

## Agenda

Meeting: Payments Strategy Forum

Date / Time: 01<sup>st</sup> March 2017 | 2.30pm to 5.30pm

Venue: Hilton Canary Wharf, South Quay, Marsh Wall, Isle of Dogs, London E14 9SH

		Paper No.	Lead(s)	Timing
<b>Ai.0</b>	<b>Welcomes; objectives; apologies; conflicts of interest</b>	<b>Verbal</b>	Ruth Evans	2.30 – 2.35
<b>Ai.1</b>	<b>Minutes and actions</b>	<b>(1)</b>	Secretariat	2.35 – 2.40
	<ul style="list-style-type: none"> <li>Forum to sign off the January 30<sup>th</sup> 2017 meeting minutes and receive an update on actions arising</li> </ul>			
<b>Ai.2</b>	<b>Resourcing and funding post March 2017</b>	<b>Verbal</b>	Ruth Evans	2.40 – 3.00
	<ul style="list-style-type: none"> <li>Forum to discuss and agree the approach for post March 2017</li> </ul>			
<b>Ai.3</b>	<b>Programme Update</b>	<b>(2)</b>	Co-Chairs	3.00 – 4.00
	<ul style="list-style-type: none"> <li>Forum to receive an update from the NPA Design Hub and Financial Crime WG</li> </ul>			
<b>BREAK: 4.00pm to 4.10pm</b>				
<b>Ai.4</b>	<b>PSO Delivery Group</b>	<b>Verbal</b>	Rob Stansbury	4.10 – 5.00
	<ul style="list-style-type: none"> <li>Forum to receive a status update from the PSO DG Chair</li> </ul>			
<b>Ai.5</b>	<b>AOB</b>	<b>Verbal</b>	Ruth Evans	5.10– 5.15

### 2017 MEETING DATES AND TIMES:

- **26th April 2017** | 2.30pm to 5.30pm
- **6th June 2017** | 2.30pm to 5.30pm
- **22<sup>nd</sup> June 2017 (if required)** | TBC
- **12th July 2017** | 2.30pm to 5.30pm
- **14th September 2017** | 2.30pm to 5.30pm
- **30th November 2017** | 2.30pm to 5.30pm

Meeting papers will be posted here in advance: <http://implementation.paymentsforum.uk/documents>