

## Agenda

Meeting: Payments Strategy Forum

Date / Time: 12<sup>th</sup> July | 2.30pm to 5.30pm

	Paper No.	Lead(s)	Timing
<b>Ai. 0 Welcomes; objectives; apologies; conflicts of interest</b>	<b>Verbal</b>	Ruth Evans	2.30 – 2.35
<b>Ai.1 Minutes and actions</b>	<b>(1)</b>	Secretariat	2.35 – 2.45
<ul style="list-style-type: none"> <li>Forum to sign off the June 22<sup>nd</sup> 2017 meeting minutes and receive an update on actions arising</li> </ul>			
<b>Ai.2 Consultation - Document Sign Off</b>	<b>Issued separately</b>	Paul Horlock / Neil Lover plus support	2.45 – 4.15
<ul style="list-style-type: none"> <li>NPA Design Hub and Financial Crime WG to present final draft for agreement</li> </ul>			
<b>4.15 to 4.30 BREAK</b>			
<b>Ai.3 Raising the profile of the Consultation</b>	<b>(3)</b>	Forum Secretariat	4.30 – 4.45
<ul style="list-style-type: none"> <li>Forum to receive an update on current and planned engagement</li> </ul>			
<b>A1.4 August to December Programme Plan</b>	<b>Presentation on the day</b>	Andrew Wickham / Paul Horlock / Neil Lover	4.45 – 5.15
<ul style="list-style-type: none"> <li>EY to present the H2 2017 programme plan</li> </ul>			
<b>Ai.5 AOB</b>	<b>Verbal</b>	Ruth Evans	5.15 – 5.30

### 2017 MEETING DATES AND TIMES:

- **14th September 2017** | 2.30pm to 5.30pm
- **30th November 2017** | 2.30pm to 5.30pm

Meeting papers will be posted here in advance:

<http://implementation.paymentsforum.uk/documents>