



Inns' Conduct Committee

Third Annual Report to COIC (2011/12)

Introduction

1. The ICC has been operating for three years and is now firmly established as the body which determines whether applicants for admission to the Inns or students who are guilty of misconduct are fit and proper persons to become practising barristers. The number of referrals from the Inns has been fairly consistent each year, but the number of hearings has increased significantly this year.

2. At the end of my term of three years as ICC Chair I have decided to stand down in accordance with ICC Rule 11. I considered whether to serve for a second term, but decided that rotation and renewal is important. Having set up the ICC it is right that someone else should take it forward, and I was delighted when the President of COIC accepted my recommendation that Margaret Bickford-Smith QC, the current Vice Chair, should be appointed with effect from 1 September 2012. She will provide continuity while applying her undoubted energy to seek constant improvements in the administration of the ICC and consistency of determination.

3. As I hand over the reins I am satisfied that the ICC provides a robust, transparent and effective system. All of those barristers and lay persons who have served on the ICC have approached their task conscientiously. Each person who has been referred has received a fair hearing and has been provided with comprehensive reasons for the ultimate decision. We are a very forgiving profession and, from a personal perspective, I think we may be too forgiving. The Statement of Principles and Guidelines which were included in the second annual report and have been updated for this report, provide a framework for the ICC to ensure consistency, while allowing sufficient flexibility for Hearing Panels to tailor their decisions to individual circumstances. In future the ICC may wish to review whether this framework provides too much flexibility and whether the bar for the fit and proper person test should be raised.

4. I would like to pay tribute to the work of David Hills, the recently retired Under Treasurer of Lincoln's Inn, who managed the ICC secretariat and was our champion amongst the Inns. He provided an excellent service in helping to set up and run the ICC through its first three years of operation.

5. I will continue to be a member of the ICC as one of the representatives of Gray's Inn for one more year and wish my successor the very best for her term of office.

Recommendations from Second Annual Report

6. We made four recommendations to COIC in the Second Annual Report¹ and they were all accepted. Most importantly the Statement of Principles and Guidelines remains in force. This is to be a living document which will be updated and improved periodically. Since COIC endorsed them in principle the ICC does not intend to seek endorsement for each change but will assume COIC's continuing endorsement unless it hears otherwise.

7. We have also made proposals for amendment to the BSB Regulations in relation to the requirement for applicants and students to declare Formal Police Cautions etc on their application forms.

8. Finally, COIC noted our concerns about the standard of English among some applicants. We include at Annex H a copy of a submission received by one applicant by way of illustration. We are concerned that such a person is, within the existing regulatory framework, to be considered fit and proper to practise as a barrister and therefore to offer his services to the public.

ICC Membership and Meetings

9. In accordance with ICC Rule 10 all of the barrister members have in the course of the three years operation of the ICC retired and been either replaced or reappointed: the transitional provisions, for the first three years of the ICC, provided for one third of the members to be replaced annually. Moving forward, amendments are to be put forward to provide for barrister/judicial members of the ICC to serve for a 3-year term, with eligibility for renomination.

10. We have taken some time to examine the position of lay members, particularly in view of the problems of appointment in the BSB. The ICC did not consider that our lay members were disqualified by lack of proper appointment by the BSB: we had been informed that they were duly appointed, their names being sent to us by the BSB; also ICC Rule 7(b) is silent as to method of appointment or length of tenure. For the future, and now that the transitional provisions in the ICC Rules have been concluded with the end of the first three years operation of the ICC, we have proposed amendments to provide for lay members to serve for a 3-year term, with eligibility for renomination, similarly to the position obtaining for barrister/ judicial members. Harmonisation of the appointment process for lay members with that of the BSB will be addressed in the course of the Interim Change procedures currently being put in place in Michaelmas Term 2012. It is intended that the ICC will propose Rule changes to harmonise with those of the BSB as the Interim Changes procedures progress. It remains the ICC's firm view that a 3-year term, rather than a 5-year term, should be the default length of service.

11. The full ICC met twice during 2011/12 on 9 November 2011 and 1 March 2012. Both meetings reviewed progress and concentrated on revised Statements of Principles and Guidelines.

Referrals to the ICC

12. During this year of operation **108** individual cases have been referred to the ICC by the Inns. Consideration of **5** (3 applicants, 2 students) of these cases has

¹ At paragraph 38

been delayed to the 4th year of the operation of the ICC because they were received too late for determination in August 2012.

13. Of the **103** cases dealt with:

- a. **75** were applicants to join an Inn, of whom **38** were determined to be fit and proper by the Screening Panel and returned to the Inns to be admitted. **37** were referred to an ICC Panel: after full hearings **7** applicants were rejected, and **30** were determined to be fit and proper to be admitted by their respective Inns.
- b. **5** were transferring solicitors of whom four were returned to the Inns for admission by the Screening Panel and **1** was referred to a Panel and determined to be fit and proper.
- c. **23** were students of whom **8** were returned to the Inns by the Screening Panel with no sanction. **15** were referred to a Hearing Panel: **4** were expelled from their Inns, and **11** received other sanctions. **1** did not attend his Panel and was referred to Year 4.

14. These **103** cases were considered by 9 Screening Panels and the **54** individual cases referred to Hearing Panels were considered in **37** sittings of the Hearing Panels. In 2010/11 the same number of cases was referred to the ICC, but in 2011/12 **17** more cases were referred by the Screening Panel for hearings and **11** more Hearing Panels sat. This reflects a concern of the ICC Full Committee that in 2010/11 the Screening Panel may have returned to the Inns cases which in hindsight may have been sufficiently serious to merit a full hearing.

