

## Agenda

Meeting: Payments Strategy Forum  
 Date / Time: 21<sup>st</sup> September 2016 | 2.30pm to 5.30pm  
 Venue: FCA Offices | 25 N Colonnade, Canary Wharf, E14 5HS

		<b>Paper No.</b>	<b>Lead(s)</b>	<b>Timing</b>
<b>Ai. 0</b>	<b>Welcomes; objectives; membership; conflicts of interest</b>	<b>Verbal</b>	Ruth Evans	2.30 – 2.40
<b>Ai. 1</b>	<b>27<sup>th</sup> June and 07<sup>th</sup> July minutes and actions</b>	<b>(1a and 1b)</b>	Secretariat	2.40 – 2.45
<b>EY UPDATE [SUPPORTED BY WORKING GROUP CHAIRS]</b>				
<b>Ai. 2</b>	<b>Status update / risks and issues / timeframes</b>	<b>(2)</b>	Hamish Thomas	2.45 – 3.30
<b>Ai. 3</b>	<b>Draft summary of consultation responses</b>	<b>Presentation on the day</b>	Hamish Thomas	3.30 – 4.00
<b>BREAK [4.00 – 4.15]</b>				
<b>GOVERNANCE OF THE STRATEGY IMPLEMENTATION</b>				
<b>Ai. 4</b>	<b>PSR thinking</b>	<b>Presentation on the day</b>	Dora Guzeleva	4.15 – 5.00
<b>FORUM ENGAGEMENT</b>				
<b>Ai. 5</b>	<b>Launching the Final strategy</b>	<b>Presentation on the day</b>	Secretariat	5.00 – 5.15
<b>Ai. 6</b>	<b>AOB</b>	<b>Verbal</b>	Ruth Evans	5.15 – 5.20

### Dates and times of future meetings:

- **31<sup>st</sup> October 2016 | 2.00pm to 5.00pm**
- **18<sup>th</sup> November 2016 | 10.00am to 1.00pm**