

## Agenda

Meeting: Payments Strategy Forum  
 Date / Time: 15<sup>th</sup> December 2015 – 2.30pm and 5.30pm  
 Venue: FCA Offices; 25 N Colonnade, London E14 5HS

	<b>Paper No.</b>	<b>Presenters</b>	<b>Timing</b>
<b>Ai. 0 Minutes and actions</b> <ul style="list-style-type: none"> <li>Forum to agree 08<sup>th</sup> October minutes</li> </ul>	<b>(0)</b>	Ruth Evans	5 mins
<b>Ai. 1 PSO's Consultative Group</b> <ul style="list-style-type: none"> <li>Chair to provide an update following the meeting on 14<sup>th</sup> December 2015</li> </ul>	<b>Verbal</b>	Ruth Evans	15 mins
<b>Ai. 2 Forum Away Day output</b> <ul style="list-style-type: none"> <li>Forum to note the final list of detriments and agree next steps</li> </ul>	<b>(2)</b>	Secretariat	5 mins
<b>Ai. 3 Strategy objectives; principles and structure</b> <ul style="list-style-type: none"> <li>Forum to discuss and agree</li> </ul>	<b>(3)</b>	Secretariat	30 mins
<b>Ai. 4 Evaluation Framework</b> <ul style="list-style-type: none"> <li>Forum to discuss and agree the proposed approach to evaluating solutions</li> </ul>	<b>(4)</b>	PSR	30 mins
<b>Ai. 5 Forum work programme</b> <ul style="list-style-type: none"> <li>Forum to discuss its high level 12 month work programme</li> </ul>	<b>(5)</b>	Ruth Evans	10 mins
<b>Ai. 6 Forum Working Groups</b> <ul style="list-style-type: none"> <li>Chairs to provide a status update</li> <li>Forum to agree each groups Terms of Reference and work-plan</li> <li>Forum to discuss key risks and issues</li> </ul>	<b>(6)</b>	Working Group Chairs	60 mins
<b>Ai. 7 Forum engagement</b> <ul style="list-style-type: none"> <li>Forum to note recent and future engagement</li> </ul>	<b>(7)</b>	Secretariat	5 mins
<b>Ai. 8 Any other business</b>	<b>Verbal</b>	Ruth Evans	5 mins