

# SORP COMMITTEE AGENDA

Friday 13 June 2008

Harmsworth House, 13-15 Bouverie Street, London EC4Y 8DP

**Please note that coffee will be available from 10.15 am with our meeting commencing at 10.30 am. Formal business will close at 1.00pm and a sandwich lunch will be provided giving an opportunity for informal networking.**

## Agenda Items:

1. **Welcome and introduction from Chair and Deputy Chair of the Charities SORP Committee and apologies for absence** 10.30 to 10.35
2. **Approval of the minutes of the meeting of 25 January 2008 (PAPER 1)** 10.35 to 10.40
3. **Forum Feedback –a summary of the discussion and issues identified (PAPER 2)** 11.20 to 11.50
4. **Update on the planned Roundtables (PAPER 3)** 11.50 to 12.20
5. **Technical Research Agenda – co-ordination of SORP review and CAPE research agenda (PAPER 4)** 10.40 to 11.20
6. **ASB Update – Andrew Lennard, Chair of CAPE Committee (PAPERS 5 and 6)** 12.20 to 12.50
7. **Dates for Committee and Technical Sub-Committee meetings in 2008:  
Main Committee October – Dundee** 12.50 to 12.55
8. **Any other business** 12.55 to 1.00