

## **SORP COMMITTEE AGENDA**

**13 March 2013**

**MHA MacIntyre Hudson's Offices, London, EC4V 6BJ**

Refreshments will be available from 1.30 pm with our meeting commencing at 2 pm at MHA MacIntyre Hudson's London offices, EC4V 6BJ. Formal business begins with lunch at 1.30pm for a sandwich lunch.

Agenda Items:

1. **Welcome and introduction from Laura Anderson, Joint Chair of the Charities SORP Committee. Apologies for absence and declarations of interest** 2.00 to 2.05
2. **Approval of the minutes of the meeting of 26 February 2013 (PAPER 1) and matters arising** 2.05 to 2.20
3. **Final draft Statement of Recommended Practice – Nigel Davies and Ray Jones (PAPER 2 and final draft SORP)** 2.20 to 4.00
4. **Next steps – verbal update Ray Jones** 4.00 to 4.25

**Dates for future SORP Committee meetings in 2013:**

- **Tuesday May 7 hosted by Grant Thornton**
- **Wednesday June 5 hosted by Charity Commission**

5. **Any other business** 4.25 to 4.30