

SORP COMMITTEE AGENDA

6 February 2015

The meeting is being held at COSLA Conference Centre, Edinburgh. Refreshments will be available from 10.00am with lunch at 1pm. The meeting starts at 10.30am and formal business ends at 1.00pm.

Agenda Items:

1. **Welcome from Nigel Davies and Laura Anderson, Joint Chairs of the Charities SORP Committee. Apologies for absence and declarations of interest** 10.30 to 10.35
2. **Approval of the minutes of the meeting 11 December 2014 – CIPFA (PAPER 1)** 10.35 to 10.45
3. **Matters arising from the previous meeting not dealt with elsewhere in the agenda** 10.45 to 10.55
4. **Update from the FRC – verbal update Mei Ashelford** 10.55 to 11.05
5. **Draft Bulletin 1 – Charities SORP (FRS 102) (PAPER 2)** 11.05 to 11.20
6. **Draft Bulletin 2 – Charities SORP (FRS 102 – for small entities) (PAPER 3)** 11.20 to 12.15
7. **Next steps for the consultation on the draft Bulletins verbal update Joint Chair Nigel Davies** 12.15- 12.30
8. **Implications of raising the audit threshold for the Trustees Annual Report (PAPER 4)** 12.30- 12.50
9. **Agenda items for next meeting:** 12.50-12.55
 - **Related party disclosures**
 - **SORP helpsheets**
 - **Other items?**
10. **Any other business and dates for next meetings:** 12.55 to 1.00