

Agenda

Meeting: Payments Strategy Forum
 Date / Time: 18th November 2016 | 10:00am to 1.00pm
 Venue: FCA Offices | 25 N Colonnade, Canary Wharf, E14 5HS

		Paper No.	Lead(s)	Timing
Ai. 0	Welcomes; objectives; apologies; conflicts of interest	Verbal	Ruth Evans	10.00 – 10.05
Ai. 1	31st October minutes and actions	(1)	Secretariat	10.05 – 10.15
Ai. 2	Final Strategy Sign Off	(Issued separately)	Hamish Thomas	10.15 – 12.30
	<ul style="list-style-type: none"> EY to provide an overview of the Final Strategy Forum to discuss and agree any material changes and sign off Agree next steps 			
Ai. 3	Launching the Final strategy	Verbal	Secretariat	12.30 – 12.45
	<ul style="list-style-type: none"> Status update ahead of the 29th November 			
Ai. 4	AOB	Verbal	Ruth Evans	12.45 – 12.50

Dates and times of future meetings:

- 16th December 2016 (First meeting of Forum 2.0) | 10:00am to 1.00pm