

# **SORP COMMITTEE AGENDA**

**13 August 2015**

**CIPFA's Offices, Aldgate, 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 tele-conference meeting 26 May 2015 – CIPFA (PAPER 1)** 1.35 to 1.40
3. **Consultation update – Nigel Davies & Laura Anderson and feedback from members** 1.40 to 2.10
4. **Developments in the digital display of accounts (FRC document - tabled as PAPER 2) – Nigel Davies** 2.10 to 2.40
5. **Reporting social value – John Maddocks, CIPFA (PAPER 3)** 2.40 to 3.10
6. **Discussion topics to inform the development of the SORP (PAPER 4) – Nigel Davies** 3.10 to 4.00
7. **Update from the FRC – verbal update Jenny Carter** 4.00 to 4.10
8. **Discussion – timeline to a future Charities SORP (FRS 102) for 2018 or later - discussion** 4.10 to 4.25
9. **Any other business and dates for next meetings:** 4.25 to 4.30
  - **Wednesday 14 October (London)**
  - **Tuesday 17 November (Edinburgh- to be confirmed)**
  - **Canvass dates for 2016**