



## RBAFOI-252608

An application was received via the Right to Know website seeking access to documents as detailed below.

Summary of Request	<p>Agendas and Minutes from the following six meetings of the Payments System Board:</p> <ul style="list-style-type: none"><li>a. 29 February 2024</li><li>b. 23 May 2024</li><li>c. 15 August 2024</li><li>d. 21 November 2024</li><li>e. 6 March 2025</li><li>f. 5 June 2025</li></ul>
Notes/context to any specific documents released:	Nil

## Background

The Bank initially decided to deny access to the Minutes in terms of sections 47C(1) and 47E(d) of the FOI Act and to the Agendas in terms of section 47E(d).

The applicant lodged a request for internal review of the decision and following the conduct of that review the new decision maker decided to release redacted copies of the Agendas to provide access to material found not to be exempt in terms of section 47E(d).

## PAYMENTS SYSTEM BOARD – FEBRUARY 2024 – AGENDA

### 108th Meeting – Sydney – 29 February 2024, 9.00 am

Minutes of the 107th meeting, 23 November 2023

Board members – leave of absence

Board member – first meeting

- Brad Jones

Declaration of conflicts of interest

### Papers

Annual Review of Payment Systems Operating in Australia

Advanced Encryption Standard Migration

FMI Regulatory Reforms – Update

Payments Regulatory Reform – Update

Mobile Wallets – Some Policy Issues

International and Domestic Developments in Central Bank Digital Currencies

The Payments System Board’s Strategic Priorities – Progress Update

Other Issues in Payments and Market Infrastructures

### Future meetings

- Thursday, 23 May 2024
- Thursday, 15 August 2024 – includes an afternoon session with industry participants (TBC)
- Thursday, 21 November 2024

## PAYMENTS SYSTEM BOARD – MAY 2024 – AGENDA

### 109th Meeting – Sydney – 23 May 2024, 9.00 am

Minutes of the 108th meeting, 29 February 2024

Board members – leave of absence

Declaration of conflicts of interest

### Papers

2024 Assessment of the Reserve Bank Information and Transfer System

2024 ASX Assessment – Special Topic – Segregation and Portability

CHESS Lessons Learnt: Findings from an Internal Review of the Bank's Supervision and a Parliamentary Joint Committee

Clarifying the Bank's Policy Stance on a Prospective Bond and Repo Central Counterparty

Review of Retail Payments Regulation – Issues Paper

The Bank's Tokenisation Expectations – An Update

Industry Measures to Disrupt Scam Payments

Other Issues in Payments and Market Infrastructures

Payments System Board Survey 2024

### Future meetings

- Thursday, 15 August 2024 – includes an afternoon session with industry participants (TBC)
- Thursday, 21 November 2024
- Thursday, 6 March 2025
- Thursday, 5 June 2025
- Thursday, 28 August 2025 – includes an afternoon session with industry participants (TBC)
- Thursday, 20 November 2025

## PAYMENTS SYSTEM BOARD – AUGUST 2024 – AGENDA

### 110th Meeting – Sydney – 15 August 2024, 9:00 am

Minutes of the 109th meeting, 23 May 2024

Board members – leave of absence

Declaration of conflicts of interest

### Papers

Assessment of ASX's Clearing and Settlement Facilities

Oversight of International Financial Market Infrastructures

Clearing and Settlement Facility Licence Applications

Competition in the Debit Card Market – Update on Least-cost Routing

The Future of Cash Distribution Arrangements in Australia

International and Domestic Developments in Central Bank Digital Currencies

New Payments Platform Development: Functionality, Innovation and Access

Amendment to Conflicts of Interest Policy to Support Oversight of BECS Transition

Other Issues in Payments and Market Infrastructures

Annual Reporting Documents

The Payments System Board's Strategic Priorities – Progress Update

### Future meetings

- Thursday, 21 November 2024
- Thursday, 6 March 2025 – includes an afternoon strategy session (TBC)
- Thursday, 5 June 2025
- Thursday, 28 August 2025 – includes an afternoon session with industry participants (TBC)
- Thursday, 20 November 2025

## PAYMENTS SYSTEM BOARD – NOVEMBER 2024 – AGENDA

### 111th Meeting – Sydney – 21 November 2024, 9:00 am

Minutes of the 110th meeting, 15 August 2024

Board members – leave of absence

Declaration of conflicts of interest

#### Papers

Assessment of the New Payments Platform

Financial Market Infrastructure Regulatory Reforms and Resolution Planning Update

Update on Consultation: Reassessing the Case for Central Clearing of Bonds and Repos in Australia

Compliance with Card Payments Regulation

The Bank's Tokenisation Expectations Update

Enhancing Cross-Border Payments

Annual Review of the Payments Policy Risk Register

Other Issues in Payments and Market Infrastructures

#### Future meetings

- Thursday, 6 March 2025 – includes an afternoon strategy session (TBC)
- Thursday, 5 June 2025
- Thursday, 28 August 2025 – includes an afternoon session with industry participants (TBC)
- Thursday, 20 November 2025

## PAYMENTS SYSTEM BOARD – MARCH 2025 – AGENDA

### 112th Meeting – Sydney – 6 March 2025, 9:00 am

Minutes of the 111th meeting, 21 November 2024

Board members – leave of absence

Declaration of conflicts of interest

### Papers

Regulatory Response to CHESS Batch Settlement Failure Incident

Review of Merchant Card Payment Costs and Surcharging

Developments in Account-to-Account Payments

International and Domestic Developments in Central Bank Digital Currencies

Establishment of Payments Policy Incident Register

The Payments System Board's Strategic Priorities – Progress Update

Other Issues in Payments and Market Infrastructures

Payments System Board Charter and Amended Code of Conduct

Memorandum of Understanding Between the Boards

### Future meetings

- Thursday, 5 June 2025
- Thursday, 28 August 2025 – includes an afternoon session with industry participants (TBC)
- Wednesday, 26 November 2025

## 113TH MEETING – HYBRID

# Payments System Board Meeting – Agenda

**5 June 2025 (9:00 am AEST)**

Minutes of the Payments System Board meeting, 6 March 2025

Record of Written Resolution of the Payments System Board, 27 May 2025

Board members – leave of absence

Declaration of conflicts of interest

## Papers

Regulatory Response to CHESS Batch Settlement Failure Incident

Financial Market Infrastructure Regulatory Reforms and Resolution Planning Update

RITS Update

Review of Merchant Card Payment Costs and Surcharging – Draft Consultation Paper

RBA Payments Policy Strategy 2025-2027

Variation to the ATM Access Regime

Managing Potential Conflicts of Interest Arising from the RBA's Commercial Activities

Payments Policy Incident Register

Other Issues in Payments and Market Infrastructures

Payments System Board Survey 2025

## Future meetings

- Thursday, 28 August 2025 – includes an afternoon session
- Wednesday, 26 November 2025

## Bank staff attending meeting but not presenting

David Norman

Deputy Secretary, Secretary's Department