

Agenda

Meeting: Payments Strategy Forum

Date / Time: 22nd June 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 June 06th 2017 meeting minutes and receive an update on actions arising 			
Ai.2 Financial Crime, Security and Data	(2)	Russell Saunders / Neil Lover	2.45 – 3.15
<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.3 NPA Design Hub	Issued separately	Paul Horlock / WS Leads	3.15 – 5.15
<ul style="list-style-type: none"> Forum to discuss and provide feedback on the first draft of the NPA Blueprint / consultation document 			
A1.4 Forum costs and funding	Verbal	Paul Horlock	5.15 – 5.25
<ul style="list-style-type: none"> Forum to receive an update on costs and funding arrangements. For information only. 			
Ai.4 AOB	Verbal	Ruth Evans	5.25 – 5.30

2017 MEETING DATES AND TIMES:

- **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>