

# **SORP COMMITTEE AGENDA**

**17 November 2015**

**CIPFA's Offices, Aldgate, London**

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 of 14 October 2015 – CIPFA (PAPER 1) and matters arising:** 1.35 to 1.40
  - **For noting: revised Bulletin 1 (track changes and clean version)**
3. **Update from the FRC – verbal update Jenny Carter** 1.40 to 1.50
4. **Transparency Awards Panel Findings – Ian Oakley-Smith, PWC** 1.50 to 2.20
5. **Syndicate session – key issues for SORP research-Committee members' discussion (PAPER 2)** 2.20 to 3.20
6. **Syndicate feedback and next steps in the SORP research – Nigel Davies and discussion** 3.20 to 4.10
7. **SORP-making body letter to FRC Re: Annual Review of SORP (PAPER 3) – Nigel Davies** 4.10 to 4.25
8. **Any other business and dates for next meetings:** 4.25 to 4.30
  - **Canvass dates for 2016**