

## SORP COMMITTEE AGENDA

10 March 2011 (extended meeting)

Charity Commission Offices, Millbank, London, SW1P 4DU

**Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am. Formal business will adjourn at 12.50pm for a short sandwich lunch. The meeting will close by 3.30pm.**

### Agenda Items:

1. **Welcome and introduction from Sam Younger, Joint Chair of the Charities SORP Committee.** 10.30 to 10.35  
**Apologies for absence and declarations of interest**
2. **Approval of the minutes of the meeting of 7 February 2011 (PAPER 1) and matters arising** 10.35 to 10.40
3. **Progress on the UK Public Benefit Entity Standard – Ray Jones and Joanna Spencer** 10.40 to 10.50  
(The Public Benefit entity Standard and UK GAAP consultations are agenda items for the April meeting.)
4. **SORP research study – Janet Slade (PAPER 2)** 10.50 to 11.30
5. **Statement of Financial Activities module (FRSSE) – Ray Jones (PAPERS 3 and 3.1)** 11.30 to 12.10
6. **Statement of Financial Activities module (FRSME) – Ray Jones (PAPER 4)** 12.10 to 12.50
- Lunch** 12.50 to 1.20
7. **Activity Costing module – Nigel Davies (PAPERS 5 and 5.1)** 1.20 to 1.50
8. **Total Return module – Nigel Davies (PAPERS 6 and 6.1)** 1.50 to 2.20
9. **Statement of Cash flows module (FRSME) – Nigel Davies (PAPERS 7 and 7.1)** 2.20 to 2.40
10. **Post Year-end Events module – Nigel Davies (PAPERS 8 and 8.1)** 2.40 to 2.50
11. **Dates for Committee meetings in 2011:** 2.50 to 2.55  
    **5 April (extended to 3pm)**  
    **13 May (extended to 3pm)**  
    **7 June – hosted by Grant Thornton**  
    **28 July**  
    **8 September**  
    **12 October**  
    **8 November**  
    **8 December**
12. **Any other business** 2.55 to 3.00