

SORP COMMITTEE AGENDA

12 January 2022

Meeting via Microsoft Teams

The meeting of the SORP committee starts at 10.00 and ends at 13.00

Agenda Items:

1. **Welcome from Laura Anderson, Nigel Davies and Rossa Keown, Joint Chairs of the Charities SORP Committee** 10.00 to 10:05

Apologies for absence and declarations of interest
2. **Minutes of the meeting of 1 December 2021 (PAPER 1) - CIPFA** 10.05 to 10.15
3. **Conclusions reached so far in the process (PAPER 2)- Joint Chairs** 10.15 to 10.40
4. **Developments in UK corporate sustainability reporting (Presentation)- BEIS** 10.40 to 11.00
5. **Discussion on sustainability reporting developments in the UK (Engagement briefing included)** 11.00 to 11.20

Comfort break
6. **2021 SORP Annual Review submission to FRC (PAPER 3)- CIPFA** 11.30 to 11.45
7. **Summary report on Activity Reporting and discussion (PAPERS 4 and 4.1)-Joint Chairs** 11.45 to 12.20
8. **Outline proposals for the drafting stage (PAPER 5)- Joint Chairs** 12.20 to 12.50
9. **Any other business including future Committee meetings - Chair:** 12.50 to 13.00
 - **26 January 2022 (Sustainability Reporting)**
 - **16 February 2022 (joint meeting with engagement strand convenors)**
 - **2 March 2022 (Drafting stage)**