Note:

Student Disposals

89 (a) advise the student as to future conduct; or

89 (b) reprimand the student; or

89 (c) order that the student's call to the Bar be postponed for a specific period; or

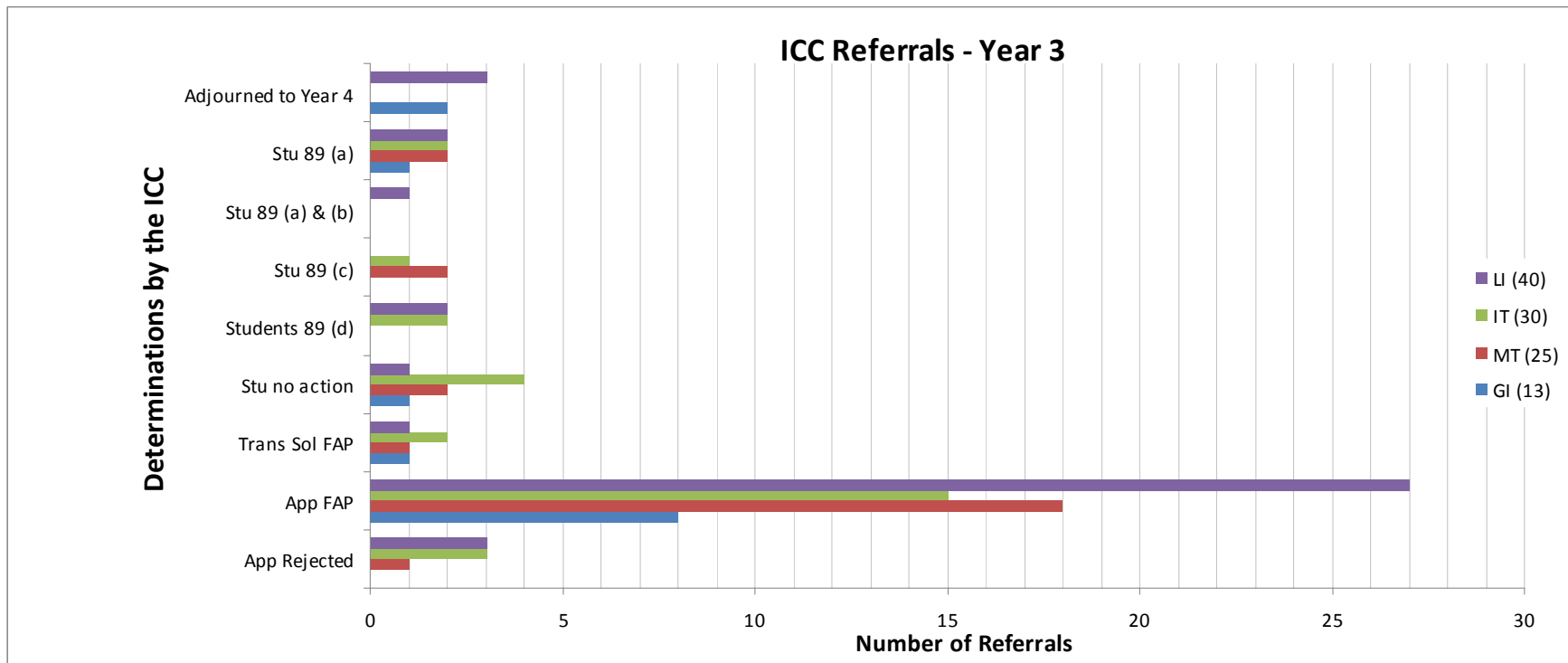
89 (d) direct that the student be expelled from the Inn (in which case the Inn must expel the student)

