

SORP COMMITTEE AGENDA

21 June 2018

CIPFA 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 8 May 2018 – CIPFA (PAPER 1)** 1.05 to 1.20
Matters arising:
 - **Papers for FRC TAG meeting**
 - **New SORP-making body arrangements**
 - **Working parties for the Information Sheet**
 - **Impact of GDPR on Committee arrangements**
3. **Verbal update from the FRC – Mei Ashelford** 1.20 to 1.30
4. **Presentation and discussion of working group findings: *Smaller Charities* (PAPER 2)** 1.30 to 2.35
5. **Presentation and discussion of working group findings: *Tiered Reporting* (PAPER 3)** 2.35 to 3.40
6. **Verbal update on Committee matters – Chairs** 3.40 to 3.55
7. **Any other business and dates for next meetings:** 3.55 to 4.00
 - **Thursday 19 July 2018 (London)**
Presentation: *Transparency*
 - **Thursday 25 October 2018 (London)**
Presentation: *Governance disclosures*