

# SORP COMMITTEE AGENDA

Friday 19 October 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:

1. **Welcome and introduction from Chair and Deputy Chair of the Charities SORP Committee, changes in Committee membership and apologies for absence** 10.30 to 10.35
2. **Approval of the minutes of the meeting of 12 April 2007 (PAPER 1)** 10.35 to 10.40
3. **Update on Heritage assets (verbal briefing from Alan O'Connor of ASB)** 10.40 to 10.50
4. **Statement of Principles (PAPER 2)** 10.50 to 11.00
5. **Analysis and review of SORP compliance (PAPER 3) – Ken Brew, Charity Commission** 11.00 to 11.30
6. **Information sheet (PAPER 4)** 11.30 to 11.50
7. **Timing of the reprint of SORP 2005 (verbal briefing)** 11.50 to 12.00
8. **Options for the next SORP and convergence with International Financial Reporting Standards (PAPERS 5 and 5.1)** 12.00 to 12.30
9. **Work Plan for SORP 2010 (PAPER 6)** 12.30 to 12.50
10. **Plan for meetings including Scotland** 12.50 to 12.55
11. **Any other business** 12.55 to 1.00