

SORP COMMITTEE AGENDA

24 January 2014

**Charity Commission Offices, One Drummond Gate, London,
SW1V 2QX**

Refreshments will be available from 10.15am with our meeting commencing at 10.30am at Charity Commission's London offices. Formal business ends at 2.00pm.

Agenda Items:

1. **Welcome and introduction from Sam Younger, Joint Chair of the Charities SORP Committee.
Apologies for absence and declarations of interest** 10.30 to 10.35
2. **Approval of the minutes of the meeting of 9 January 2014 (PAPER 1) and matters arising** 10.35 to 10.45
3. **Discussion of controversial topics – Nigel Davies and Ray Jones (PAPER 2.3)** 10.45 to 12.45
4. **FRSSE SORP – Ray Jones (PAPER 3 & draft SORP)** 12.45 to 1.45
5. **Update from the FRC - verbal update Mei Ashelford** 1.45 to 1.55
6. **Agree dates for Committee meetings 2014:**
 - **Wednesday 12 February, Grant Thornton**
 - **March**
 - **June**
7. **Any other business** 1.55 to 2.00