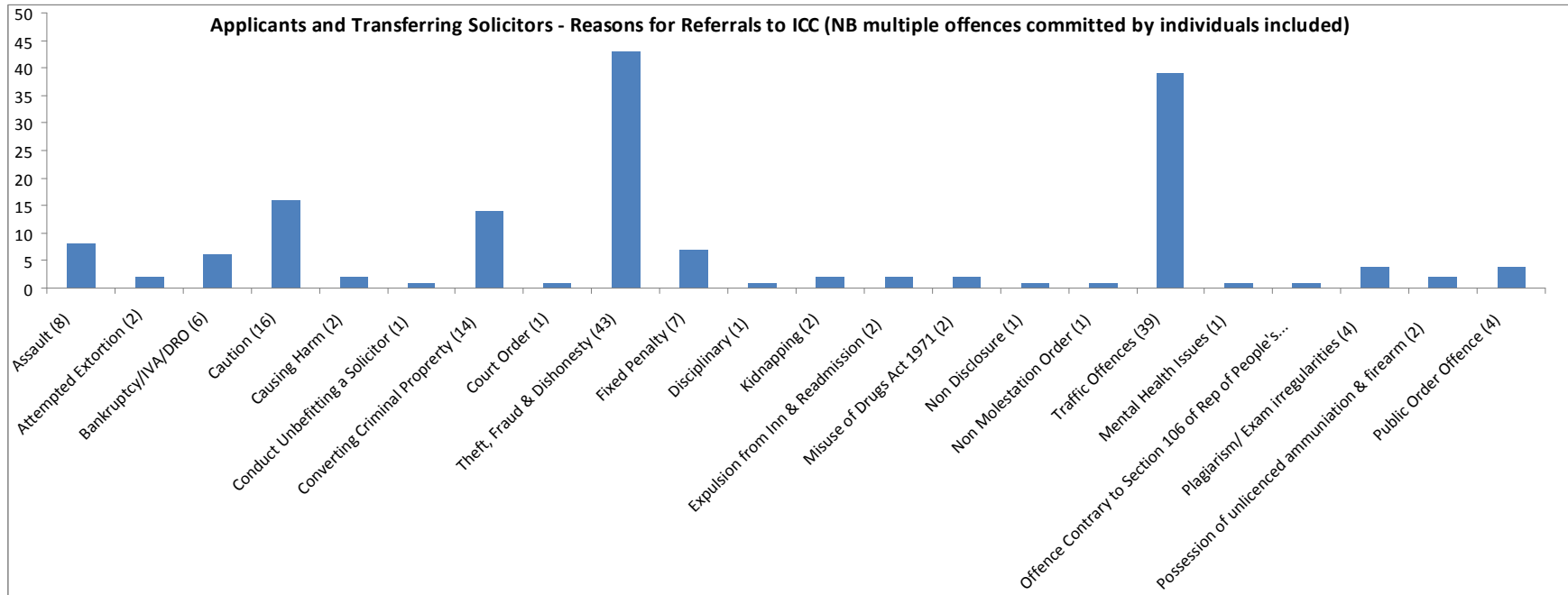
Trans Sol = Transferring Solicitor

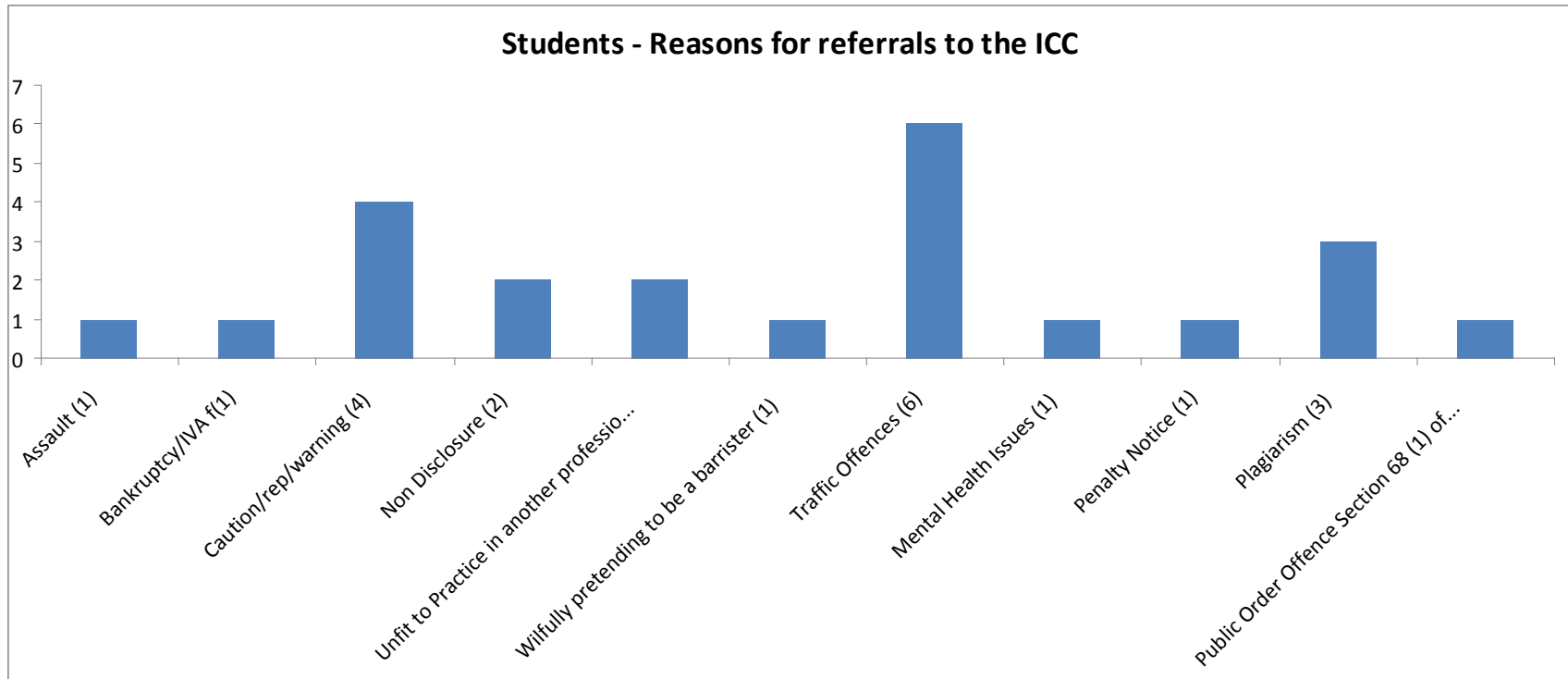
Applicant Disposals

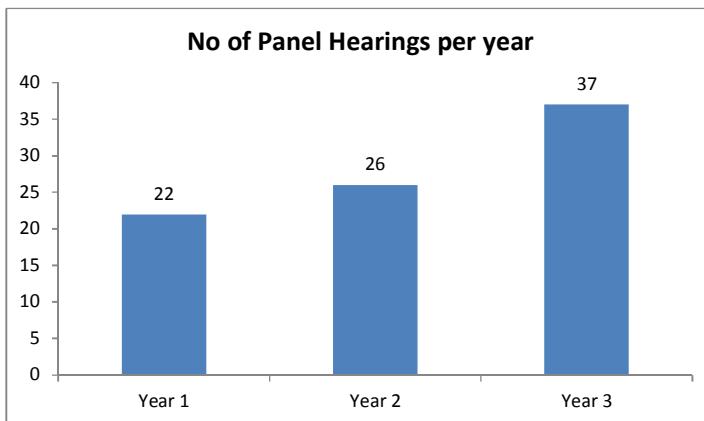
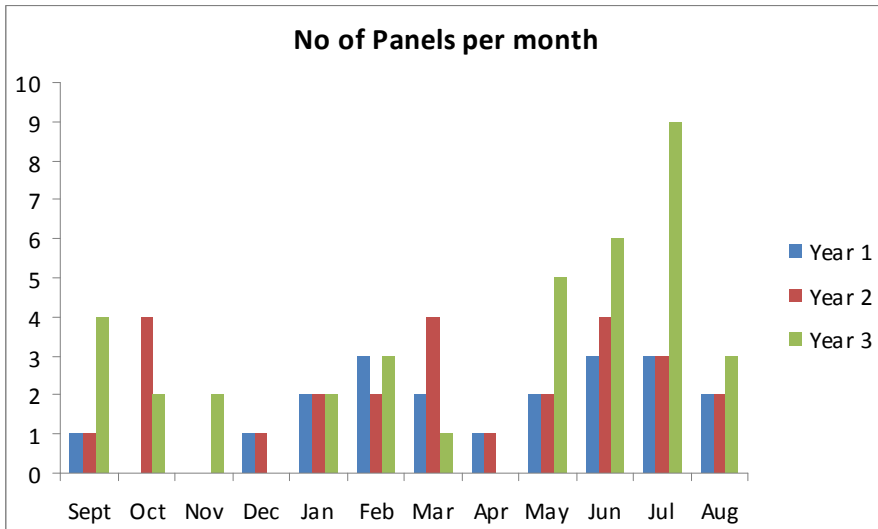
App RTI = Applicants for admission .

App Panel = Applicants sent to Panel









Appeals from the ICC

15. There have been five appeals against decisions of the ICC. Two related to decisions from 2010/11 which were considered this year:

- Applicant (Lincoln's Inn) . adjourned . not yet decided.
- Applicant (Middle Temple) . adjourned . not yet decided

16. Three appeals have arisen from decisions during 2011/12:

- Student (Middle Temple) . considered 20 September 2011 . ICC Decision upheld . appealed to the Visitors . appeal dismissed 14 June 2012
- Applicant (Middle Temple) . considered 31 October 2011 . ICC decision overturned
- Applicant (Middle Temple) . considered 31 October 2011 . ICC Decision upheld . appealed to the Visitors . appeal dismissed 8 March 2012

Issues of concern that have risen during the year

17. Lay Members: expiry of term 31 August 2012:

The President of COIC and the four Treasurers have certified that they may all, except one, continue for the next 12 months.

18. Working hours of secretariat

The workload of the ICC has increased year by year and our secretary, Linda de Klerk, has been over-stretched. During my term of office it was clear to me that her working hours needed to be expanded from 3 to 4 days per week, and I understand that it has now been formally agreed that she is to work an average of 4 days per week.

19. Co-location of secretariat with BSB disciplinary organisation

We welcomed this change and are satisfied with the proposed new office facilities in Gray's Inn.

20. Screening Panels

