

Agenda

Meeting: Payments Strategy Forum
 Date / Time: 30th January 2017 | 10:00am to 1.00pm
 Venue: Level 30, Barclaycard, 1 Churchill Place, London E14 5HP

		Paper No.	Lead(s)	Timing
Ai. 0	Welcomes; objectives; apologies; conflicts of interest	Verbal	Ruth Evans	10.00 – 10.05
Ai.1	Minutes and actions	(1a and 1b)	Secretariat	10:05 – 10:15
	<ul style="list-style-type: none"> Forum to sign off the November and December 2016 meeting minutes and receive an update on actions 			
Ai.2	Resourcing and funding	(Presentation on the day)	Russell Saunders / James Emmett / Sian Williams	10:15 – 11:00
	<ul style="list-style-type: none"> Forum to receive an update on the 3rd party resource Forum to discuss and agree the funding approach for April to December 2017 			
Ai. 3	NPA Design Hub	(Presentation on the day)	Phillip McHugh / Otto Benz	11:00 – 11:40
	<ul style="list-style-type: none"> Forum to receive a status update 			
Ai.4	Financial Crime, Security and Data	(4)	Russell Saunders / Neil Lover	11.40 – 12:15
	<ul style="list-style-type: none"> Forum to receive a status update 			
Ai.5	PSO Delivery Group	(5)	Rob Stansbury	12:15 – 12:45
	<ul style="list-style-type: none"> Forum to receive a status update from the PSO DG Chair 			
Ai.6	Interbank System Operators Co-Ordination Committee (ISOCC)	(6)	Becky Clements	12:45 – 12:55
	<ul style="list-style-type: none"> Forum to receive a status update on progress made on Forum recommendations being progressed by the ISOCC 			
Ai.5	AOB	Verbal	Ruth Evans	12.55 – 13:00