



the payments association

Working Group Committee – Code of Conduct

The Payments Association (TPA) Working Groups are comprised of industry experts from across the payments chain, who share the mission of driving industry change to shape the future payments landscape and improve the industry on behalf of members of the association. Committee members are engaged and active participants who commit to making regular contributions to meetings and outputs.

The 7 Working Groups

- **Inclusion** - *Providing clarity on innovations and solutions in payments that can reduce financial exclusion*
- **Cross Border** - *Transforming the cross-border payments eco-system for its users and providers*
- **Open Banking** - *Helping create the market conditions for the successful implementation of Open Banking*
- **Financial Crime** - *Delivering community-driven solutions that address the problems posed by digital and financial criminal activity*
- **Regulatory** - *Helping the regulator to help us*
- **Digital Currencies** - *Championing innovation and consumer protection while developing a clear, risk-based regulatory framework for crypto-assets in the UK*
- **ESG** - *Encouraging companies in the payments industry to adopt progressive strategies for how they impact the environment, our society, and their governance in a sustainable way.*

As regular and active committee members, you will lead the working group to deliver an annual programme of industry activity that delivers for members of the association and benefits the wider industry, addressing identified pain-points and challenges. Being part of a committee comes with roles and responsibilities as cited below.

Who are our committee members?

- You are an experienced payments professional.
- You demonstrate commitment in supporting TPA, addressing cross-industry issues and highlighting opportunities.
- You believe in collaboration and innovation to drive industry action for your chosen working group.
- We will be seeking to develop a diverse and fully representative group of committee members

Why should you be a committee member?

- You will get exclusive access to the monthly Working Group meetings.
- You can build out your network with the leading experts from across the industry.
- You will get the opportunity to actively help deliver the Working Group outputs.
- You will be invited to an annual in-person meeting and lunch.
- You will be invited to the Working Group AGM at the annual PAY360 conference.
- We will feature your headshots and company logos on selected outputs and the TPA website.



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- We will invite you first to contribute to content and policy outputs.

What committee members commit to

- Volunteering around 1-2 hours of time per month; this includes the monthly meetings, which last for one hour, over zoom.
- Responding to each meeting invite by clicking 'attending' and to send apologies if you cannot attend.
- Actively contributing to team meetings, providing insight that will guide the activity and thinking of the team.
- Volunteering time outside meetings on agreed activities where required.
- Adhering to competition law rules and, as such, never discussing pricing or other confidential or commercially sensitive information in meetings
- Committee members who fail to show up to 3 meetings in a row will be offered to join the group in a Supporter capacity.

If at any point you are unable to meet these requirements as a committee member, you will still have the opportunity to support the group and be kept updated with ongoing output and activities. Reach out to jay.bennett@thepaymentsassociation.org for more info.