

## Agenda

Meeting: Payments Strategy Forum  
 Date / Time: 09<sup>th</sup> June 2016 | 10:00am to 1.00pm  
 Venue: Montcalm at the Brewery London City; the Cornwallis Room. 52 Chiswell Street; London EC1Y 4SA. Map overleaf.

	Paper No.	Lead(s)	Timing
<b>Ai. 1 14<sup>th</sup> April minutes and actions</b>	<b>(1)</b>	Secretariat	10:00 – 10:05
<b>EDITORIAL TEAM UPDATES; DISCUSSION and AGREEMENT ON RECOMMENDATIONS / NEXT STEPS</b> 10:05 – 12:15			
<b>Ai. 2 Payments Community Feedback</b>	<b>(2)</b>	Secretariat	10:05 – 10:10
<b>Ai. 3 PSO Governance</b>	<b>(3)</b>	Carl Pheasey	10:10 – 10:30
<b>Ai. 4 End User Needs; APIs and the Simplified Payments Platform</b>	<b>(4)</b>	Otto Benz / Sian Williams	10:30 – 11:30
<b>Ai. 5 Financial Crime; Data and Security</b>	<b>(5)</b>	Neil Lover	11:30 – 12:00
<b>Ai. 6 Account Number Portability</b>	<b>(6)</b>	Otto Benz	12:00 – 12:15
<b>KPMG UPDATE</b>			
<b>Ai. 7 KPMG Update</b>	<b>(Presentation on the day)</b>	Tom Collins	12:15 – 12:45
<ul style="list-style-type: none"> <li>Initial assessment</li> <li>Draft sequencing plan</li> </ul>			
<b>FORUM ENGAGEMENT</b>			
<b>Ai. 8 2<sup>nd</sup> Payments Community Event</b>	<b>(8)</b>	Secretariat	12:45 – 12:55
<ul style="list-style-type: none"> <li>Forum to agree the agenda and format</li> </ul>			
<b>Ai. 9 AOB</b>	<b>(Verbal)</b>	Ruth Evans	12:55 – 13:00

MAP:

