

# Agenda



19 October 2007

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Our Reference PC/054/07

**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 5TH NOVEMBER AT 2 – 4PM**

- |                                                                                                                                                         |             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>1. MINUTES</b>                                                                                                                                       | 2.00-2.05   |
| To APPROVE the minutes from the last Board meeting held on the 27 <sup>th</sup> September 2007. (PC051/07)                                              |             |
| <b>2. FOR DECISION</b>                                                                                                                                  | 2.05-3.20   |
| a) To APPROVE the draft public consultation paper on the National Payment Plan (including verbal feedback from Chairmen of the User Forums) (PC/055/07) |             |
| b) To APPROVE the membership proposition for a new category of associate membership. (PC/056/07)                                                        |             |
|                                                                                                                                                         | 3.20-3.30   |
| <b>3. FOR DISCUSSION</b>                                                                                                                                |             |
| a) Update on Faster Payments. (PC/053/07)                                                                                                               |             |
| b) Cash: Draft Code of Conduct for handling crises (PC/058/07 and PC/059/07)                                                                            |             |
|                                                                                                                                                         | 3.30 – 3.40 |
|                                                                                                                                                         | 3.40 – 3.55 |
| <b>4. FOR INFORMATION</b>                                                                                                                               | 3.55 - 4.00 |
| • Innovations Proposals Update (PC/057/07)                                                                                                              |             |

- Date of Next meeting – 17<sup>th</sup> December 2007