We wish to retain one of the four Under/Sub Treasurers as part of the ICC (particularly the screening panel) once the new Disciplinary Registrar has been appointed. They provide detailed knowledge of the Inns, their working practices, and general student circumstances which is very important to us, particularly as Under/Sub Treasurers are responsible for applicant and student well-being.

Proposed ICC Rule Changes

21. The ICC is proposing the following rule changes:

- Rules 7-11: on appointment/re-appointment of members, including Chair/Vice-Chair;
- Rule 16: on the Screening Panel's conduct of business;
- Rule 32: on Panel decisions;
- Rules 6, 9, 10, 22, 23: gender neutral language.

Details of the amendments as currently proposed are at Annex G.

SIGNATURE ON ORIGINAL

HHJ Jeff Blackett
Chair ICC

Annexes:

- A. List of current ICC members (barrister and lay)**
- B. Lincoln's Inn referrals to ICC**
- C. Inner Temple referrals to ICC**
- D. Middle Temple referrals to ICC**
- E. Gray's Inn referrals to ICC**
- F. ICC financial report**
- G. Proposed Changes to ICC Rules**
- H. Example of poor English**

Annex A

Name	Surname	Title	Inn	Chambers	Panel
Sean	Hammond	Esq	LI	2 Bedford Row	xxxx
Anand	Beharrylal	Esq	LI	15 Newbridge Street	xxxxxx
David	Povall	Esq	LI	23 Essex Street	xxxxxx
Gordon	Catford	Esq	LI	Crown Office Chambers	xxxxxxx
Jonathan	Klein	Esq	LI	Enterprise Chambers, Leeds	xxx
Margaret	Bickford-Smith	QC	IT	Crown Office Row	xx
David	Streatfeild-James	QC	IT	Atkin Chambers	xxxx
Daniel	Matovu	Esq	IT	2 Temple Gardens	xxxx
Karon	Monaghan	QC	IT	Matrix Chambers	xxx
Simon	Russell Flint	QC	IT	23 Essex Street	x
Paul	Spencer		MT	3 Serjeants Inn	xxxxxx
Heather	Rogers	QC	MT	54 Doughty Street Chambers	xxxxx
Jeremy	Carter-Manning	QC	MT	Furnival Chambers	xxxx
Christopher	Morcom	QC	MT	Hogarth Chambers	xx
Robert	Jay	QC	MT	39 Essex Street	
Jeff	Blackett	HHJ	GI	The Royal Courts of Justice	xxx
Nirmal	Shant	QC	GI	1 High Pavement	xx
Hodge	Malek	QC	GI	4 . 5 Grays Inn	xxxx
Phillip	Baker	QC	GI	Grays Inn Tax Chambers	xxxxxxx
Timothy	Young	QC	GI	20 Essex Street	x

