

SORP COMMITTEE AGENDA

12 September 2019

CIPFA Offices, London

The meeting is being held at CIPFA's London offices. Refreshments will be available with lunch at 12.30pm. The meeting starts at 1pm and formal business ends at 4pm.

Agenda Items:

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| 1. | Welcome from Nigel Davies, Laura Anderson and Fiona Muldoon, Joint Chairs of the Charities SORP Committee
Apologies for absence and declarations of interest | 1.00 to 1.05 |
| 2. | Approval of the minutes of the meeting of 17 July 2019 – CIPFA (PAPER 1)
Matters arising: <ul style="list-style-type: none">• Update on Information Sheets (PAPER 2) | 1.05 to 1.30 |
| 3. | Verbal update from the FRC – Jenny Carter | 1.30 to 1.40 |
| 4. | Publication of Charities SORP (FRS 102) 2nd edition – CIPFA and Chairs | 1.40 to 1.50 |
| 5. | Update: Engagement strategy (PAPER 3) – Chairs | 1.50 to 2.30 |
| 6. | Future form and role of the SORP Committee – Chairs | 2.30 to 3.20 |
| 7. | Implementing the Governance Review – Chairs | 3.20 to 3.55 |
| 9. | Any other business <ul style="list-style-type: none">• Date of next meeting | 3.55 to 4.00 |