

The Payment Systems Regulator Ltd

Minutes

Meeting:	PSR Board	
Date of Meeting:	18 June 2015	
Venue:	25 The North Colonnade, Canary Wharf, London E14 5HS	
Present:	Amelia Fletcher ¹	Hannah Nixon ¹
	John Griffith-Jones (Chair)	Chris Woolard
	Sir Brian Pomeroy	Martin Wheatley ¹
Apologies:	None	
In attendance:	Set out in Annex A	

Quorum and Conflicts

The meeting noted there was a quorum present and proceeded to business. Members were asked to declare conflicts of interest at the start of any relevant items.

1 PSR Annual Report and accounts for approval

The Board noted the amendment to the dates of the terms of appointment of the PSR Board and approved the Report and Accounts. The relevant sections of the Report and Accounts would be signed by the Chair, Chief Executive and the Company Secretary.

2 Any Other Business

There was none.

Assistant Company Secretary

¹ Via telephone

Annex A: Attendees

Claire Strong	Deputy Company Secretary
Grahame Tinsley	Manager, Payment Systems Regulator (for item 1)
Nicole Williams	Manager, Payment Systems Regulator (for item 1)