

SORP COMMITTEE AGENDA

12 December 2012

Grant Thornton's Offices, London, NW1 2EP

Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am at Grant Thornton's London offices, Euston NW1 2EP. Formal business will close at 1pm for 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 8 November 2012 (PAPER 1) and matters arising** 10.35 to 10.40
Submission to IASB consultation on IFRS for SMEs
Submission to FRC consultation on FRED 48
3. **Programme related investment (Social investment) Ray Jones (PAPERS 2 and 2.1)** 10.40 to 11.20
4. **Reduced disclosure framework – Nigel Davies (PAPER 3)** 11.20 to 11.45
5. **Impact/ performance reporting in the annual report – Ray Jones (PAPERS 4 and 4.1)** 11.45 to 12.25
6. **SSAP 4 and grant income recognition – Nigel Davies (PAPER 5)** 12.25 to 12.50
7. **Update from the FRC – Joanna Spencer** 12.50 to 12.55

Dates for future SORP Committee meetings in 2013:

Thursday, 7 Feb. hosted by Grant Thornton
Tuesday, 26 Feb. hosted by Grant Thornton
Wednesday, 13 March hosted by Charity Commission
Tuesday, 7 May hosted by Grant Thornton
Wednesday, June 5 hosted by Charity Commission

8. **Any other business** 12.55 to 1.00