

# **SORP COMMITTEE AGENDA**

**17 July 2019**

**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, Laura Anderson and Fiona Muldoon, 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 7 March 2019 – CIPFA (PAPER 1)** 1.05 to 1.15
3. **Matters arising:** 1.15 to 1.55
  - **Response to FRED 71: *Draft amendments to FRS 102***
  - **Response to EFRAG's Discussion Paper: *Non-Exchange Transfers***
  - **Response to the consultation on Independent Review of the FRC**
  - **Working Groups, overview of conclusions and the response of the SORP-making body (PAPER 2)**
  - **SORP Governance Review recommendations**
4. **Reshaping the SORP Committee (PAPER 3) – discussion of recommendations and next steps** 1.55 to 3.25
5. **Conclusions – Chairs** 3.25 to 3.45
6. **Charities SORP, Second edition – CIPFA and Information Sheet 4 re pension accounting** 3.45 to 3.55
7. **Any other business and date for next meeting:** 3.55 to 4.00
  - **17 September 2019 (London)**