

MINUTES

TO CASS Executive Committee
FROM Rachel Langworth, Committee Manager
DIRECT 020 3217 8393
EMAIL Rachel.langworth@bacs.co.uk
DATE 31 October 2018

MINUTES OF THE CASS EXECUTIVE COMMITTEE MEETING HELD VIA CONFERENCE CALL ON 30 OCTOBER 2018

PRESENT Jo Kenrick CASS Independent Chair
Rachel Langworth Bacs (*Secretariat*)
BoI
CASS INED
CASS INED
Clysdale
Handelsbanken
Nationwide
TSB

APOLOGIES RBSG
Lloyds Banking Group

ID	ITEM	ACTION
10/18.01	BUDGET 2019 The Chair introduced the call, noting the purpose being to discuss the proposed budget increase as per the paper circulated to the Committee on 29 October. [DELETED – COMMERCIALY SENSITIVE]	
10/18.02	AOB A Participant advised they have concerns around the impact on CASS regarding Confirmation of Payee and Strong Customer Authentication. The participant agreed to provide further detail offline.	

Unclassified