

Agenda

Meeting: Payments Strategy Forum
 Date / Time: 16th December 2016 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	Strategy launch	(1)	Secretariat	10:05 – 10:15
	<ul style="list-style-type: none"> Update on launch and post launch communications 			
Ai.2	Forum Terms of Reference	(2)	PSR	10:15 – 10:30
	<ul style="list-style-type: none"> Forum to discuss its Terms of Reference 			
Ai. 3	Forum Working Structures	(3)	Chair and Secretariat	10:30 – 11:30
	<ul style="list-style-type: none"> Forum to discuss and agree new Terms of References for: <ul style="list-style-type: none"> New Payments Architecture Design Authority Financial Crime; Security and Data Working Group Forum to receive an update on the Chairs; Deputy Chairs and Workstream Leads 			
Ai.4	Resourcing and funding	(Verbal)	Russell Saunders / Sian Williams	11.30 – 12:30
	<ul style="list-style-type: none"> Forum to receive and update on the 3rd party resource Forum to note initial funding arrangements 			
Ai.5	AOB	Verbal	Ruth Evans	12.30 – 12.45