

Agenda

Meeting: Payments Strategy Forum
Date / Time: 14th April 2016 – 13:00 to 18:00
Venue: FCA Offices; 25 N Colonnade, London E14 5HS

	Paper No.	Lead(s)	Timing
Preliminaries:	Verbal	Ruth Evans	13:00 – 13:05
Welcomes; objectives for today membership; conflicts of interest.			
Ai. 1 Minutes and actions	(1)	Secretariat	13:05 – 13:10
<ul style="list-style-type: none"> Forum to agree 24th February 2016 minutes 			
Ai. 2 PSO's Consultative Group	Verbal	Ruth Evans	13:10 – 13:20
<ul style="list-style-type: none"> Chair to provide an update following the meeting on 13th April meeting 			
STRATEGIC PRIORITIES AND NEXT STEPS 13:20 – 17:30			
Representatives from each Working Group to present their emerging solutions and recommended priorities for Forum agreement. Maximum: 20 minute presentation / 25 minute discussion each			
Ai. 3 Horizon Scanning	(3)	Otto Benz / Michael Maier	13:20 – 14:05
Ai. 4 Simplifying Access to Markets	(4)	Marion King / Becky Clements	14:05 – 14:50
BREAK 14:50 – 15:00			
Ai. 5 Financial Crime; Security and Data	(5)	Neil Lover / Andrew Ducker	15:00 – 15:45
Ai. 6 End User Needs	(6)	Sian Williams / Nick Davies	15:45 – 16:30
BREAK 16:30 – 16:45			
Ai. 7 Working Group actions	(7)	Ruth Evans/ Secretariat	16:45 – 17:45
<ul style="list-style-type: none"> Forum to discuss and agree <ul style="list-style-type: none"> priority solutions across the Groups key activities between April and June (incl. organizing work going forward, best use of resources & focus for independent evaluation) the proposed strategy outline 			
Ai.8 AOB	Verbal	Ruth Evans	17:45 – 18:00