

# Agenda



26 May 2009

DL 020-7711 6200  
Ref PC/032/09

**To** Board  
**Copy** Non Board Contacts  
**From** Brian Pomeroy  
Chairman

## AGENDA

### MEETING OF THE PAYMENTS COUNCIL BOARD TO BE HELD AT TRITON COURT ON 17 JUNE 2009 AT 10AM

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#### 1. WELCOME AND MINUTES

To APPROVE the minutes of the Payments Council Board meeting held on the 18<sup>th</sup> March 2009. (PC/026/09)

#### 2. FOR DECISION

##### BOARD MATTERS

- a) To APPROVE the Payments Council Annual Accounts and Directors Report (PC/033/09 and PC/033/09i)
- b) To APPROVE the allocated voting rights for Members of Payments Council (PC/034/09)

#### 3. OFT REVIEW OF PAYMENTS COUNCIL

To APPROVE the draft Payments Council response (PC/035/09)

#### 4. NATIONAL PAYMENTS PLAN (NPP)

- 4i) NPP Summary and Status Overview  
(PC/036/09)
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DRIVING CHANGE  
IN UK PAYMENTS

MEMBER CIRCULATION

**AGENDA**  
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**4ii) Review of Cheque Guarantee Card Scheme**

To ENDORSE the recommendations from the Cheque Guarantee Card Scheme Review Group. *(PC/037/09)*

**4iii) Cheques Phase 2**

To ENDORSE the recommendations from the Cheque Replacement Steering Group *(PC/038/09)*

**4iv) Financial Inclusion**

To APPROVE the Financial Inclusion criteria *(PC/039/09)*

**5 NPP – STANDARDS MIGRATION PLAN**

To ENDORSE the recommendations from Standards Policy Group on Messaging Standards. *(PC/040/09)*

**6 NPP MOBILE PAYMENTS**

To APPROVE the recommendation from the Chief Executive *(PC/041/09)*

**7. FOR DISCUSSION**

**NPP - FRAUD AND SECURITY DATA SHARING**

- Report on Fraud and Security Issues *(PC/042/09i)*
- Fraud Strategy paper *(PC/042/09ii)*
- Report on Data Sharing *(PC/042/09iii)*

**8 NPP - BUSINESS TO BUSINESS DIRECT DEBITS**

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To receive the update report on B2B Direct Debits Proposal  
(*PC/043/09*)

**9. CONTRACTED SCHEMES**

- a) Presentation from Bacs
- b) To receive the regular reports from the Contracted Schemes
  - LINK (*PC/044/09*)
  - Bacs (*PC/045/09*)
  - Cheque & Credit (*PC/046/09*)
  - CHAPS (*PC/047/09*)
  - Cheque Card Management Committee (*PC/048/09*)

**10. FOR INFORMATION**

- i) Innovations Proposal No.4 (*PC/049/09*)
- ii) Report from UK EPC Group (*PC/050/09*)
- iii) Report from PSD Working Group (*PC/051/09*)

**11. AOB**

Future Meeting Dates

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

Wednesday 16 December 2009 10-1pm