

## Agenda

Meeting: Payments Strategy Forum Working Group  
 Date/ Time: 23 February 2015 12.30pm – 3.30pm  
 Venue: 25 The North Colonnade, Canary Wharf, London  
 Room: Conference Room 1&2

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|                                                        | <b>Paper No.</b> |                | <b>Timing</b> |
|--------------------------------------------------------|------------------|----------------|---------------|
| Introduction                                           |                  | Hannah Nixon   | 12.30pm       |
| Chair's opening                                        |                  | Louise Buckley | 12.40pm       |
| Presentation – Background to payments strategy         |                  | Jack Wilson    | 12.50pm       |
| Introduction – Forum scope and objectives              |                  | Regina Finn    | 1.10pm        |
| Discussion – Agreeing Forum scope and objectives       | PSFWG(15)01      | All            | 1.20pm        |
| Coffee                                                 |                  |                | 2.20pm        |
| Introduction – The importance of the independent chair |                  | Dave McPhee    | 2.30pm        |
| Discussion – Selecting the independent chair           | PSFWG(15)02      | All            | 2.35pm        |
| Next steps                                             |                  | Louise Buckley | 3.20pm        |

Date of next meeting: 23 March 2015 at 1.30pm – 4.30pm at 25 TNC, Canary Wharf, London, E14 5HS