

SORP COMMITTEE AGENDA

7 February 2011

Grant Thornton London Office, Euston, NW1 2EP

Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am at Grant Thornton's Euston Office. Formal business will close at 1.00pm and a sandwich lunch will be provided giving an opportunity for informal networking.

Agenda Items:

1. **Welcome and introduction from Laura Anderson, Vice Chair 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 of 13 October 2010 and matters arising including (PAPER 1)** 10.35 to 10.40
 3. **Experience of the protocol for developing SORP modules – discussion led by Laura Anderson/ Nigel Davies** 10.40 to 10.50
 4. **Progress on the UK Public Benefit Entity Standard – Ray Jones and Joanna Spencer** 10.50 to 11.00
 5. **Annual Report module – Ray Jones (PAPERS 2 and 2.1)** 11.00 to 12.00
 6. **Heritage assets module – Nigel Davies (PAPERS 3 and 3.1)** 12.00 to 12.15
 7. **Related Parties module – Nigel Davies (PAPERS 4, 4.1 and 4.2)** 12.15 to 12.50
 8. **Dates for Committee meetings in 2011:** 12.50 to 12.55
 - 10 March (extended to 3pm)
 - 5 April (extended to 3pm)
 - 13 May (extended to 3pm)
 - 7 June – hosted by Grant Thornton
- Proposal for further meetings:**
- September
 - October
 - November
 - December
9. **Any other business** 12.55 to 1.00