

Agenda



18 June 2007

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Our Reference PC/016/07

To Payments Council Board
Copy Payments Council Members
From Brian Pomeroy
Chairman

PAYMENTS COUNCIL BOARD MEETING: TO BE HELD AT APACS, MERCURY HOUSE, TRITON COURT, 14 FINSBURY SQUARE, LONDON EC2A 1LQ ON FRIDAY 29 JUNE 2007 AT 11AM - 1PM (TO BE FOLLOWED BY A SANDWICH LUNCH)

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| 1. MINUTES | 11.00 – 11.05 |
| Approval of the Minutes of the last Board meeting held on 14 th May and agreement to publish on the Payments Council website. <i>(PC/015/07)</i> | |
| 2. FOR DECISION | 11.05 – 11.15 |
| (a) Board processes. <i>(PC/017/07)</i> | |
| (b) Process for Dealing with Proposed Innovations. <i>(PC/018/07)</i> | |
| 3. FOR DISCUSSION | |
| (a) Cheque & Credit presentation. <i>(Oral)</i> | 11.15 – 11.40 |
| (b) Faster Payments presentation. <i>(Oral)</i> | 11.40 – 12.10 |
| (c) Update on the National Payments Plan. <i>(Oral) (PC/029/07 – Consultation on the National Payments Plan)</i> | 12.10 – 12.25 |
| (d) Mobile Payments Scheme recommendation. <i>(PC/019/07)</i> | 12.25 – 12.40 |
| (e) Transfer of APACS interest groups and sub-groups to the Payments Council. <i>(PC/020/07)</i> | 12.40 – 12.55 |
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4 ANY OTHER BUSINESS

12.55– 1.00

5. FOR INFORMATION

Quarterly reports from:

- LINK *(PC/021/07)*
- Cheque & Credit *(PC/022/07)*
- CHAPS *(PC/023/07)*
- BPSL *(PC/024/07)*

Report on LINK voting arrangements. *(PC/025/07)*

Annual Report from Cheque Card Management Committee
(PC/026/07)

Job Description for Chief Executive of Payments Council. *(PC/027/07)*

Directors' Declaration of Interests form. *(PC/028/07)*

National Payments Plan – Issues for Consultation *(PC/030/07)*