

## Agenda

Meeting: Payments Strategy Forum

Date / Time: 06<sup>th</sup> June 2017 | 2.30pm to 5.30pm

		<b>Paper No.</b>	<b>Lead(s)</b>	<b>Timing</b>
<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 April 26<sup>th</sup> 2017 meeting minutes and receive an update on actions arising</li> </ul>			
<b>Ai.2</b>	<b>NPA Design Hub</b>	<b>(2)</b>	Otto Benz / Paul Horlock / WS Leads	2.40 – 5.00
	<ul style="list-style-type: none"> <li>Forum to discuss and approve the content produced by the NPA Design Hub</li> </ul>			
<b>Ai.3</b>	<b>Financial Crime, Security and Data</b>	<b>(3)</b>	Russell Saunders / Neil Lover	5.00 – 5.25
	<ul style="list-style-type: none"> <li>Forum to discuss the latest status of the Financial Crime, Security and Data Working Group and key next steps</li> </ul>			
<b>Ai.4</b>	<b>AOB</b>	<b>Verbal</b>	Ruth Evans	5.25 – 5.30

### 2017 MEETING DATES AND TIMES:

- **22<sup>nd</sup> June 2017** | 2.30pm to 5.30pm
- **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>