

SORP COMMITTEE AGENDA

14 March 2012

Charity Commission's Offices, London, SW1P 4DU

Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am at Charity Commission's London offices, 30 Millbank, London SW1P 4DU. Formal business will close at 1pm for a sandwich lunch.

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 8 December 2011 (PAPER 1) and matters arising not on the agenda:** 10.35 to 10.40
 - **Response submitted to FRC/ BIS consultation on the future of the FRC**
3. **The consultation on the Financial Reporting Standard and draft response discussion led by Nigel Davies & Ray Jones (PAPERS 2, 2.1, 2.2, 2.3 and 2.4)** 10.40 to 12.30
4. **Treatment of cash as an investment (PAPER 3)** 12.30 to 12.55

Dates for Committee meetings in 2012:

- **Thursday 10 May hosted by Charity Commission**
 - **Monday 24 September hosted by Grant Thornton**
 - **Wednesday 17 October hosted by Grant Thornton**
 - **Thursday 8 November – (to be advised)**
 - **Wednesday 12 December hosted by Grant Thornton**
5. **Any other business** 12.50 to 1.00