

NOTE OF THE IMPLEMENTATION ENTITY STEERING GROUP (IESG) MEETING – 5TH OCTOBER 2016

Minutes

The IESG agreed the minutes of the 30th September IESG meeting.

Introductions

Andrew Pinder CBE was introduced to Steering Group as the Implementation Trustee. He joined the Implementation Entity on 3rd October. A public announcement of Andrew's appointment would follow in due course.

Advisory Group convenors

The group agreed that there should be a selection process to identify Advisory Group convenors and widen Steering Group representation. They agreed that the IE would fund and provide the Secretariat for the Advisory Group. The selection process would conclude by 28th October and the group agreed the letter to potential convenors (subject to a few presentational changes) who had already expressed an interest in the role.

Recruitment

Kevin Henwood (Programme Director) updated the group on recruitment to work streams. Appointments were being made direct to roles rather than through secondments to ensure that the work streams were independently led.

KPMG

The group signed off section 4 of the KPMG and agreed it should be sent to the CMA.

Phase 2 – programme mobilisation and budget

Phase 2 would formally launch once the formal governance was in place and the Steering Group fully formed and the Advisory Groups up and running. The IE would need to invoice for the agreed £2 million funding to allow the programme to proceed to mobilise at pace.

Registry

The registry would be at the heart of the inter-institutional trust model for exchanging data.

The group discussed the case for a central registry to verify the validity of parties accessing the data. A federated model would have to be based on less mature technology where the security aspects were less well-understood. A central registry offered a less risky, more technologically secure solution.

Action: KH/DB to set out next steps in taking forward a central registry.

Attendees

Name	Organisation	
Andrew Pinder	IE	
Paul Horlock	Nationwide	Dial-in
Kevin Henwood	IE	
Phillip Mind	Payments UK	Dial-in

Esme Harwood	Barclays	
Helen White	Danske	Dial-in
Steven Bisoffi	Nationwide	Dial-in
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	
David Burke	Nationwide	Dial-in
James Whittle	Payments UK	Dial-in
Stephen Wright	RBS	
Graeme Donald	Lloyds BG	Dial-in
Dora Guzeleva	PSR (observer)	Dial-in
Dave McPhee	PSR (observer)	Dial-in
Arron Latham	Payments UK	
Dan Turnbull	HM Treasury (observer)	Dial-in
Ros Beaumont	Payments UK	

Apologies

Trevor Lightowler	AIB	
Daniel Ehreich	Bol	