

SORP COMMITTEE AGENDA

26 January 2022

Meeting via Microsoft Teams

The meeting of the SORP committee starts at 10.00am and ends at 1.00pm

Agenda Items:

1. **Welcome from Laura Anderson and Rossa Keown, and Will Lifford, Joint Chairs of the Charities SORP Committee** 10.00 to 10:05

Apologies for absence and declarations of interest

2. **Minutes of the meeting of 12 January 2022 (PAPER 1) - CIPFA** 10.05 to 10.15

3. **FRC update- progress on periodic review and timing of new FRS102** 10:15 to 10:25

4. **Summary Report on Sustainability Reporting and the SORP (PAPER 2) - CIPFA** 10.25 to 11:30

Comfort break

5. **Results from the Feedback Exercise (Verbal Update) – SORP-making body working party** 11:40 to 11:50

6. **Discussion – taking forward the drafting stage - Joint Chairs** 11.50 to 12.50

7. **Any other business including future Committee meetings - Chair:** 12.50 to 13.00
 - **16 February 2022 (joint meeting with engagement strand convenors)**
 - **2 March 2022**

End of formal Committee business and close