

SORP COMMITTEE AGENDA

17 March 2015

CIPFA to advise

The meeting is being held at CIPFA's London offices. Refreshments will be available with lunch at 1pm. The meeting starts at 1.30pm and formal business ends at 4.30pm.

Agenda Items:

1. **Welcome from Nigel Davies and Laura Anderson, Joint Chairs of the Charities SORP Committee. Apologies for absence and declarations of interest** 1.30 to 1.35
2. **Approval of the minutes of the meeting 6 February 2015 – CIPFA (PAPER 1)** 1.35 to 1.40
3. **CAPE Committee update – Nigel Davies & Laura Anderson** 1.40 to 1.50
4. **Consultation draft Charities SORP (Smaller Entities FRS 102) CIPFA (PAPERS 2 and 2.1)** 1.50 to 3.10
5. **Update from the FRC – verbal update Mei Ashelford** 3.10 to 3.20
6. **Consultation questions on the FRED 59 – Nigel Davies (PAPERS 3 and 3.1)** 3.20 to 3.45
7. **Next steps for the consultation on the draft Charities SORP (Smaller Entities FRS 102) – discussion led by Joint Chair Nigel Davies** 3.45 to 4.15
8. **Developing an 'iXBRLcharity taxonomy' based on the Charities SORP (FRS 102) – Nigel Davies (PAPERS 4 AND 4.1)** 4.15 to 4.25
9. **Any other business and dates for next meetings:** 4.25 to 4.30
 - **Implications to charities of ICAEW' Tech 16/14BL 'Guidance on donations by a company to its parent charity'**