

SORP COMMITTEE AGENDA

10 January 2018

CIPFA conference call

The meeting is being held by telephone conference. The meeting starts at 2.00pm and formal business ends at 4.00pm.

Agenda Items:

1. **Welcome from Nigel Davies and Laura Anderson, Joint Chairs of the Charities SORP Committee. Apologies for absence, confirmation of participants on the call and declarations of interest** 2.00 to 2.05
2. **Approval of the minutes of the meeting of 25 October 2017 – CIPFA (PAPER 1)** 2.05 to 2.15
Matters arising:
 - **Annual Review 2017 of SORP**
 - **Working Group membership**
 - **Statement of aims and drafting principles**
3. **Verbal update from the FRC – Mei Ashelford** 2.15 to 2.25
4. **Update Bulletin 2: Proposed content & Invitation to Comment – CIPFA (PAPER 2 & 3)** 2.25 to 3.25
5. **Impact of changes in Irish company and charity law – CIPFA (PAPER 4)** 3.25 to 3.40
6. **Verbal update on Committee membership – Chairs** 3.40 to 3.50
7. **Any other business and dates for next meetings:** 3.50 to 4.00
 - **Monday 12 March 2018 (Edinburgh)**
 - **Tuesday 8 May 2018 (Conference Call)**
 - **Thursday 21 June 2018 (London)**
 - **Thursday 19 July 2018 (London)**
 - **Thursday 25 October 2018 (London)**