

To: Payments Council Board

*Direct line* 020 7711 6201

Copy to: Payments Council Members

***Our Reference: PC/001/07***

From: Brian Pomeroy  
Chairman

14 March 2007

**MEETING OF PAYMENTS COUNCIL LIMITED TO BE HELD AT APACS, MERCURY HOUSE, TRITON COURT, 14 FINSBURY SQUARE, LONDON EC2A 1LQ ON FRIDAY 30 MARCH 2007 AT 11AM – 1 PM TO BE FOLLOWED BY A SANDWICH LUNCH**

**AGENDA**

- |   |               |
|---|---------------|
| <b>1. WELCOME AND INTRODUCTION BY THE CHAIRMAN</b>              | 11.00 – 11.05 |
| <b>2. FOR DECISION</b>  | 11.05 – 11.15 |
| (a) Ratification of all Board actions to date (Paper to follow) |               |
| (b) Adoption of Board policies                                  |               |
| ○ Competition Guidelines  |               |
| ○ Confidentiality Policy (Paper to follow)                      |               |
| ○ Conflicts of Interest Policy                                  |               |
| ○ Gifts and Hospitality Policy                                  |               |
| ○ Data Protection and Access to Information Policy              |               |
| <b>3. FOR DISCUSSION</b>  |               |
| (a) Development of a National Payments Plan (PC/002/07).        | 11.15 – 12.10 |
| (b) The Transparency Commitment (PC/003/07).                    | 12.10 – 12.25 |
| (c) Operation of the Board (PC/004/07).                         | “ “           |
| (d) Waivers Policy (PC/005/07).                                 | 12.25 – 12.40 |
| (e) OFT Commitments and Work Programme (oral report).           | 12.40 – 12.45 |
| (f) Payments Council's Work Programme 2007 (PC/006/07).         | 12.45 – 12.55 |

**PRIVATE & CONFIDENTIAL**

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**DRIVING CHANGE  
IN UK PAYMENTS**

**4. ANY OTHER BUSINESS**

12.55 – 13.00

**5. FOR INFORMATION**

Memorandum and Articles of Association.

Rules of Payments Council.

Membership Application Form.

Generic Contract with Contracted Payments Schemes.

Approved Business Model.

Strawman Allocation of Responsibilities between the Payments Council (formerly the PIA) and the Payment Schemes.

2007 budget.

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