

**Meeting of the Charities SORP-making body**  
**Conference call**  
**24 July 2019**

**Present:**

Joint Chairs:

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

Nigel Davies, Charity Commission England and Wales (CCEW)

Fiona Muldoon, Charity Commission for Northern Ireland (CCNI)

In attendance as observers:

Frances McCandless, Charity Commission for Northern Ireland (CCNI)

Jenny Carter, Financial Reporting Council (FRC)

**Purpose of the call:**

An additional call to consider the feedback from the meeting of the Charities SORP Committee held on 17 July and reflect on how best to proceed in taking forward the findings of the SORP Governance Review.

**Agreed actions from the meeting:**

- In light of the Committee's feedback, we agreed modifications to the time-line and to the next steps for taking forward the recommendations of the SORP Governance Review
- It was agreed that we share our settled view on taking forward the recommendations of the SORP Governance review at the September SORP Committee meeting so that members have an opportunity to talk directly with the Joint Chairs about those plans
- To continue our preparations for the engagement strands by having initial in principle discussions with relevant organisations and stakeholders by the end of November to identify partners willing and able to assist the SORP development process to inform a future bid for resources. To help engagement partners understand what may be required of them a brief is to be prepared in advance of those contacts (CCEW)
- Existing SORP Committee members to be contacted in advance of the September meeting to gauge their willingness to continue with the SORP process. A brief for those calls to be prepared and agreed in advance (CCEW)
- The recommendations on roles and expectations of Joint Chairs, members of the Committee and the engagement strands to be taken as papers to a future Committee meeting (CCEW)
- Actions from the meeting of 4 July to be discussed again at the meeting of the SORP-making body on 16 September with respect to: a vision paper, time-line, stakeholder engagement and privacy statement.