

## Agenda

Meeting: Payments Strategy Forum  
 Date / Time: 31<sup>st</sup> October 2016 | 2.00pm to 5.00pm  
 Venue: FCA Offices | 25 N Colonnade, Canary Wharf, E14 5HS

		Paper No.	Lead(s)	Timing
<b>Ai. 0</b>	<b>Welcomes; objectives; apologies; conflicts of interest</b>	<b>Verbal</b>	Ruth Evans	2.00 – 2.05
<b>Ai. 1</b>	<b>21<sup>st</sup> September minutes and actions</b>	<b>(1)</b>	Secretariat	2.05 – 2.15
<b>Ai. 2</b>	<b>EY Update</b>	<b>(2)</b>	Hamish Thomas	2.15 – 3.15
	<ul style="list-style-type: none"> <li>Progress update on the overall project and highlight key areas for Forum discussion and decision</li> <li>Articulate a summary walkthrough of the final strategy document</li> </ul>			
<b>Ai.3</b>	<b>Strategic discussion and decisions</b>		Ruth Evans	3.15 – 4.45
	<ul style="list-style-type: none"> <li>The Forum to reach consensus agreement on key areas highlighted under ai.2.</li> </ul>			
<b>Ai. 4</b>	<b>Launching the Final strategy</b>	<b>(Presentation on the day)</b>	Secretariat	4.45 – 4.55
	<ul style="list-style-type: none"> <li>Status update ahead of the 29<sup>th</sup> November launch event</li> </ul>			
<b>Ai. 4</b>	<b>AOB</b>	<b>Verbal</b>	Ruth Evans	4.55 - 5.00

### Dates and times of future meetings:

- 18<sup>th</sup> November 2016 | 10.00am to 1.00pm
- 29<sup>th</sup> November 2016 (Launch of the final strategy) | 09.00am to 11.00am
- 16<sup>th</sup> December 2016 (First meeting of Forum 2.0) | 10:00am to 1.00pm (to be arranged)