

Meeting Summary

8th Payment System Operator Delivery Group meeting

28 February 2017

Thomas More Square

Present: Robert Stansbury (Chair), Faith Reynolds, Nick Caplan, David Rigney, Jane Bevis

Apologies: Russell Saunders, Becky Clements

Observers: Justin Jacobs, Dora Guzeleva

Minute taker: Tom Ludlow

Project team: Natalie Terrell, John Loveday, Michael Wada

NPSO Design and functions

The **PSODG** discussed its work so far on possible values for the NPSO, as well as input on this topic that it had received from PSO and UKPA staff. The meeting also discussed feedback received so far from the Boards of BPSL, FPSL and C&CCCL on the DG's work more generally.

The PSODG discussed how the NPSO might ensure that its users have adequate mechanisms for providing input into decision making. It was agreed that this would be covered in the PSODG's final report.

The group considered the roles/functions performed by the existing PSOs and the roles that may be undertaken by the NPSO. The meeting discussed roles that the NPSO may perform that are not performed by the existing PSOs, and the relationships that may exist between the NPSO and its suppliers/service providers.

Stakeholder engagement

The group discussed the stakeholder events arranged for 7th March and it was agreed that the agendas would be finalised imminently.

CMA considerations

The meeting noted that an initial briefing note has been sent to the CMA. It was noted that this is intended to 'set the scene', with further, more detailed discussions to follow in due course.

Implementation planning

The group discussed an initial high level implementation plan, noting that this topic will be discussed in depth at future meetings.

Final report

The group agreed a timeline for the production of its final report and agreed its approach to producing and reviewing segments of the draft report. It was noted that the PSODG will be meeting on a weekly basis throughout March

NPSO Leadership

The PSODG discussed proposed job descriptions for the CEO and Chair of the NPSO, and considered how best to undertake the recruitment process. As with previous meetings, members with an interest in applying for these positions recused themselves from discussions.

A.O.B and next steps

The next meeting will be on 7th March.