

## SORP COMMITTEE AGENDA

5 April 2011 (extended meeting)

Charity Commission Offices, Millbank, London, SW1P 4DU

**Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am. Formal business will adjourn at 12.50pm for a short sandwich lunch. The meeting will close by 3.30pm.**

### Agenda Items:

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| 1. | <b>Welcome and introduction from Laura Anderson, Joint Chair of the Charities SORP Committee. Apologies for absence and declarations of interest</b>                                     | 10.30 to 10.35 |
| 2. | <b>Approval of the minutes of the meeting of 10 March 2011 (PAPER 1) and matters arising</b>   | 10.35 to 10.40 |
| 3. | <b>UK GAAP consultation – Ray Jones (PAPERS 2 and 2.1)</b>   | 10.40 to 11.40 |
| 4. | <b>UK– Public Benefit Entity Standard consultation Ray Jones (PAPERS 3 and 3.1)</b>  | 11.40 to 12.30 |
|    | <b>Lunch</b>   | 12.30 to 1.00  |
| 5. | <b>Income recognition module – Nigel Davies (PAPERS 4 and 4.1)</b>   | 1.00 to 1.50   |
| 6. | <b>Liability recognition module – Nigel Davies (PAPERS 5 and 5.1)</b>  | 1.50 to 2.40   |
| 7. | <b>Funds received as intermediary – Nigel Davies (PAPERS 6 and 6.1)</b>  | 2.40 to 2.50   |
| 8. | <b>Dates for Committee meetings in 2011:<br/>13 May (extended to 3pm)<br/>7 June – hosted by Grant Thornton<br/>28 July<br/>8 September<br/>12 October<br/>8 November<br/>8 December</b> | 2.50 to 2.55   |
| 9. | <b>Any other business</b>  | 2.55 to 3.00   |