

SORP COMMITTEE AGENDA

8 December 2011

MHA MacIntyre Hudson's Offices, London, EC4V 6BJ

Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am at MHA MacIntyre Hudson's London offices, Hudson Suite, 1st Floor, New Bridge Street House, 30-34 New Bridge Street, London EC4V 6BJ. Formal business will close at 1pm for a sandwich lunch.

Agenda Items:

1. **Welcome and introduction from Sam Younger, 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 2011 (PAPER 1) and matters arising:** 10.35 to 10.40
 - **Response to IASB Agenda Consultation 2011**
 - **IASB/ IFAC Memorandum of Understanding**
3. **Update from the ASB - Joanna Spencer** 10.40 to 10.50
4. **Financial Reporting Council consultation – the framework for approving the next SORP – discussion led by Ray Jones (PAPER 2)** 10.50 to 11.20
5. **SORP module: Charity law & the SORP – Nigel Davies (PAPERS 3 and 3.1)** 11.20 to 11.50
6. **Accompanying guidance: Trustees' Guide to the use of the SORP – Nigel Davies (PAPERS 4 and 4.1)** 11.50 to 12.20
7. **Accompanying guidance or module: How to use the modular on-line SORP – Nigel Davies (PAPERS 5, 5.1, 5.2 and 5.3)** 12.20 to 12.55

Dates for Committee meetings in 2012:

- **Wednesday 14 March**
- **Monday 30 April**
- **Thursday 10 May**
- **Monday 24 September**
- **Wednesday 17 October**
- **Thursday 8 November**
- **Wednesday 12 December**

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