

SORP COMMITTEE AGENDA

7 June 2011

Grant Thornton's Offices, Euston, London, 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 1pm with a sandwich lunch.

Agenda Items:

1. **Welcome and introduction from Laura Anderson, Joint 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 May 2011 (PAPER 1) and matters arising:** 10.35 to 10.40
 - Progress on response to FRED 45
 - Offsetting income and expense
 3. **Update from the ASB - Joanna Spencer** 10.40 to 10.50
 4. **Disclosures required when making grants – Ray Jones (PAPERS 2 and 2.1)** 10.50 to 11.20
 5. **Charities as subsidiaries – Nigel Davies (PAPERS 3 and 3.1)** 11.20 to 11.50
 6. **Charity groups and combinations – Nigel Davies (PAPERS 4 and 4.1)** 11.50 to 12.55
- Dates for Committee meetings in 2011:**
- 28 July – hosted by Gotham Erskine
 - 8 September
 - 12 October
 - 8 November – hosted by Grant Thornton
 - 8 December – hosted by Gotham Erskine
7. **Any other business** 12.55 to 1.00