

SORP COMMITTEE AGENDA

25 October 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 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 19 July 2018 – CIPFA (PAPER 1)** 1.05 to 1.15
Matters arising:
 - **Update Bulletin 2: *publication***
 - **Helpsheet 4: *publication***
 - **Update to FRC's Policy on Developing SORPs**
 - **Annual SORP-making bodies meeting 2018**
 - **Charities SORP Annual Review 2018**
 - **Governance Review of the SORP process**
3. **Verbal update from the FRC – Jenny Carter** 1.15 to 1.25
4. **Presentation and discussion of working group findings: *Governance disclosures* (PAPER 2)** 1.25 to 2.30
5. **Next steps –Chairs** 2.30 to 2.35
6. **Draft wording of Information Sheet 2 – CIPFA & Working Group (PAPER 3)** 2.35 to 3.05
7. **Discussion: *Should public benefit be the focus of charity accounts?* (PAPER 4 & PAPER 5)** 3.05 to 3.40
8. **Update: *The 2018 Companies (Miscellaneous Reporting) Regulations* (PAPER 6)** 3.40 to 3.55
9. **Any other business and dates for next meetings:** 3.55 to 4.00
 - **March 2019 (Edinburgh)**
Dates to be canvassed