

# SORP COMMITTEE AGENDA

Wednesday 17 June 2009

Accounting Standards Board, 5<sup>th</sup> Floor, Aldwych House, 71-91  
Aldwych, London WC2B 4HN

**Please note that the ASB are kindly hosting this meeting at their offices. Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am. Ian MacKintosh, Chair of ASB, joining the meeting for items 1 to 4. 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 Ian MacKintosh, Chair ASB. Apologies for absence and declarations of interest** 10.30 to 10.35
2. **Approval of the minutes of the meeting of 4 March 2009 (PAPER 1)** 10.35 to 10.40  
  
**ASB presentations:**
3. **The new heritage assets standard – a perspective from the ASB** 10.40 to 11.00
4. **Plans for the future of UK GAAP and convergence with IFRS – a perspective from the ASB** 11.00 to 11.40  
  
**SORP research:**
5. **Initial discussion of ASB plans by SORP Committee and the distinctive features of accounting and reporting by charities (PAPER 2)** 11.40 to 12.40
6. **Matters arising:** 12.40 to 12.55
  - **IPSASB conceptual framework submission**
  - **SORP roundtables concluded**
  - **Progress of the technical sub groups**
  - **Initial discussion of Research Launch Event**
7. **Dates for Committee meetings in 2009:  
Tuesday 22 September  
Tuesday 10 November**
8. **Any other business** 12.55 to 1.00