

Agenda



7 April 2008

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Our Reference PC/020/08

To Payments Council Board
Copy Payments Council Members
From Brian Pomeroy
Chairman

**PAYMENTS COUNCIL AWAY DAY BOARD MEETING TO BE HELD
ON TUESDAY 15 APRIL AT 10AM TO 2PM
AT VICTORIA PARK PLAZA, 239 VAUXHALL BRIDGE ROAD, LONDON SW1V 1EQ**

1. MINUTES

- To APPROVE the minutes from the last Board meeting held on 19th March 2008 (*PC/021/08*)

2. NATIONAL PAYMENTS PLAN

- To approve the draft version of the National Payments Plan (*Papers attached PC/022/08 and PC022/08i*)
- National Payments Plan – Governance, Resourcing and Budgets (*Paper attached PC/023/08*)

3 PAYMENTS COUNCIL STAKEHOLDER COMMUNICATIONS STRATEGY

~ LUNCH ~

4 PREPARATION FOR THE OFT REVIEW

- To reflect on the Payments Council's achievements and what more is required to meet the challenges of the OFT review (*Papers attached PC/024/08 and PC/024/08i*)

5 REGULATION AND OVERSIGHT

- To approve the draft response on the White Paper from the tripartite on Depositor Protection and Financial Stability and to consider the Payments Council's relationship with the regulators going forward. (Papers attached PC/025/08 and PC/025/08i)

3. AOB

Date of Next Meeting:

- Tuesday 10 June 2008 at 11am-2pm
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