

# SORP COMMITTEE AGENDA

23 March 2016

CIPFA's Offices, London

**The meeting is being held at CIPFA's London offices. Refreshments will be available with lunch at 1pm. The meeting starts at 1.30pm and formal business ends at 4.30pm.**

## 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 of 3 February 2016 – CIPFA (PAPER 1) and matters arising.** 1.35 to 1.50
3. **Verbal update on the SORP micro-site- Nigel Davies** 1.50 to 2.00
4. **Verbal update from the FRC – Jenny Carter** 2.00 to 2.10
5. **Draft invitation to comment (PAPER 2 and draft invitation to comment)- Nigel Davies - discussion** 2.10 to 3.50
6. **Committee assistance in the SORP research consultation – Laura Anderson - discussion** 3.50 to 4.15
7. **Verbal update from the charity regulators on the accounting framework** 4.15 to 4.25
8. **Any other business and dates for next meetings:** 4.25 to 4.30
  - **Wednesday 6 July- conference call**
  - **Thursday 13 October (London)**
  - **Wednesday 14 December- tentative (London)**
  - **First meeting of 2017 will be in Scotland**