

**Financial Inclusion Taskforce Meeting, 30 April 2009**  
**12.30pm for 1.00pm**  
**Agenda**

| <i>Time</i> | <i>Item</i>  | <i>Papers</i>                         |
|-------------|--|---------------------------------------|
| 1.00 pm     | Chairman's welcome, minutes, etc   | FITF(09)06<br>FITF(09)D<br>FITF(09)07 |
| 1.15 pm     | Financial Capability discussion  | FITF(09)08                            |
| 2.00 pm     | LGA update   | FITF(09)09                            |
| 2.30 pm     | Regulation of retail banking   | FITF(09)10                            |
| 3.00 pm     | Break  |                                       |
| 3.15 pm     | Governance discussion  | FITF(09)11                            |
| 3.30 pm     | ABI Update   | FITF(09)12                            |
| 4.00 pm     | Sub-group updates <ul style="list-style-type: none"> <li>• Affordable credit</li> <li>• Money advice</li> <li>• Champions</li> </ul> |                                       |
|             | Miscellaneous <ul style="list-style-type: none"> <li>• Direct Debit and utility payments update</li> </ul>                           | FITF(09)E                             |
| 4.30 pm     | AOB  |                                       |

**Paper for information**

|                                |           |
|--------------------------------|-----------|
| Taskforce Work Plan April 2009 | FITF(09)F |
| Child Trust Fund Organisations | FITF(09)G |