

# **SORP COMMITTEE AGENDA**

**14 March 2017**

**CIPFA's Offices, Edinburgh**

The meeting is being held at CIPFA's Edinburgh 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 December 2016 – CIPFA (PAPER 1)** 1.35 to 1.45
3. **Verbal update from the FRC – Mei Ashelford** 1.45 to 1.50
4. **Presentation of nfpSynergy Research** 1.50 to 2.15
5. **Analysis of Research Exercise responses – CIPFA (PAPER 2.1 & PAPER 2.2)** 2.15 to 4.00
6. **Next steps and issues for discussion at the next meeting – CIPFA and chairs** 4.00 to 4.20
7. **Verbal update on Annual Review 2016 of SORP** 4.20 to 4.25
8. **Any other business and dates for next meetings: 2017 meeting dates:** 4.25 to 4.30
  - **2 May 2017 (London)**
  - **29 June 2017 (London)**
  - **9 August 2017 (Teleconference)**
  - **12 September 2017 (London)**
  - **25 October 2017 (London)**
  - **14 November 2017 (London)**
  - **7 December 2017 (London)**