Chair	<b>133</b>
15.	<b>Any other business</b>		

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16. **Date of next meeting**  
Thursday 25 January 2024

17. **Private Session**  
(6.10 pm)

**John Picken**  
**Governance Officer**  
23 November 2023