

Agenda



27 May 2008

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Our Reference PC/030/08

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

**MEETING OF THE PAYMENTS COUNCIL BOARD
TO BE HELD AT PAYMENTS COUNCIL
MERCURY HOUSE, TRITON COURT, 14 FINSBURY SQUARE, LONDON EC2A 1LQ ON
10TH JUNE 11AM – 1PM
(SANDWICH LUNCH TO BE PROVIDED)**

1. MINUTES

To APPROVE the minutes from the last Board meeting held on the 15th April 2008 (*PC/029/08*)

2. FOR DECISION

- a) National Payments Plan - To receive an update on the National Payments Plan and APPROVE the next steps as set out in the paper. (*PC/031/08*)
- b) Mobile Payments - To APPROVE the draft proposal on Mobile Payments (*PC/032/08*)
- c) Financial Statements Payments Council - To APPROVE the draft Directors Report and Payments Council Financial Statements year ended 2007 (*PC/033/08*)
- d) To APPROVE the allocated voting rights for Members of Payments Council (*PC/034/08*)

3. FOR DISCUSSION

- a) Presentation from CHAPS Clearing Company (including update on the launch of Faster Payments)
- b) Wholesale Markets Future Liaison (*PC/035/08*)
- c) Scheme Governance – Update (*PC/036/08*)
- d) Branding Working Group –Update (*PC/037/08*)

4. CONTRACTED SCHEMES

To receive the quarterly reports from the contracted schemes:

- LINK (*PC/038/08*)
- Cheque & Credit (*PC/039/08*)
- Bacs Payment Schemes (*PC/040/08*)
- CHAPS (*PC/041/08*)
- Annual Report from Cheque Card Guarantee Scheme (*PC/042/08*)

5. FOR INFORMATION

- Update on Contactless Cards Standards (*PC/043/08*)
- Update on the Bank Reference Database (*PC/044/08*)
- Rights and Responsibilities regarding the circulation of Coin (*PC/045/08*)

6. AOB

- Innovation Proposals
- Payments Council Annual General Meeting 9th September 2008 at (11am)
- Date of Next Meeting: 9 September 2008 (immediately following the Annual General Meeting)