

SORP COMMITTEE AGENDA

14 December 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. **Presentation: [RNLI Annual Report and Accounts 2015](#), Winner of the PwC: Building Public Trust in Corporate Reporting Award for 'excellence in reporting' in Charities** 1.35 to 2.00
3. **Approval of the minutes of the meeting of 13 October 2016 – CIPFA (PAPER 1)** 2.00 to 2.10
4. **Members' matters arising and members' verbal update on their SORP consultation events - All** 2.10 to 2.35
5. **Overview of SORP consultation responses received - CIPFA** 2.35 to 2.40
6. **Verbal update from the FRC – Mei Ashelford** 2.40 to 2.50
7. **Overview of SORP-making body's Workplan 2017-18 – CIPFA (PAPER 2) *Committee to note*** 2.50 to 2.55
8. **Draft wording of Information Sheet - CIPFA (PAPER 3 & 4)** 2.55 to 3.55
9. **SORP-making body response to FRC Consultation - CIPFA (PAPER 5)** 3.55 to 4.25
10. **Any other business and dates for next meetings:** 4.25 to 4.30
 - **Tuesday 14 March 2017 (Edinburgh)**
 - **2017 meeting dates:**
 - **2 May 2017 (London)**
 - **29 June 2017 (London)**
 - **25 October 2017 (London)**
 - **7 December 2017 (London)**