

# **SORP COMMITTEE AGENDA**

**1 December 2021**

**Meeting via Microsoft Teams**

The meeting of the SORP committee starts at 10.00 and ends at 11.45  
(working groups end at 12.30)

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 22 October 2021 (PAPER 1) – CIPFA** 10.05 to 10.15
3. **Notes of the research meeting of 11 November 2021 (PAPER 2) – CIPFA** 10.15 to 10.25
4. **Summary report on Expenditure Classification (PAPER 3) – CIPFA** 10.25 to 11.00
5. **Summary report on Support Costs (PAPER 4) - CIPFA** 11.00 to 11.35
6. **Aims and principles of the SORP – to note final version (PAPER 5)** 11.35 to 11.40
7. **Any other business including future Committee meetings - Chair:** 11.40 to 11.45
  - **Committee meetings – 12 January 2022, 26 January 2022, 2 March 2022 (to initiate drafting phase)**
  - **16 February 2022 joint meeting with engagement strand convenors**
- End of formal Committee business and break** 11:45 to 12.00
8. **Sub-groups on activity reporting (it is recommended that each topic 5 to 10 minutes is allowed to summarise actions)** 12.00 to 12:45