

# **SORP COMMITTEE AGENDA**

**6 July 2016**

**CIPFA conference call**

The meeting is being held by telephone conference. The meeting starts at 1.30pm and formal business ends at 2.45pm.

Agenda Items:

1. **Welcome from Nigel Davies and Laura Anderson, Joint Chairs of the Charities SORP Committee. Apologies for absence Confirmation of participants on the call, and Declarations of interest** 1.30 to 1.35
2. **Approval of the minutes of the meeting of 23 March 2016 – CIPFA (PAPER 1)** 1.35 to 1.40
3. **Members' matters arising and members' verbal update on their SORP consultation events- All** 1.40 to 2.10
4. **Verbal update from the FRC – Mei Ashelford** 2.10 to 2.20
5. **Background and call for topics for an Information Sheet (PAPER 2)- Nigel Davies** 2.10 to 2.30
6. **Any other business and dates for next meetings:** 2.30 to 2.45
  - **Thursday 13 October (London)**
  - **Wednesday 14 December- tentative (London)**
  - **First meeting of 2017 will be in Scotland**