

# Agenda



4 March 2009

DL 020-7711 6200  
Ref PC/005/09

**To** Board

**Copy** Non Board Contacts

**From** Brian Pomeroy  
Chairman

## AGENDA

### MEETING OF THE PAYMENTS COUNCIL BOARD TO BE HELD AT TRITON COURT ON 18 MARCH 2009 AT 10AM

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#### 1. WELCOME AND MINUTES

To welcome the new Payments Council Board Directors.

To APPROVE the minutes of the Payments Council Board meeting held on the 9<sup>th</sup> December 2008. (*PC/093/08*)

#### 2. OFT REVIEW OF PAYMENTS COUNCIL

To receive an update from the Office of Fair Trading on their review of the Payments Council.

#### 3. FOR DECISION

National Payments Plan

- a. National Payments Plan – Summary and Priorities (*PC/006/09 and PC/006/09*)
- b. Cheque Card Guarantee Scheme – To ENDORSE the proposed recommendation from the Cheque Guarantee Card Review Steering Group on the future of the Cheque Card Guarantee Scheme. (*PC/007/09*)

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**DRIVING CHANGE  
IN UK PAYMENTS**

**MEMBER CIRCULATION**

**AGENDA**  
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- c. Education Strategy – To ENDORSE the proposed strategy and implementation plan for education in payments. *(PC/008/09)*
- d. To ENDORSE the project initiation document for the Payments Reference Information project. *(PC/009/09)*
- e. Account Number Formats - To ENDORSE the proposed best practice and the approach to dissemination. *(PC/010/09 and PC/010/09i)*
- f. To ENDORSE the recommendation from Mobile Payments Group. *(PC/011/09)*

**4. FOR DISCUSSION**

**PAYMENTS INTEGRITY**

To NOTE the update on Payments Integrity. *(PC/012/09)*

**5. LINK SCHEME**

To RECEIVE an update from the LINK Scheme Director.

**6. CONTRACTED SCHEMES**

To receive the quarterly reports from the contracted schemes:

- LINK *(PC/013/09)*
- Cheque & Credit *(PC/014/09)*
- Bacs Payment Schemes *(PC/015/09)*
- CHAPS *(PC/016/09)*

**7. FOR INFORMATION**

To NOTE the Information Security Advisory Group Annual Report. *(PC/017/09)*

To NOTE the draft agenda for the Payments Council Away Day to be

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held on the 22<sup>nd</sup> April 2009 (*PC/018/09*)

**8. AOB**

Future Meeting Dates

Wednesday 22 April 2009 (Away Day) 9.30 Marriott Hotel, West India Quay

Wednesday 17 June 2009 10-1pm

Wednesday 16 September 2009 10-1pm (plus AGM)

Wednesday 16 December 2009 10-1pm