

NOTE OF THE IMPLEMENTATION ENTITY STEERING GROUP (IESG) MEETING – 30TH SEPTEMBER 2016

Minutes

The IESG agreed the minutes of the 21st September IESG meeting subject to correcting the attendee list.

Recruitment

An announcement on the Implementation Trustee will be made shortly. Recruitment into the IE posts is now underway. Senior positions will be directly recruited to ensure the work-streams are independently led. Work-stream leads will formulate clear plans for their work-stream.

CMA pack

The group agreed the CMA pack comprising of:

- Implementation Entity foundation and start-up;
- Programme Approach Document;
- Composition;
- An overarching summary.

A few points of clarification were made. The work-streams would include external expertise which would be determined by the Advisory Group convenors. The Programme Management Group currently included representation exclusively from the nine named banks. It was agreed to keep this under review. The group noted the importance of the PSD2 Advisory Group in ensuring that the CMA remedy solutions are PSD2 compliant. It was confirmed that the 2 customer representatives would be advisors on the Steering Group.

The pack was sent to the CMA later that day.

KPMG

The group noted the KPMG analysis of the CMA report and asked for more time to consider it in detail. **Action:** group comments please by Wednesday close.

Data and security work-streams

The group noted that the data and security work-stream were now mobilising on an informal basis.

Advisory Group

The group noted the expressions of interest that it has received to convene Advisory Groups. The convenors should be able to demonstrate that they could commit time to convening their interest group, represent its interests and show broad coverage, and manage the flow of expertise into the work streams. The Secretariat would write to potential convenors setting out the requirements and inviting potential convenors to set out their credentials. **Action:** PM

Registry

The group discussed the procurement of a registry and invited the Programme Director to provide a paper to the next Steering Group. **Action:** KH

Attendees

Name	Organisation	
Paul Horlock	Nationwide	Dial-in
Kevin Henwood	IE	
Phillip Mind	Payments UK	Dial-in
Juliet Gouldman	Barclays	
Helen White	Danske	Dial-in
Steven Bisoffi	Nationwide	
Walter McCahon	BBA	
Alex Walsh	FCA (observer)	Dial-in
Richard Rous	LBG	
Andrew Slough	HSBC	Dial-in
Robert White	Santander	Dial-in
Andy Hamilton	RBS	Dial-in
Daniel Ehreich	Bol	
David Burke	Nationwide	Dial-in
James Whittle	Payments UK	Dial-in
Stephen Wright	RBS	Dial-in
Graeme Donald	Lloyds BG	Dial-in
Dave McPhee	PSR (observer)	Dial-in
Arron Latham	Payments UK	

Apologies

Trevor Lightowler	AIB	
Dan Turnbull	HM Treasury (observer)	