

NOTE OF THE IMPLEMENTATION ENTITY STEERING GROUP (IESG) MEETING – 01 SEPTEMBER 2016

Minutes

The IESG agreed the minutes of the 25th August IESG meeting.

Scoping Exercise

An update was provided on the work to develop a forensic analysis of the CMA report, ambiguities and dependencies with other pieces of work, such as PSD2. While the report will set out what is known and what is ambiguous within the CMA report, it will not inform the scope of the actual delivery plan. This exercise will deliver a document similar to a project initiation document as well as a matrix that would be used for reference. The work would also include the slide deck for Paul for the 07 September Stakeholder event.

Stakeholder event

An update was provided on the open Stakeholder Event, to be held in central London on 07 September. This update included details of logistics for the day, what the welcome pack would include and what the agenda looked like. In addition, the IESG agreed that questions will need to be encouraged and the secretary will need to ensure this. The objective of the day is to engage with the wider stakeholder community and begin discussing how they are able to become part of the process. It was noted that there is an expected 200 attendees on the day, which will be recorded and a written up.

Recruitment

An update was provided on the recruitment for the Implementation Trustee and the Programme Director. On the latter, it was noted that the short list has been compiled and will be progressed in the near future. For the Implementation Trustee, it was noted that the person needed to be customer focused, will have business and customer awareness and an understanding of risk. The timeline remains the same and the Implementation Trustee is expected to be appointed by early October.

Item 6 – AOB

It was noted that Innovate Finance had been undertaking some work to develop a Sandbox. The IESG noted this and welcomed the opportunity to discuss the sandbox in the future, when appropriate.

Attendees

Name	Organisation	
Andy Hamilton	RBS	Dial-in
Paul Horlock (Chair)	Nationwide	
Juliet Gouldman	Barclays	Dial-in
Helen White	Danske	
Steven Bisoffi	Nationwide	
Walter McCahon	BBA	
Andrew Laidlaw	FCA (observer)	Dial-in
Richard Rous	LBG	
Andrew Slough	HSBC	Dial-in
Dave McPhee	PSR (observer)	Dial-in
Robert White	Santander	

Dan Turnbull	HM Treasury	
Graeme Donald	Lloyds B.G.	
Daniel Ehreich	Bol	
James Whittle	Payments UK	
Ros Beaumont	Payments UK	
Tom Dunbar	Payments UK	