



AGENDA

Business Committee Meeting

Timing: Wednesday, 19 February 2014 commencing at 12.00pm

Location: ASX offices – Level 1, 20 Bridge Street, Sydney

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| 1. Introduction with lunch served on arrival | 12.00pm – 12.15pm |
| 2. Service Performance | 12.15pm – 12.40pm |
| a. Clearing and settlement service performance report | |
| b. Consultation Paper released on the Trade Acceptance Service and the Settlement Facilitation Service | |
| c. Sample report for individual participants on fees | |
| 3. Business Matters | |
| a. International benchmarking | 12.40pm – 1.10pm |
| Business Committee members are invited to provide feedback on user profiles for the benchmarking | |
| b. Draft consultation paper on moving to a T+2 settlement cycle | 1.10pm – 1.30pm |
| Business Committee members are invited to provide feedback on the draft consultation paper | |
| c. Roadmap for CHES | 1.30pm – 2.00pm |
| Feedback from the Technical Committee on ISO 20022 on the roadmap for CHES | |
| d. Clearing only participant structures | 2.00pm – 2.10pm |
| ASX to provide an update on progress and next steps | |
| 4. Management accounts for cash market clearing and settlement | 2.10pm – 2.20pm |
| The management accounts for cash market clearing and settlement services for the half year ended 31 December 2013 were released, together with ASX's half year results, on 13 February 2014. | |
| 5. Administration | 2:20pm – 2:30pm |
| a. Updated forward work program | |
| b. Minutes from the 9 December 2013 meeting | |
| c. The next Business Committee meeting will be held on Wednesday, 7 May 2014 commencing at 12.00 noon. | |

ATTENDEES

MEMBERS		
Company	Name	Job Title
ASX	Mr Peter Hiom	Business Committee Chair Deputy CEO, ASX
ABN Amro	Mr Barry Parker	Chief Executive Officer
APX	Mr David Lawrence	Chief Operating Officer & Company Secretary
Bank of America Merrill Lynch	Mr Anatoly Kirievsky	Vice President Compliance
BBY Ltd	Mr Arun Mahraj	Chief Executive Officer
Bell Potter Securities	Mr Dean Surkitt	Managing Director Retail
BNP Paribas	Mr Justin Christoper	Chief Operating Officer
Chi-X	Mr Jason Keady	Head of Market Operations
Citi	Mr Nick Pelham	Business Manager – Markets
Commonwealth Bank of Australia	Mr Sheridan Thompson	Head of Development & Innovation, Customer Experience, Equities & Margin lending
Deutsche Bank AG	Mr Russel Deal	Chief Operating Officer
Goldman Sachs	Mr Greg Hanlon	Chief Operating Officer
HSBC	Mr Andrew Bastow	Head of Securities Services
JP Morgan	Mr Samuel Mann	Chief Operating Officer
Macquarie Group	Mr Michael McKeown	Chief Operating Officer
Morgan Stanley	Mr Craig McGuire	Head of Operations
NSX	Mr Emlyn Scott	Chief Executive Officer
Pershing Securities	Mr Robert Forbes	Chief Operating Officer
RBS Morgans	Mr Peter Chisolm	Chief Operating Officer
UBS	Mr Conor Foley	Chief Operating Officer

ASX Management	
Name	Job Title
Ms Amanda Harkness	Group General Counsel & Company Secretary
Mr Tim Hogben	Group Executive, Operations
Ms Danielle Henderson	General Manager, Clearing Services
Mr Andrew White	General Manager, Settlement Services
Mr Bill McDonald	General Manager, Clearing & Settlement Technology
Ms Diane Lewis	Senior Manager, Regulatory and Public Policy
Mr Rodd Kingham	Senior Manager, Clearing Services
Mr Gary Hobourn	Senior Economic Analyst

APOLOGIES

MEMBERS		
Company	Name	Job Title
Credit Suisse	Mr Andrew Farran	Chief Operating Officer