

SORP COMMITTEE AGENDA

Friday 23 November 2007

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, changes in Committee membership and apologies for absence** 10.30 to 10.35
2. **Approval of the minutes of the meeting of 19 October 2007 (PAPER 1)** 10.35 to 10.40
3. **ASB Committee for Accounting for Public Benefit Entities project update and factors influencing SORP development – verbal report by Alan O'Connor and discussion** 10.40 to 11.10
4. **Proposed stakeholder conference (PAPER 2)** 11.10 to 11.40
5. **Proposed roundtable series (PAPER 3)** 11.40 to 12.10
6. **Scope for complimentary initiatives by SORP Committee members – discussion** 12.10 to 12.30
7. **Letter to ASB seeking approval to SORP development (PAPERS 4 & 4.1)** 12.30 to 12.50
8. **Dates for Committee and Technical Sub-Committee meetings in 2008 including Scotland** 12.50 to 12.55
9. **Any other business** 12.55 to 1.00