

Agenda



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Our Reference PC/071/08

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

24 November 2008

**MEETING OF THE PAYMENTS COUNCIL BOARD
TO BE HELD AT PAYMENTS COUNCIL
MERCURY HOUSE, TRITON COURT, 14 FINSBURY SQUARE, LONDON EC2A 1LQ ON
9TH DECEMBER 10AM – 1PM
(SANDWICH LUNCH WILL BE PROVIDED)**

1. MINUTES

To APPROVE the minutes from the AGM (*PC/072/08*) and Board meeting held on the 9th September 2008 (*PC/066/08*).

2. FOR DECISION

National Payments Plan

- a) **National Payments Plan** – Summary paper (*PC/073/08*)
- b) **Cheques Phase 1** – To ENDORSE the recommendations from the Cheque Advisory Group. (*PC/074/08*)
- c) **Direct Debits** – To ENDORSE the proposed recommendation from Bacs on the Direct Debit Guarantee time limit and receive a report on barriers to SME originators and the management of the Direct Debit mandate process. (*PC/075/08*)
- d) **Mobile Payments** – To ENDORSE the recommendation from the Mobile Payments Group (*PC/076/08- Annex to follow*)

- e) **Account Number Formats** – To ENDORSE the recommendations on account number formats *(PC/077/08)*
- f) **Report from Standards Policy Group.** To ENDORSE the recommendation from Standards Policy Group on the vision for standards convergence and future work. *(PC/078/08)*
- g) **Education.** To ENDORSE the recommendations covering education and financial inclusion. *(PC/079/08)*
- h) **Remittances Customer Charter** – To AGREE the Payments Council stance on UK Remittances. *(PC/080/08)*

Additional Papers

- Report from Member Strategy Group – National Payments Plan *(PC/081/08)*

Policy and Procedures

- i) **Procurement Policy** – To ENDORSE the procurement policy *(PC/082/08)*

3) FOR DISCUSSION

- a) **Scheme Co-ordination Committee (SCC)** – To NOTE the interim report from the SCC and proposed next steps. *(PC/083/08)*
- b) **OFT Review** – oral update
- c) **Payments Council Governance** - oral update

4) CONTRACTED SCHEMES

To receive the quarterly reports from the contracted schemes:

- LINK (PC/084/08)
- Cheque & Credit (PC/085/08)
- Bacs Payment Schemes (PC086/08)
- CHAPS (PC/087/08)
- Belfast Bankers Clearing Company Ltd -(PC/088/08)
- Currency Clearings (PC/090/08)

5) AOB

a) Innovations Proposals – (PC/089/08)

b) Future Payments Council Board Meeting Dates 2009

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