

SORP COMMITTEE AGENDA

10.15 am Thursday 18 January 2007

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:

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| 1. | Welcome, apologies for absence and introduction of new members by Chair and Deputy Chair of the Charities SORP Committee | 10.30 to 10.35 |
| 2. | Approval of the minutes for the meeting of 1 November 2006 | 10.35 to 10.40 |
| 3. | Update on heritage assets (Paper 1) | 10.40 to 11.00 |
| 4. | The SME Standard and SORP (Paper 2) | 11.00 to 11.20 |
| 5. | The SORP and small charities (Paper 3) | 11.20 to 12.15 |
| 6. | Consideration of initial draft Information Sheet (Paper 4) | 12.15 to 12.45 |
| 7. | Accounting for Financial Instruments (FRS 25 and 26) (Verbal briefing) | 12.45 to 12.55 |
| 8. | Any other business and plans for next meeting | 12.55 to 1.00 |