Name	Panel
Miss Beverley Brown	xx
Emir K Feisal Esq	xxxx
Ms Beryl Hobson	xxx
Ms Sophia J Lambert	xxxxxx
Ms Hazelmanne Lewis	xxx
Mr Roger W Lucking	xxxx
Sir David Madel	xx
Ms Lucy Melrose	xxxx
Ms Patricia Steel OBE	xxxx
Ms Veronica Thompson	xx
Professor Ken Young	xxx

ANNEX B

LINCOLN'S INN – YEAR 3 (40)

Returned to the Inn (16)							
App/Stu	Offence	Age at offence	Age	Nat	Ethnicity	Sex	SC Panel
Applicant	Academic Misconduct (2010)	19yrs	21yrs	10	33	F	21/03/2012
Applicant	Motor offence: Speeding X2 (2007 and 2008)	23yrs	28yrs	31	31	M	26/01/2012
Applicant	Penalty Fare - Failing to have a Valid ticket (Jan 2005)	20yrs	26yrs	10	10	M	15/06/2012
Applicant	Plagiarism (2010))	37yrs	39yrs	10	31	M	09/07/2012
Applicant	Bankruptcy (June 2005)	21yrs	28yrs	10	10	M	11/05/2012
Applicant	Assault	17yrs	31yrs	10	21	F	07/10/2011
Applicant	Written Warning . Bicycled through a red light (Dec 2010)	33yrs	35yrs	10	10	M	11/05/2012
Applicant	Fixed Penalty Notice - Shoplifting - (March 2008)	17yrs	21yrs	10	33	F	15/06/2012

Returned to the Inn (16)

App/Stu	Offence	Age at offence	Age	Nat	Ethnicity	Sex	SC Panel
Applicant	Police Reprimand for using false ID (2006)	17yrs	23yrs	12	12	F	16/02/2012
Applicant	Motor Offence: Speeding (1983, 1994, 1997) Motor Offence: Drink Drive (1983)	18yrs	47yrs	10	10	M	16/02/2012
Applicant	Caution for Common Assault (January 2007)	32yrs	37yrs	32	32	M	16/02/2012
Applicant	Motor Offence: Driving without due care and attention (May 2005)	44yrs	51yrs	12	12	F	16/02/2012
Applicant	Motor offence: Drink Driving	20yrs	31yrs	10	10	M	25/11/2011
Applicant	Driving without Insurance (June 2011)	22yrs	23yrs	10	32	M	15/06/2012
Student	Motor Offence: Driving through a red light (May 2010)	21yrs	23yrs	10	10	F	16/02/2012
Transferring Solicitor	Obtaining Property by Deception	28yrs	48yrs	10	31	M	16/02/2012

Lincoln's Inn – Referred to a Panel (21)										
App/Stu	Offence	Age at offence	Age	Nat	Ethn	Gender	Sc Panel	Panel Date	Sanction	Appeal
Applicant	Disbarment and expulsion from Lincolns' Inn (disciplinary offences from 1991 - 2002)	55yrs	65yrs	10	10	M	25/01/2012	29/02/2012	*Not fit and proper	Yes Adjourned
Applicant	10 counts of theft and 14 counts of converting criminal property (Oct 2006).	20yrs	26yrs	10	10	M	16/02/2012	22/02/2012	*Not fit and proper (permitted to reapply after 27 Oct 2016)	No
Applicant	1. ABH 2. Offensive Conduct in Public Place	17yrs and 23yrs	24yrs	17	17	F	06/07/2011	15/07/2011	*Not fit and proper until on or after April 2012.	No
Student	Plagiarism	22yrs	23yrs	10	32	M	11/05/2012	14/06/2012	*Expulsion	No
Student	Plagiarism	22yrs	23yrs	10	32	F	11/05/2012	14/06/2012	*Expulsion	No
Applicant	Motor offence: Driving a vehicle without 3 party insurance	20yrs	21yrs	10	32	M	19/05/2011	15/07/2011	FAP RTI for admission	No
Applicant	Police Caution (2) - Possession of Cannabis (Oct 2007 and July 2009)	1. 17yrs 2. 19yrs	22yrs	10	31	M	11/05/2012	26/07/2012	FAP RTI for admission	No
Applicant	Motor Offence: Drink Driving (July 2011), failure to provide a specimen, using a vehicle without insurance	21yrs	22yrs	10	10	F	21/03/2012	23/05/2012	FAP RTI for admission	No

