NEW SOUTH WALES

BAR ASSOCIATION

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THE NEW SOUTH WALES BAR ASSOCIATION
BAR COUNCIL

MINUTES OF PROCEEDINGS

**Thursday 6 April 2017
in the Boardroom of the New South Wales Bar Association
at 4.30 pm**

<u>**PRESENT:**</u>	Hutley SC; Moses SC; Game SC; Loukas SC; Callan; Terracini SC; Bell SC; Weinstein SC; Nomchong SC; McHugh SC; Walker; Welsh; Khandhar; Katekar; Mitchelmore; Izzo; Higgins; Gleeson; Antipas; Roy
<u>**APOLOGIES**</u>:	Hutchinson
<u>**IN ATTENDANCE:**</u>	Executive Director; Deputy Executive Director; Director, Professional Conduct (for professional conduct matters)

MINUTES

The minutes of the meeting of 23 March 2017 were confirmed.

The minutes of the Executive meeting of 14 March 2017 were confirmed.

Memorandum to Bar Council from Director, Professional Conduct dated 8 March 2017 – Practising Certificate Condition amendment

Noted.

Memorandum to Bar Council from Director, Professional Conduct dated 8 March 2017 – Conduct Statistics 1 November 2016- 28 February 2017

Noted.

FOR CONSIDERATION

Memorandum from Junior Vice-President, Greg Antipas, Julia Roy, Lisa-Claire Hutchinson and the Executive Director dated 30 March 2017 - Terms of Reference for review of February 2017 Bar Exam results

The Bar Council approved the proposed terms of reference set out in the attachment subject to including in the terms of reference a provision to require the Working Party to make suggestions and recommendations to those administering the Bar Examination process and deleting from the terms of reference and recommendation that part which according to its terms suggested that the review of the most recent moderation and viva voce process could result in a reassessment of grades awarded to candidates.

FOR INFORMATION

Letter to the Attorney General dated 28 March 2017 - Proposed practising certificate fees for barristers for the period 1 July 2009 to 30 June 2010 and late fees; Submission to the Attorney General on the Allocation of Funding of Practising Certificate Fees

Noted.

The meeting closed at 5.50 pm.

Confirmed as a correct record:

Noel Hutley SC
President

Date: