

Meeting Summary

9th Payment System Operator Delivery Group meeting

7 March 2017

Thomas More Square

Present: Robert Stansbury (Chair), Faith Reynolds, Nick Caplan, David Rigney, Jane Bevis; Becky Clements

Apologies: Russell Saunders

Observers: Justin Jacobs, Dora Guzeleva

Minute taker: Sam Cope

Project team: Natalie Terrell, John Loveday, Michael Wada

Functional models

The **PSODG** discussed work that had been undertaken by its consultant to represent the functional models of the existing PSOs and develop a functional model for the NPSO. This work would help inform the development of an indicative budget for the NPSO.

Report drafting

The PSODG discussed some initial sections of its draft report, providing feedback to its consultant on the draft and clarifying any points of disagreement identified through its review.

Stakeholder engagement

The PSODG was looking forward to continuing its positive engagement with both the PSO SLTs and the PSO members at two separate meetings on the afternoon of 7th March. The main focus of the meetings was to provide a forum for both groups to provide further input and feedback on the PSODG's work to date.

Implementation planning

The group discussed a further version of the draft implementation plan, noting that the plan would be revised and discussed further at future meetings.

NPSO Leadership

The PSODG discussed further the next steps in its approach in considering how to undertake the recruitment process for the NPSO Chair and CEO. As with previous meetings, members with an interest in applying for these positions recused themselves from discussions.

A.O.B and next steps

The next meeting will be on 14th March.