

SORP COMMITTEE AGENDA

5 June 2013

**Charity Commission Offices, One Drummond Gate, London,
SW1V 2QX**

Refreshments will be available from 10.15am with our meeting commencing at 10.30am at Charity Commission's London offices. Formal business ends at 1.00pm with 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 13 March 2013 (PAPER 1) and matters arising** 10.35 to 10.45
3. **Progress on the consultation draft Statement of Recommended Practice – Nigel Davies and Ray Jones (FRC paper and Exposure Draft SORP)** 10.45 to 11.15
4. **Future changes to GAAP and the implications for the SORP – verbal update Ray Jones** 11.15 to 12.00
5. **Consultation questions and proposals for a ‘soft launch’– (PAPERS 2 and 2.1) Nigel Davies and Ray Jones** 12.00 to 12.45
6. **Agree dates for Committee meetings 2013-14** 12.45 to 12.50
7. **Any other business** 12.50 to 1.00