



Panel Meeting 38

10 December 2019 | 10:30 – 15:45

America Square Conference Centre, One America Square, London, EC3N 2LB

Conference Call: 0203 321 5238, Access Code: 29094129#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introductions	Info	Verbal	Chair
2.	10:35-10:45	Minutes and Outstanding Actions	Decision	Verbal	Chair
3.	10:45-11:00	MOSL Update	Info	Verbal	Sarah McMath
4.	11:00-11:30	MPF Roadmap	Discussion	P38_10	Luke Austin
5.	11:30-11:45	Committee Reports	Info	P38_01	Committee Chairs
6.	11:45-12:15	Panel Response to MOSL Business Plan	Discussion	P38_07	Stuart Boyle Kate Davis
7.	12:15-12:30	Change Report	Discussion	P38_02	Stuart Boyle
8.	12:30-13:00	Draft Recommendation Report CPW078 Priority Performance Regime Changes for April 2020	Decision	P38_05	Jesse Wright Luke Austin
9.	13:00-13:45	Lunch			
10.	13:45-14:00	Closed Session CPW075 'Forward Estimating' Sub-Group Nominations	Decision	P38_03	Stuart Boyle
11.	14:00-14:15	Draft Recommendation Report CPW081 Improving the Transparency of Alternative Payment Terms	Decision	P38_04	James Wilson Charles Unvala
12.	14:15-14:45	Draft Recommendation Report CPW084 Retailer Measure of Experience (R-MeX)	Decision	P38_06	Gerard Lyden Evan Joanette
13.	14:45-15:15	Draft Recommendation Report CPW079 Protection for Credit Support Security	Decision	P38_08	Ray Porter Charles Unvala
14.	15:15-15:30	Credit Committee Workplan	Decision	P38_09	Charles Unvala
15.	15:30-15:45	Any Other Business	Info	Verbal	



The following agenda items will be late papers

P38_01 Committee Reports

P38_05 CPW078 Priority Performance Regime Changes for April 2020

P38_07 Response to MOSL Business Plan

P38_08 CPW079 Protection for Credit Support Security

P38_09 Credit Committee Workplan

P38_10 MPF Roadmap