

SORP COMMITTEE AGENDA

13 October 2010

Charity Commission's London Office, 30 Millbank, SW1P 4DU

Refreshments 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 Deputy Chair of the Charities SORP Committee. Apologies for absence and declarations of interest. Welcome CCNI representative.** 10.30 to 10.35
2. **Approval of the minutes of the meeting of 8 July 2010 and matters arising including (PAPER 1)** 10.35 to 10.40
3. **Update on the ASB proposals for the future of UK GAAP – Ray Jones** 10.40 to 10.50
4. **Update on the progress of the modules for the new SORP – Ray Jones** 10.50 to 11.00
5. **New SORP balance sheet – FRSSSE variant (PAPER 2) – Ray Jones** 11.00 to 11.30
6. **New SORP balance sheet – SME variant (PAPER 3) – Ray Jones** 11.30 to 12.00
7. **New SORP module – Fund Accounting (PAPER 4) – Nigel Davies** 12.00 to 12.15
8. **New SORP module – Heritage Assets (PAPER 5) – Nigel Davies** 12.15 to 12.30
9. **New SORP module – Do the accounts have to follow SORP? (PAPER 6) – Nigel Davies** 12.30 to 12.55
10. **Dates for Committee meetings in 2010- 11**
 - 17 December 2010

For 2011 initial meetings planned are:

 - 7 February – hosted by Grant Thornton
 - 10 March (extended to 3pm)
 - 5 April (extended to 3pm)
 - 13 May (extended to 3pm)
 - 7 June – hosted by Grant Thornton
11. **Any other business** 12.55 to 1.00