

SORP COMMITTEE AGENDA

3 February 2016

CIPFA's Offices, Edinburgh

The meeting is being held at CIPFA's Edinburgh offices. Refreshments will be available with lunch at 1pm. The meeting starts at 1.30pm and formal business ends at 4.30pm.

Agenda Items:

1. **Welcome from Nigel Davies and Laura Anderson, Joint Chairs of the Charities SORP Committee. Apologies for absence and declarations of interest** 1.30 to 1.35
2. **Approval of the minutes of the meeting of 17 November 2015 – CIPFA (PAPER 1) and matters arising:** 1.35 to 1.50
 - **CIPFA- changes in Secretariat**
3. **Update on the Bulletin- Nigel Davies** 1.50 to 2.00
4. **Update from the FRC – verbal update Jenny Carter** 2.00 to 2.10
5. **Key issues for SORP research- Committee members' discussion (PAPER 2)- Nigel Davies** 2.10 to 3.50
6. **Next steps in the SORP research consultation – Laura Anderson - discussion** 3.50 to 4.15
7. **SORP-committee work for 2016 – Nigel Davies- discussion** 4.15 to 4.25
8. **Any other business and dates for next meetings:** 4.25 to 4.30
 - **Wednesday 6 July (London)**
 - **Thursday 13 October (London)**
 - **Wednesday 14 December (London)**
 - **First meeting of 2017 will be in Scotland**