

# Agenda



2 December 2009

Ref PC/099//09

**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 16 DECEMBER 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 5th October 2009. (PC/095/09)

**2. FOR DECISION**

**NATIONAL PAYMENTS PLAN (NPP)**

**a) NPP Summary and Status Overview**

To RECEIVE an update on the status of the NPP (PC/100/09)

**b) Cheques Phase 2**

To ENDORSE the conclusions and the recommendations from the Cheque Replacement Steering Group (PC/101/09)

**c) Mobile Payments**

To RECEIVE an update on the Payments Council's current position on the Mobile Payments.

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**DRIVING CHANGE  
IN UK PAYMENTS**

**MEMBER CIRCULATION**

**AGENDA**  
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**d) NPP – Payment Reference Information**

To ENDORSE the conclusions and recommendations from the recently completed review of Payment Reference Information.

*(PC/102/09) (PC/102/09i) (PC/102/09ii)*

**3. FOR DISCUSSION**

**SCHEME CO-ORDINATION COMMITTEE**

To RECEIVE a report from the Scheme Co-ordination Committee on the Payment Systems Roadmap. *(PC/103/09) (PC/103/09i)*

**4 REGULATORY LANDSCAPE**

To RECEIVE a discussion paper on the Payments Council in a changing regulatory landscape. *(PC/104/09)*

**5. NATIONAL PAYMENTS PLAN**

**a) Business to Business Direct Debits**

To RECEIVE an update from Bacs on Business to Business Direct Debits and One off Direct Debits. *(PC/105/09)*

**b) Online Payments**

To RECEIVE an update on the work of the Online Payments Group. *(PC/106/09)*

**6. INNOVATION**

To AGREE the recommended next steps on an innovation proposal received. *(PC/107/09)*

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**7. PRESENTATION FROM CHEQUE AND CREDIT CLEARING COMPANY**

**8. CONTRACTED SCHEMES**

To receive the regular reports from the Contracted Schemes

- Bacs (*PC/108/09*)
- Cheque & Credit Clearing Company (*PC/109/09*)
- CHAPS Co (*PC/110/09*)
- LINK (*PC/111/09*)
- Annual Report - Belfast Bankers Clearing Company (*PC/112/09*)
- Annual Report – Currency Clearings (*PC/113/09*)

**9. FOR INFORMATION**

Summary of OFT Recommendations and Progress Table  
(*PC/114/09*)

Annual Report from Customer Authentication Group (*PC/115/09*)

**10. AOB**

**Next Meeting Dates**

**Payments Council Board Meeting Dates for 2010**

Wednesday 10 March 2010

Wednesday 21 April 2010 (Strategy Away Day)

Wednesday 16 June 2010

Wednesday 22 September 2010

Tuesday 14 December 2010