

# **SORP COMMITTEE AGENDA**

**29 June 2017**

**CIPFA's Offices, London**

The meeting is being held at CIPFA's London offices. Refreshments will be available with lunch at 12.30pm. The meeting starts at 1pm and formal business ends at 4pm.

Agenda Items:

1. **Welcome from Nigel Davies and Laura Anderson, Joint Chairs of the Charities SORP Committee. Apologies for absence and declarations of interest** 1.00 to 1.05
2. **Approval of the minutes of the meeting of 2 May 2017 – CIPFA (PAPER 1)** 1.05 to 1.15
3. **Verbal update from the FRC – Mei Ashelford** 1.15 to 1.25
4. **Analysis of Research Exercise responses – CIPFA (PAPER 2.1 & PAPER 2.2)** 1.25 to 2.30
5. **Options for future development of the SORP – CIPFA (PAPER 3)** 2.30 to 2.55
6. **Role of the SORP – ND (PAPER 4)** 2.55 to 3.20
7. **User of the report and accounts – ND (PAPER 5)** 3.20 to 3.45
8. **Next steps and issues for discussion at the next meeting – CIPFA and chairs** 3.45 to 3.55
9. **Any other business and dates for next meetings:** 3.55 to 4.00
  - **Wednesday 9 August 2017 (Teleconference)**
  - **2017 meeting dates:**
    - **12 September 2017 (London)**
    - **25 October 2017 (London)**
    - **14 November 2017 (London)**
    - **7 December 2017 (London)**