

To: Payments Council Board

Direct line 020 7711 6201

Copy to: Payments Council Members

Our Reference: PC/011/07

From: Brian Pomeroy
Chairman

4 May 2007

MEETING OF PAYMENTS COUNCIL LIMITED TO BE HELD AT APACS, MERCURY HOUSE, TRITON COURT, 14 FINSBURY SQUARE, LONDON EC2A 1LQ ON MONDAY 14TH MAY 2007 AT 2 PM – 4 PM

(THE INDEPENDENT DIRECTORS AND CHAIRMAN WILL BE MEETING FOR A PRE-BOARD INDUCTION BRIEFING AT 1 PM)

(A SANDWICH LUNCH WILL BE PROVIDED FOR ALL BOARD MEMBERS FROM 1.30 PM)

AGENDA

1. MINUTES

Approval of the Minutes of the last Board Meeting held on 30th March and agreement to publish on the Payments Council website. *(PC/009/07)* 2.00 – 2.05

2. FOR DECISION

Authority for Payments Council to be a direct debit originator and to apply for online banking facilities. *(PC/013/07)* 2.05 – 2.10

3. FOR DISCUSSION

- (a) Development of a National Payments Plan. *(PC/014/07)* 2.10 – 3.40
- (b) Update on discussions regarding the potential to create a UK Mobile Payments Scheme. *(Verbal)* 3.40 – 3.50
- (c) Update on the creation of User Forums. *(Verbal)* 3.50 – 3.55

4. ANY OTHER BUSINESS

3.55 – 4.00

5. FOR INFORMATION

- (a) 2007/2008 Board meeting dates. *(PC/012/07)*
- (b) Revised Competition Guidelines. *(Paper attached)*
- (c) Conflicts of Interest Policy for AAL staff. *(Paper attached)*.
- (d) Agreement with the Cheque Card Scheme. *(Paper attached)*
- (e) Service Level Agreement between Payments Council and AAL. *(Paper attached)*

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