

SORP COMMITTEE AGENDA

Friday 25 January 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 23 November 2007 (PAPER 1)** 10.35 to 10.40
3. **Verbal update on heritage assets – Alan O'Connor (Current thinking of ASB concerning definition and disclosure)** 10.40 to 10.45
4. **Letter sent to ASB advising development work (PAPER 2) (Circulated for information)** 10.45 to 10.50
5. **Update on the proposed stakeholder forum arrangements (PAPER 3)** 10.50 to 11.20
6. **Update on the proposed roundtables (PAPER 4)** 11.20 to 11.40
7. **Proposed communications and media guidelines (PAPER 5) - Committee members' discussion** 11.40 to 12.30
8. **Draft Information Sheet on the Statement of Principles (PAPER 6)** 12.30 to 12.45
9. **Progress on the publication of Information Sheet 1 and SORP 2005 reprint – verbal update** 12.45 to 12.50
10. **Dates for Committee and Technical Sub-Committee meetings in 2008 with provisional dates:
Friday June 13 London
Friday October 17 London or Dundee** 12.50 to 12.55
11. **Any other business** 12.55 to 1.00