

## Agenda

Meeting: Payments Strategy Forum  
 Date / Time: 27<sup>th</sup> June 2016 | 10:30am to 16.30pm  
 Venue: FCA Offices, 25 N Colonnade, Canary Wharf, E14 5HS

|  | Paper No.       | Lead(s)     | Timing        |
|--|-----------------|-------------|---------------|
| <b>Ai. 0 14<sup>th</sup> April minutes and actions</b>   | <b>(1)</b>      | Secretariat | 10.30-10.40   |
| <b>Ai. 1 Reading of the Draft Strategy Document</b>  | <b>(2)</b>      | All         | 10.40 – 11.40 |
| <b>EDITORIAL TEAM UPDATES; DISCUSSION AND AGREEMENT ON RECOMMENDATIONS / NEXT STEPS</b>  |                 |             |               |
| <b>Ai. 2 Financial Crime; Data and Security</b>  | <b>(3)</b>      | Neil Lover  | 11:40 – 12:40 |
| <b>Ai. 3 Liability in Indirect Access Models</b>   | <b>(4)</b>      | Jane Barber | 12:40 – 13:00 |
| <b>LUNCH 13.00 – 13.30</b>   |                 |             |               |
| <b>Ai. 4 Simplified Payments Platform</b>  | <b>(Verbal)</b> | Otto Benz   | 13:30 – 14:00 |
| <b>DRAFT STRATEGY DISCUSSION</b>   |                 |             |               |
| <b>Ai. 5 Draft Strategy</b>  | <b>(2)</b>      | Tom Collins | 14:00 – 16:00 |
| <ul style="list-style-type: none"> <li>Update from the Chair on progress to date</li> <li>Discussion on draft strategy document</li> <li>Questions for consultation</li> </ul> |                 |             |               |
| <b>Ai. 6 Next Steps</b>  | <b>(Verbal)</b> | Secretariat | 16:00 – 16:25 |
| <ul style="list-style-type: none"> <li>Deliverables before 13<sup>th</sup> July</li> </ul>   |                 |             |               |
| <b>Ai. 7 AOB</b>   | <b>(Verbal)</b> | Ruth Evans  | 16:25 – 16:30 |