

Agenda

Meeting: Payments Strategy Forum

Date / Time: 30th November 2017 | 3.30pm to 5.30pm

		Paper No.	Lead(s)	Timing
Ai. 0	Welcome; objectives; apologies; conflicts of interest	Verbal	Ruth Evans	3.30 – 3.35
Ai.1	Minutes and actions	(1)	Ruth Evans	3.35 – 3.40
	<ul style="list-style-type: none"> Sign off the November 13th 2017 meeting minutes and receive an update on actions arising 			
Ai.2	UK Finance	Verbal	UK Finance	3.40 – 4.00
	<ul style="list-style-type: none"> Status update on the Financial Crime solutions and next steps 			
Ai.3	Consultation Assessment Report – Notable themes	Issued Separately	Working Group Chairs and leads	4.00 – 4.45
	<ul style="list-style-type: none"> Final discussion and agreement on the Forum’s responses to the consultation themes 			
Ai.4	Forum documentation, NPA Blueprint and handover schedule	(4)	Otto Benz and Paul Horlock	4.45 – 5.00
	<ul style="list-style-type: none"> Forum to agree the NPSO handover approach 			
Ai.5	Risk Review	(5)	Rob Moore	5.00 – 5.20
	<ul style="list-style-type: none"> Results and recommendations from the “fresh eyes” risk review 			
Ai.6	AOB	Verbal	Ruth Evans	5.20 – 5.30