Lincoln's Inn – Referred to a Panel (21)										
App/Stu	Offence	Age at offence	Age	Nat	Ethn	Gender	Sc Panel	Panel Date	Sanction	Appeal
Applicant	IVA (May 2010)	40yrs	42yrs	10	10	F	16/02/2012	28/03/2012	FAP RTI for admission	No
Applicant	Police Caution for False Representation (June 2010)	22yrs	24yrs	10	22	F	11/05/2012	04/07/2012	FAP RTI for admission	No
Applicant	Motor Offence: Drink Driving (June 2010)	21yrs	23yrs	10	10	M	16/02/2012	28/03/2012	FAP RTI for admission	No
Applicant	Breach of Academic regulations	21yrs	22yrs	10		F	07/10/2011	17/11/2011	FAP RTI for admission	No
Applicant	Caution: Possession of a quantity of Cocaine (Nov 2008)		38yrs	10	10	M	07/10/2011	27/10/2001	FAP RTI for admission	No
Applicant	1. Conviction for Assault occasioning Actual Bodily Harm (August 1995) 2. Motor Offence: Drink Drive (Sept 1998)	1. 20yrs 2. 23yrs	37yrs	10	31	M	21/03/2012	24/05/2012	FAP RTI for admission	No
Applicant	Disciplinary (July 1995)	32yrs	49yrs	10	10	F	16/02/2012	15/02/2012	FAP RTI for admission	No
Applicant	Mental Health Issues	Ongoing	27yrs	10	10	F	21/03/2012	16/05/210	FAP RTI for admission	No
Applicant	Drink Drive (June 2011)	21yrs	22yrs	10	10	M	11/05/2012	27/06/2012	FAP RTI for admission	No

Lincoln's Inn – Referred to a Panel (21)										
App/Stu	Offence	Age at offence	Age	Nat	Ethn	Gender	Sc Panel	Panel Date	Sanction	Appeal
Applicant	Penalty Fare (2) - Not having Made Valid Oyster payment (May 2010 and Jan 2011)	1. 20yrs 2. 22yrs	22yrs	10	21	F	11/05/2012	18/07/2012	FAP RTI for admission	No
Student	Bankruptcy Order (April 2011)	32yrs	33yrs	10	33	M	11/05/2012	18/07/2012	Advised 89 (a)	No
Student	Reprimand for Battering (March 2005) Warning for Theft (July 2005)	15yrs	22yrs	10	31	M	21/01/2011	29/02/2012	Advised 89 (a)	No
Student	Plagiarism	23yrs	24yrs	10	14	M	21/01/2011	31/03/2011 & 29/09/2011	Advised and Reprimanded 89 (a) & 89 (b)	No

ANNEX C

INNER TEMPLE – YEAR 3 (30)

Inner Temple – Returned to the Inn (15)							
App/Stu	Offence	Age at offence	Age	Nat	Ethnicity	Gender	Sc Panel
Applicant	1. Excess Speed (Oct 2005) 2. Obstructing Police (Jan 2008) 3. Failing to Report Accident (Jan 2008) 4. Driving without due Care and Attention (Jan 2008) 5 No Vehicle Test Certificate (Jan 2008)	1. 32yrs 2 - 4 - 35yrs	39yrs	10	10	M	15/06/2012
Applicant	Theft, obtaining goods by deception.	26yrs	42yrs	10	10	F	25/11/2011
Applicant	Motor offence: Drink Drive (2000), Speeding (x2) (2003)	23yrs	35yrs	10	10	F	26/01/2012
Applicant	Going equipped for Burglary (Jan 1995) Aggravated car Theft (May 1995) Driving without due care and attention (May 1995)	17yrs	34yrs	10	10	M	11/05/2012
Applicant	IVA (Oct 2007)	23yrs	28yrs	10	10	F	11/05/2012

Inner Temple – Returned to the Inn (15)							
App/Stu	Offence	Age at offence	Age	Nat	Ethnicity	Gender	Sc Panel
Applicant	Motor Offence: Speeding (approx 1992)	19yrs	39yrs	10	10	F	16/02/2012
Applicant	Bankruptcy (August 2003)	40yrs	49yrs	10	10	M	25/11/2011
Applicant	Shoplifting (2003)	15yrs	23yrs	10	16	F	09/07/2012
Applicant	Common Assault (May 2007)	16yrs	21yrs	10	10	F	21/03/2012
Student	Failure to comply with traffic light (Nov 2011)	38yrs	39yrs	10	31	M	15/06/2012
Student	Penalty Notice . Using Disorderly behaviour (Sept 1997)	11yrs	26yrs	10	10	M	15/06/2012
Student	Drink Drive . Failing to provide specimen (Aug 2011) Disqualification from driving (Nov 2011)	34	35	10	10	M	11/05/2101 & 09/07/2012

Inner Temple – Returned to the Inn (15)							
App/Stu	Offence	Age at offence	Age	Nat	Ethnicity	Gender	Sc Panel
Student	Travelling on the railway without a valid ticket (2007)	18yrs	22yrs	10	32	F	16/02/2012
Trans Sol	Drink Drive (Dec 1998) Motor offence: Disqualified from driving (Mar 1989)	17 + yrs	47yrs	10	10	M	16/02/2012
Trans Sol	Motor Offence . Driving without due care and attention	17 + yrs	49yrs	10	10	M	16/02/2012

Inner Temple – Referred to an ICC Panel (15)										
App/ Stu	Offence	Age at offence	Age	Nat	Ethnicity	Gender	Sc Panel	Panel	Disposal	Appeal
Applicant	1. Kidnapping (2) (1997) 2. Causing Harm (2) (Oct 1997) 3. Possession of an un-licensed firearm (2) (Oct 1997) 4. Possession of ammunition (2) 5. Causing Damage and disruptive behaviour and (Oct 1997) 6. Other less offences in 1998	30yrs	45yrs	10	33	M	25/01/2012	30/05/2012 & 09/07/2012	*Not Fit and Proper	No
Applicant	1. Caution for Battery (May 2010) 2. Impaired Fitness to Practice - Medical Committee	22yrs	24yrs	10	30	M	09/07/2012	00/8/2012	*Not Fit and Proper - but that he be permitted to reapply for admission after two years.	TBC
Applicant	1. Using a False Instrument (x10) (April 2009) 2. Obtaining a pecuniary advantage for self by deception (x2) (April 2009)	24yrs	27yrs			M	09/07/2012	15/08/2012	TBC	No

