

SORP COMMITTEE AGENDA

26 May 2015

Conference call

The meeting starts at 1.30pm and ends at 3.00 p.m.

Agenda Items:

1. **Welcome from Nigel Davies and Laura Anderson, Joint Chairs of the Charities SORP Committee. Apologies for absence and declarations of interest** 1.30 to 1.35
2. **Approval of the minutes of the meeting 18 March 2015 – CIPFA (PAPER 1)** 1.35 to 1.40
3. **To note: SORP-making body submission on FRED 59** 1.40 to 1.45
4. **To note: Invitation to Comment document and Update Bulletin 1 – CIPFA as approved by CAPE and Accounting Council (PAPERS 2.3 and 2.4)** 1.45 to 1.50
5. **Feedback from CAPE meeting on 28 April 2015 on the Exposure Draft Charities SORP (Small Entities) (PAPERS 2.1 and 2.2)** 1.50 to 2.00
6. **Feedback from Accounting Council meeting on 14 May 2015 on the Exposure Draft Charities SORP (Small Entities) (PAPERS 2.1 and 2.2)** 2.00 to 2.10
7. **Discussion: Invitation to Comment for Charities SORP (Small Entities) and proposed change of approach** 2.10 to 2.40
8. **Next steps for June 2015 consultation** 2.40 to 2.50
9. **FRC update- Triennial review of FRS 102** 2.50 to 2.55
10. **Any other business and dates for next meetings:** 3.00
 - **Thursday 13 August**
 - **Wednesday 14 October**
 - **Tuesday 17 November**