

Agenda



12 September 2007

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Our Reference PC/036/07

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

MEETING OF THE PAYMENTS COUNCIL BOARD TO BE HELD AT PAYMENTS COUNCIL, MERCURY HOUSE, TRITON COURT, 14 FINSBURY SQUARE, LONDON EC2A 1LQ ON 27TH SEPTEMBER AT 11AM – 1PM

- 1. MINUTES** 11.00-11.05
To APPROVE the minutes from the last Board meeting held on the 29th June 2007 and NOTE the decisions made at the last Board meeting. *(PC/031/07)*

- 2. FOR DECISION**
 - a) To APPROVE the process for dealing with proxy votes. *(PC/037/07)* 11.05-11.10
 - b) To APPROVE the 2008 Payments Council Budget and Member Funding. *(PC/038/07)* 11.10-11.20
 - c) To APPROVE the membership proposition for a new category of associate membership. *(PC/039/07)* 11.20-11.25

- 3. FOR DISCUSSION**
 - a) To note preliminary conclusions from initial consultations on the National Payments Plan and provide guidance on the content and structure of the public consultation paper. Reports from the Chairman of each of the User Forum (Large Corporates, SMEs and Consumers). *(PC/040/07(i) to (v))* 11.25-12.05

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| b) Presentation from LINK Scheme. | 12.05-12.25 |
| c) Update on Faster Payments. <i>(PC/041/07)</i> | 12.25-12.35 |
| d) Mobile Payments – Presentation from PSE Consulting. <i>(PC/042/07)</i> | 12.35-12.50 |
| e) Updated Payments Council Workplan. <i>(PC/043/07)</i> | 12.50-12.55 |

4. CONTRACTED SCHEMES 12.55-13.00

To receive the quarterly reports from the contracted schemes:

- LINK. *(PC/044/07)* and *(PC/025/07)*
- Cheque & Credit. *(PC/045/07)*
- BPSL and Review of progress made regarding Payments Systems Task Force report of the BACS Access and Governance Working Group. *(PC/046/07)*
- CHAPS. *(PC/047/07)*

5. FOR INFORMATION

- Chief Executive Report. *(PC/048/07)*.
- Scheme Incidents. *(PC/049/07)*.