Inner Temple – Referred to an ICC Panel (15)										
App/ Stu	Offence	Age at offence	Age	Nat	Ethnicity	Gender	Sc Panel	Panel	Disposal	Appeal
Student	1. Failure to declare a conviction to the Inn (x2) 2. Holding himself out to be a qualified barrister (BTR 84b vi)	46yrs	47yrs	10	10	M	25/11/2011	26/01/2011	*Expulsion	No
Student	Offering and Advertising to supply immigration advice and services contrary to Section 92b 1AA 199	23yrs	25yrs	10	21	F	24/11/2011	29/09/2012	Expulsion	No
Applicant	ABH (May 2000)	18	30	10	31	M	25/11/2011	12/01/2012	FAP RTI for admission	No
Applicant	2 offences under s106 of the Representation of the People Act (Sept 2007)	30yrs	33yrs	10	23	F	11/05/2012	11/07/2012	FAP RTI for admission	No
Applicant	Attempt to obtain property by deception (x2) (2007)	19yrs	24yrs	10	12	F	09/07/2012	02/08/2012	FAP RTI for admission	No
Applicant	Persistently Soliciting a Woman for Prostitution or Cause Annoyance/Nuisance to Others (June 2007)	20yrs	24yrs	10	31	M	11/05/2012	26/07/2012	FAP RTI for admission	No
Applicant	Non-Molestation Orders	36yrs	36yrs	10	12	M	14/07/2011	07/09/2011	FAP RTI for admission	No
Applicant	Common Assault (March 2008)	34yrs	42 yrs	10	22	M	11/05/2012	27/06/2012	FAP RTI for admission	No

Inner Temple – Referred to an ICC Panel (15)										
App/ Stu	Offence	Age at offence	Age	Nat	Ethnicity	Gender	Sc Panel	Panel	Disposal	Appeal
Student	Public Disorder (2009)	26yrs	29yrs	10	31	M	14/09/2011	13/10/2011	Advised 89 (a)	No
Student	Driving a motor vehicle without insurance (2009) County Judgement	33yrs	36yrs	10	10	F	21/03/2012	09/05/2012 &02/07/2012	Postponement of Call until after January at the earliest and after she has provided evidence to the Inner Temple that she has fully discharged the fine.	No
Student	1. Motor Offence: Driving without Insurance (July 2011) 2. Motor Offence: Drink Drive (2011)	22yrs	23yrs	10	10	M	25/11/2011	12/01/2012	Fit and Proper to be Called	No
Student	Disciplinary (March 2012)	39yrs	39yrs	10	31	M	11/05/2012	28/06/2012	Non attendance at Panel - to be seen in Year 4	No

ANNEX D

MIDDLE TEMPLE – YEAR 3 (25)

Middle Temple – Returned to the Inn (12)							
Surname	Offence	Age at offence	Age	Nat	Ethnicity	Gender	Sc Panel
Applicant	Police Caution - Possession of Controlled Substance, namely Class B, cannabis (Feb 2003)	23yrs	32yrs	10	10	F	15/06/2012
Applicant	Plagiarism (2008)	28yrs	32yrs	10	31	F	26/01/2012
	Criminal Damage (1977)	16yrs	51yrs	10		M	11/05/2012
Applicant	Involvement in political protests in the 1980's	approx 30yrs ago	45yrs	10	10	F	09/07/2012
Applicant	Drink Drive (July 2006)	23yrs	29yrs	10	10	M	09/07/2012
Applicant	Bankruptcy (May 1998) (discharged 2001) Criminal Damage)1994)	21yrs	39yrs	10	10	M	26/01/2012
Applicant	1. Theft (June 2004) 2. Assault by beating (April 2005) 3. Criminal Damage (April 2006)			10	10	F	15/06/2012

Middle Temple – Returned to the Inn (12)							
Surname	Offence	Age at offence	Age	Nat	Ethnicity	Gender	Sc Panel
Applicant	Theft - Shoplifting (2005)	13yrs	20yrs	10	10	F	11/05/2012
Applicant	Police Caution - Possession of Controlled Substance, namely Class B, methedrone (April 2011)	20yrs	21yrs	10	10	M	15/06/2012
Student	Caution: Possession of Class B drug (2006)	19yrs	25yrs	10	10	M	11/05/2012
Student	Motor Offence: Driving unsupervised without full licence	40yrs	47yrs	10	14	F	07/10/2011
Trans Sol	Motor Offence: Drink Drive Driving whilst disqualified (1998)	25yrs	39yrs	10	10	M	21/03/2012

