

**Meeting of the Charities SORP-making body
Conference call
19 November 2019**

Present:

Joint Chairs:

Laura Anderson, Office of the Scottish Charity Regulator (OSCR)

Nigel Davies, Charity Commission England and Wales (CCEW)

Myles McKeown, Charity Commission for Northern Ireland (CCNI)

In attendance as observers:

Jelena Griscenko, Charities Regulator (CR)

Jenny Carter, Financial Reporting Council (FRC)

Purpose of the call:

To consider the progress made in the recruitment campaign since the launch of the recruitment exercises for the SORP Committee and SORP engagement strands. To identify the next steps in convening the SORP Committee appointment panel and arrangements for liaising with the CIPFA Secretariat.

Agreed actions from the meeting:

- The planned summary stakeholder engagement document to be ready by the beginning of December (CCNI)
- Agreed to shortlist week beginning 25 November- date to be settled (OSCR)
- Agreed that the UK-Ireland Regulators' Forum meeting in November provides an opportunity to update attendees on progress and to consider future resources (OSCR)
- Agreed to convene a contract meeting to set out the future work plan in January with CIPFA and to settle a date once the short listing is done (OSCR)
- Shortlisting – first draft criteria to be circulated by 25 November (CCEW)
- Outstanding actions from previous meetings/ calls to be reviewed at the next call (CCEW)
- Confirm final minutes of the SORP Committee as an action on the next call (CCEW, CCNI and OSCR)