

SORP COMMITTEE AGENDA

13 May 2011 (extended meeting)

Charity Commission Offices, Millbank, London, SW1P 4DU

Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am. Formal business will adjourn at 12.50pm for a short sandwich lunch. The meeting will close by 3.30pm.

Agenda Items:

1. **Welcome and introduction from Laura Anderson, 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 5 April 2011 (PAPER 1) and matters arising:** 10.35 to 10.40
 - Response to FRED 43 & 44
 - OSCR response to FRED 43 & 44
 - Progress on response to FRED 45
3. **Update from the ASB - Joanna Spencer** 10.40 to 10.50
4. **Expenditure recognition module – Nigel Davies (PAPERS 2 and 2.1)** 10.50 to 12.00
Item deferred from April SORP Committee meeting
5. **Donated goods and services module – Nigel Davies (PAPERS 3 and 3.1)** 12.00 to 1.00
- Lunch** 1.00 to 1.30
6. **Branches, linked charities and joint arrangements module – Nigel Davies (PAPERS 4 and 4.1)** 1.30 to 2.15
7. **Retirement Benefits module – Nigel Davies (PAPERS 5 and 5.1)** 2.15 to 2.55

Dates for Committee meetings in 2011:

- 7 June – hosted by Grant Thornton
 - 28 July – hosted by Gotham Erskine
 - 8 September
 - 12 October
 - 8 November – hosted by Grant Thornton
 - 8 December – hosted by Gotham Erskine
8. **Any other business** 2.55 to 3.00