Middle Temple – Referred to a Panel (13)										
Surname	Offence	Age at offence	Age	Nat	Ethnicity	Gender	Sc Panel	Panel	Disposal	Appeal
Applicant	1. Supplying a controlled drug (Feb 1990) 2. Possessing a controlled drug (Feb 1990) 3. Obtaining property by deception(x3) (Feb 1990) 4. Resist/obstruct constable (May 2001) Common Assault (Aug 2005)	28yrs & 39yrs	50yrs	10	10	F	16/02/2012	28/03/2012	*Not fit and proper	Yes - ICC Adjourned
Applicant	Defaults & County Judgements (2005)	32yrs	39yrs	10	22	F	09/07/2012	02/08/2012	FAP RTI for admission	No
Applicant	Possession of an offensive weapon (Dec 2009)	19yrs	22yrs	10		M	11/05/2012	12/07/2012	FAP RTI for admission	No
Applicant	Debt Relief Order (Sept 2009)	30yrs	33yrs	10		M	09/07/2012	15/08/2012	FAP RTI for admission	No
Applicant	Death by Dangerous Driving (Oct 2006)	17yrs	23yrs	10	10	M	11/05/2012	01/08/2012	FAP RTI for admission	No
Applicant	1. Money Laundering x3 (Feb 2005) 2. Having in Possession anything reasonably suspected of being stolen/unlawfully obtained and not giving satisfactory account of x 4 (Feb 2005)	17yrs	24yrs	10		F	11/05/2012	19/07/2012	FAP RTI for admission	No
Applicant	1. Possession of a prohibitive weapon (pepper spray) (May 2007) 2. Non Disclosure (Nov 2011)	1. 18yrs 2. 22yrs	23yrs	10		M	11/05/2012	04/07/2012	FAP RTI for admission	No

Middle Temple – Referred to a Panel (13)										
Surname	Offence	Age at offence	Age	Nat	Ethnicity	Gender	Sc Panel	Panel	Disposal	Appeal
Applicant	1. Using threatening, abusive, insulting words or behaviour x2 (1982, 1985) 2. ABH x3 (1983) 3. Drink Drive (1997)	1. 17yrs, 20yrs 2. 18yrs 3. 32yrs	47yrs	10	10	M	21/03/2012	06/06/2012	FAP RTI for admission	No
Applicant	Driving a Motor Vehicle when Alcohol above the Legal Limit (Oct 2008)	20yrs	23yrs	10	10	M	11/05/2012	18/07/2012	FAP RTI for admission	No
Student	Fraud	23yrs	24yrs	10	33	M	06/07/2012	07/09/2012	Advised 89 (a)	No
Student	Possession of Class A drug namely Cocaine	35yrs	38yrs	10	10	M	Email	27/10/2011	Advised 89 (a)	No
Student	Caution: Common Assault	23yrs	22yrs	10	21	M	06/07/2011	15/09/2011	Postponement of Call (89c) one year from date of offence (17 January 2012)	No
Student	1. Bankruptcy (May 2005) 2. Non Disclosure (Jan 2011)	42 & 47 yrs	48yrs	10	10	F	11/05/2012	25/07/2012	Postponement of Call (89c) Not eligible for Call before 1 August 2014	No

ANNEX E

GRAY'S INN – YEAR 3 (11)

Gray' Inn – Returned to the Inn (6)							
Surname	Offence	Age at offence	Age	Nat	Ethnicity	Gender	Sc Panel
Applicant	Manufacture of cannabis (Aug 2004)	34yrs	42yrs	10		M	Email 30/05/2012
Applicant	Caution - Pedestrian on an urban motorway - Fixed Penalty Traffic Offences on a motorcycle (Sep 1898) Exceeding speed limit (May 2001)	Pedestrian on A338 (July 1986)	44yrs	12	10	M	09/07/2012
Applicant	Penalty Notice - Disorder for Shoplifting (Jan 2010)	21yrs	23yrs	10	10	F	09/07/2012
Applicant	Caution . Fraudent Use of Vehicle Licence(June 2003)	40yrs	49yrs	10	30	M	09/07/2012
Applicant	Formal Warning: Possession of Cannabis	20yrs	23yrs	10	10	M	Email
Student	Mental Health Issues	n/a	23yrs	10	10	M	07/10/2011

Gray's Inn – Referred to an ICC Panel (5)										
App/Stud	Offence	Age at offence	Age	Nat	Ethnicity	Gender	Sc Panel	Panel	Disposal	Appeal
Applicant	1. Forgery 2. Expulsion (re-admission)	45yrs	75yrs	10	31	M	06/07/2011	13/10/2011	FAP RTI for re-admission	No
Applicant	Failure to remove item worn on demand by constable (Nov 2011)	23yrs	24yrs	10	32	M	11/05/2012	18/07/2012	FAP RTI for admission	No
Applicant	Exam Irregularity (Sept 2009)	20yrs	23yrs	10	10	F	09/07/2012	15/08/2012	FAP RTI for admission	No
Trans Sol	Conduct Unbefitting a solicitor (Nov 2007)			10	10	M	09/07/2012	15/08/2012	FAP RTI for admission	No
Student	IVA (un discharged)	51yrs	52yrs			M	Email	17/10/2011	Advised 89 (a)	No

Annex F

ICC Financial Report 2012 . 2013.

Outgoing	Amount
Lay Representatives	£5,882
Office (including catering)	£19,347
TOTAL	£25,229
Office equipment, stationery etc Provided free of charge by Lincoln's Inn	* Pd by Lincolns' Inn

Annex G

Proposed amendments to ICC Rules

The following amendments to be approved by COIC in year 4

ANNEX H

“DISCLOUSER

Dear Sir/madam,

I am applying for student membership in Lincoln Inn for my BPT 2012/13.

My piece of work of my level 4 module (Constitutional Law Assignment) was plagiarised because of my poor study skills. I had no intention of plagiarism. After this university have decided, I have to submit this coursework again and they will caped the marks 40%.

Please consider my application for my membership for the BPTC admission of September 2012/13 year. I will be much appreciate of this

Yours Sincerely,”