

SORP COMMITTEE AGENDA

13 October 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 6 July 2016 – CIPFA (PAPER 1)** 1.35 to 1.45
3. **Members' matters arising and members' verbal update on their SORP consultation events- All** 1.45 to 2.15
4. **Update from the FRC – Mei Ashelford (PAPER 2)** 2.15 to 2.25
5. **Draft wording of Information Sheet - CIPFA (PAPER 3 & 4)** 2.25 to 4.15
6. **Background briefing on new leasing standard – CIPFA (PAPER 5): *Committee to note*** 4.15 to 4.20
7. **Any other business and dates for next meetings:** 4.20 to 4.30
 - **Wednesday 14 December 2016 (London)**
 - **2017 meeting dates:**
 - **14 March 2017 (Edinburgh)**
 - **2 May 2017 (London)**
 - **29 June 2017 (London)**
 - **25 October 2017 (London)**
 - **7 December 2017 (London)**