

Agenda

Meeting: Payments Strategy Forum

Date / Time: 26th April 2017 | 2.30pm to 5.30pm

		Paper No.	Lead(s)	Timing
Ai. 0	Welcomes; objectives; apologies; conflicts of interest	Verbal	Ruth Evans	2.30 – 2.35
Ai.1	Minutes and actions	(1)	Secretariat	2.35 – 2.45
	<ul style="list-style-type: none"> Forum to sign off the March 01st 2017 meeting minutes and receive an update on actions arising 			
Ai.2	NPA Design Hub	(2)	Otto Benz / Paul Horlock	2.45 – 3.30
	<ul style="list-style-type: none"> Forum to discuss the latest status of the NPA Design Hub and the plan to consultation 			
Ai.3	WS 3 - Implementation Plan Industry Landscape	(3)	Becky Clements / Mike Smith	3.30 – 4.00
	<ul style="list-style-type: none"> Forum to receive a presentation on industry developments and their alignment with the NPA 			
BREAK: 4.00pm to 4.10pm				
Ai.4	Financial Crime, Security and Data	(4)	Russell Saunders / Neil Lover	4.10 – 5.00
	<ul style="list-style-type: none"> Forum to discuss the latest status of the Financial Crime, Security and Data Working Group and key next steps 			
Ai.5	PSO Delivery Group	Verbal	Russell Saunders / Faith Reynolds / Becky Clements	5.00 – 5.10
	<ul style="list-style-type: none"> Forum to receive an update on the PSO DGs final report and next steps 			
Ai.6	Interbank System Operators Co-Ordination Committee (ISOCC)	(6)	Becky Clements	5.10 – 5.20
	<ul style="list-style-type: none"> Forum to receive a status update on progress made on recommendations being progressed by the ISOCC 			
Ai.7	Payments Community Roundtables	Verbal	Secretariat	5.20 – 5.25
	<ul style="list-style-type: none"> Forum to receive an update on May roundtables 			
Ai.8	AOB	Verbal	Ruth Evans	5.25 – 5.30

2017 MEETING DATES AND TIMES:

- **6th June 2017** | 2.30pm to 5.30pm
- **22nd June 2017 (if required)** | 2.30pm to 5.30pm
- **12th July 2017** | 2.30pm to 5.30pm
- **14th September 2017** | 2.30pm to 5.30pm
- **30th November 2017** | 2.30pm to 5.30pm

Meeting papers will be posted here in advance: <http://implementation.paymentsforum.uk/documents>