

## Agenda

Meeting: Payments Strategy Forum  
 Date / Time: 8<sup>th</sup> October 2015 at 2.30pm to 5.45pm  
 Venue: America Square Conference Centre, 1 America Square, 17 Crosswall, London, EC3N 2LB

	<b>Paper No.</b>	<b>Presenters</b>	<b>Timing</b>
<b>Ai. 1 Welcomes and introductions</b>	<b>(1)</b>	ALL	20 mins
<b>Ai. 2 Payments Strategy Forum Terms of Reference</b>	<b>(2)</b>	Ruth Evans	20 mins
<ul style="list-style-type: none"> <li>Forum to discuss its Terms of Reference and ways of working</li> </ul>			
<b>Ai. 3 Strategy Setting Principles and Priorities.</b>	<b>(3)</b>	Secretariat	60 mins
<ul style="list-style-type: none"> <li>Forum to discuss and agree output from the Payments Community</li> </ul>			
<b>Ai. 4 Forum work programme</b>	<b>(4)</b>	Secretariat	60 mins
<ul style="list-style-type: none"> <li>Forum to discuss and agree it's 12 month work programme</li> <li>Forum to discuss establishment of its working groups and who will Chair them</li> </ul>			
<b>Ai. 5 Forum Membership</b>	<b>verbal</b>	ALL	10 mins
<ul style="list-style-type: none"> <li>Forum to discuss membership considering its priorities and work programme</li> </ul>			
<b>Ai. 6 Payments Community Engagement</b>	<b>verbal</b>	Secretariat	10mins
<ul style="list-style-type: none"> <li>PSR secretariat to provide an update on the proposed engagement model</li> </ul>			
<b>Ai. 7 Feedback on first meeting</b>	<b>verbal</b>	ALL	5 mins
<b>Ai. 8 Any Other Business</b>	<b>verbal</b>	Ruth Evans	5 mins