

Agenda

Meeting: Payments Strategy Forum

Date / Time: 25th February 2016 – 2.30pm and 5.00pm

Venue: FCA Offices; 25 N Colonnade, London E14 5HS

	Paper No.	Presenters	Timing
Preliminaries: welcomes; membership; conflicts of interest.	Verbal	Ruth Evans	10 mins
Ai. 0 Minutes and actions	(0)	Secretariat	5 mins
<ul style="list-style-type: none"> Forum to agree 15th December minutes 			
Ai. 1 PSO's Consultative Group	Verbal	Ruth Evans	5 mins
<ul style="list-style-type: none"> Chair to provide an update following the meeting on 24th February 2015 			
Ai. 2 Independent Evaluation	Verbal	Secretariat	5 mins
<ul style="list-style-type: none"> Forum to receive a status update 			
Ai. 3 Forum engagement	(3)	PSR	10 mins
<ul style="list-style-type: none"> Update on the Payments Community roundtables Forum to discuss future engagement 			
Ai. 4 Regulatory Update	Verbal	Observers	10 mins
<ul style="list-style-type: none"> Regulators to provide relevant updates 			
Ai. 5 Forum Working Groups	(5)	Working Group Chairs	60 mins
<ul style="list-style-type: none"> Chairs to provide a status update Forum to discuss and agree the updates from each working group Account Number Portability (ANP) 			
Ai. 6 Bank of England review of RTGS	(6)	Bank of England	15 mins
<ul style="list-style-type: none"> The Bank to provide an overview and how it relates to the work of the Forum 			
Ai. 7 Any other business	Verbal	Ruth Evans	5 mins
<ul style="list-style-type: none"> Future Forum meetings 			