

# Agenda



18 February 2010

Ref PC/005/10

**To** Board  
**Copy** Non Board Contacts  
**From** Martin Cave  
*'Interim' Chairman*

## AGENDA

### MEETING OF THE PAYMENTS COUNCIL BOARD TO BE HELD AT TRITON COURT ON 10 MARCH 10AM TO 1PM

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#### 1. WELCOME AND MINUTES

To NOTE any conflicts of interest.

To APPROVE the minutes of the Payments Council Board meeting held on the 16 December 2009. *(PC/001/10)*

#### 2. NATIONAL PAYMENTS PLAN (NPP)

##### a) NPP Summary and Status Overview

To RECEIVE an update on the status of the NPP *(PC/006/10)*

##### b) Cheques Replacement Programme

- To RECEIVE a strategic overview on Cheque Replacement. *(PC/007/10)*
- To provide GUIDANCE on the proposed way forward and NOTE the update on programme planning. *(PC/007/10i)* and *(PC/007/10ii)*

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**DRIVING CHANGE  
IN UK PAYMENTS**

**MEMBER CIRCULATION**

**AGENDA**  
**MEETING OF THE PAYMENTS COUNCIL BOARD TO BE HELD AT TRITON COURT**  
**ON 10 MARCH 10AM TO 1PM**

**c) Credit Clearing**

To ENDORSE the conclusions and recommendations from the Credit Clearing Review Steering Group (*PC/008/10 and PC/00810i*) )

**d) Online Payments**

To ENDORSE the recommendations on integrity of online payments from the Online Payments Group (*PC/009/10*)

**e) Review of the Contactless and Prepaid Card Markets**

To ENDORSE the recommendations from the Review of Contactless and Prepaid Card Markets. (*PC/010/10*)

**3. SCHEME CO-ORDINATION COMMITTEE**

- a) To RECEIVE an interim report from the Scheme Co-ordination Committee on the Payment System Roadmap (*PC/011/10*)
- b) To CONFIRM the Board's support for a payments contingency exercise in 2010. (*PC/012/10*)

**4 FUTURE FOR CASH**

To receive and ENDORSE an initial report from the Strategic Cash Group on the future for cash. (*PC/013/10 and PC/013/10i*)

**5 PAYMENTS COUNCIL AWARD SCHEME**

To RECEIVE a paper on the concept of a Payments Council Award (*PC/014/10*)

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**6 PAYMENTS COUNCIL ASSOCIATE MEMBERSHIP**

To APPROVE the enhanced Associate Proposition (*PC/015/10*)

**7 INNOVATION**

To RECEIVE a report on four Innovations proposals (*PC/016/10*)

**8 LINK ATM SCHEME**

To RECEIVE an update from the LINK Scheme Director

**9 CONTRACTED SCHEMES**

To receive the regular reports from the Contracted Schemes

- Bacs (*PC/017/10*)
- Cheque & Credit Clearing Company (*PC/018/10*)
- CHAPS Co (*PC/019/10*)
- LINK (*PC/020/10*)

**10 FOR INFORMATION**

- a) Summary of OFT Recommendation and Progress Table  
(*PC/021/10*)

**11 AOB**

**Next Meeting Dates**

Wednesday 21 April 2010 (Strategy Away Day tbc)

Wednesday 16 June 2010

Wednesday 22 September 2010

Tuesday 14 December 2010