

Agenda



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Our Reference PC05308

To Payments Council Board

Copy Payments Council Members

26 August 2008

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
9TH SEPTEMBER 11.10AM – 2PM (FOLLOWING THE AGM MEETING)
(SANDWICH LUNCH WILL BE PROVIDED)**

1. MINUTES

To APPROVE the minutes from the last Board meeting held on the 10th June 2008 (PC/049/08)

2. FOR DECISION

- a) Payments Council Budget 2009 - To APPROVE the Payments Council Budget 2009 and the membership fee bands. (PC/054/08)
- b) Scheme Governance Report - To ENDORSE the recommendations of the Scheme Governance Review Group (PC/055/08)

3. FOR DISCUSSION

- a) A Strategic Vision for CHAPS and Faster Payments – To consider CHAPS' paper on a strategic framework for UK payment processing and settlement. (PC/056/08)
- b) National Payments Plan – To consider a report from Bacs on the

feasibility of a Direct Debit time-limit guarantee and the barriers to SMEs becoming Direct Debit originators. *(PC05708)*

- c) Board Evaluation – To receive a summary report on the Board Evaluation survey. *(PC/058/08)*
- d) OFT Review
Presentation from the OFT on their 2 Year Review
- e) Branding Working Group – To receive a report on the conclusions of the Branding Working Group. *(PC/059/08)*

4. FOR INFORMATION

National Payments Plan – Status Report *(PC/060/08)*

Competition Compliance Briefing *(PC/061/08)*

5. CONTRACTED SCHEMES

To receive the quarterly reports from the contracted schemes:

- LINK *(PC/062/08)*
- Cheque & Credit *(PC/063/08)*
- Bacs Payment Schemes *(PC/064/08)*
- CHAPS *(PC/065/08)*

6. AOB

- EPC Representation
 - Future Payments Council Board Meeting Dates 2009
Tuesday 9th December 2008 11-2pm
Wednesday 18 March 2009 11-2pm
Wednesday 22 April 2009 (Away Day) time and venue to be confirmed
Wednesday 17 June 2009 11-2pm
Wednesday 16 September 2009 11-2pm (plus AGM)
Wednesday 16 December 2009 11-2pm
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