

## Agenda

Meeting: Payments Strategy Forum

Date / Time: 13<sup>th</sup> November 2017 | 10.00am to 1.00pm

	Paper No.	Lead(s)	Timing
<b>Ai. 0 Welcome; objectives; apologies; conflicts of interest</b>	<b>Verbal</b>	Ruth Evans	10.00 – 10.05
<b>Ai.1 Minutes and actions</b>	<b>(1)</b>	Ruth Evans	10.05 – 10.15
<ul style="list-style-type: none"> <li>Sign off the September 29<sup>th</sup> 2017 meeting minutes and receive an update on actions arising</li> </ul>			
<b>Ai.2 Consultation Responses</b>	<b>(Issued Separately)</b>	PSF Programme Team	10.15 – 11.30
<ul style="list-style-type: none"> <li>Discussion on the consultation response assessment and agreement to recommendations</li> </ul>			
<b>Ai.3 Programme Plan</b>	<b>(3)</b>	Working Group Chairs and leads	11.30 – 12.00
<ul style="list-style-type: none"> <li>Discussion on the detailed plan up to 11<sup>th</sup> December Event</li> </ul>			
<b>Ai.4 Risk assessment</b>	<b>(4)</b>	Becky Clements / Richard De La Rue	12.00 – 12.30
<ul style="list-style-type: none"> <li>Discussion on the latest risk assessment, including an update on the independent review</li> </ul>			
<b>Ai.5 Forum 11<sup>th</sup> December event</b>	<b>Verbal</b>	Secretariat	12.30 – 12.45
<ul style="list-style-type: none"> <li>Update on the 11<sup>th</sup> December 2017 event</li> </ul>			
<b>Ai.4 AOB</b>	<b>Verbal</b>	Ruth Evans	12.45 – 1.00

### 2017 MEETING DATES AND TIMES:

- 30th November 2017 | 2.30pm to 5.30pm**

Meeting papers will be posted here in advance:

<http://implementation.paymentsforum.uk/documents>