

Agenda



3 December 2007

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Our Reference PC/070/07

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 17TH DECEMBER 11AM – 1PM

1. MINUTES

To APPROVE the minutes from the last Board meeting held on the 5TH November 2007 (*PC/068/07*)

2. FOR DECISION

a) To APPROVE the Terms of Reference for the Scheme Governance Review. (*PC/071/07*)

3. FOR DISCUSSION

- a) Presentation from Bacs Payment Schemes.
- b) National Payments Plan – Verbal Update
- c) Update on Faster Payments - (*PC/072/07*)
- d) Annual Report on cross cutting security related issues (*PC/073/07*)
- e) Payments Council – Branding (*PC/074/07*)

4. CONTRACTED SCHEMES

To receive the quarterly reports from the contracted schemes:

- LINK. (PC/075/07)
- Cheque & Credit. (PC/076/07)
- Bacs Payment Schemes (PC/077/07)
- CHAPS. (PC/078/07)

5. FOR INFORMATION

- Updated Payments Council Workplan (PC/079/07)
- Payments Council - Quarterly Rule Changes Report (PC/080/07)
- Cheque & Credit – Volume Scenario's (PC/081/07)
- Counterfeit Coins (PC/082/07)

6. AOB

- Date of Next Meeting: 19 March at 10.45am (AGM followed by Board)
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