

SORP COMMITTEE AGENDA

2 May 2017

CIPFA's Offices, London

The meeting is being held at CIPFA's London offices. Refreshments will be available with lunch at 12.30pm. The meeting starts at 1pm and formal business ends at 4pm.

Agenda Items:

1. **Welcome from Nigel Davies and Laura Anderson, Joint Chairs of the Charities SORP Committee. Apologies for absence and declarations of interest** 1.00 to 1.05
2. **Approval of the minutes of the meeting of 14 March 2017 – CIPFA (PAPER 1)** 1.05 to 1.15
3. **Verbal update from the FRC – Mei Ashelford** 1.15 to 1.25
4. **Analysis of Research Exercise responses – CIPFA (PAPER 2.1 & PAPER 2.2)** 1.25 to 2.55
5. **SORP-making body response to FRED 67 - CIPFA (PAPER 3)** 2.55 to 3.30
6. **Role of the SORP – ND (PAPER 4 & FRC Policy for SORPs)** 3.30 to 3.50
7. **Next steps and issues for discussion at the next meeting – CIPFA and chairs** 3.50 to 3.55
8. **Any other business and dates for next meetings:** 3.55 to 4.00
 - **Thursday 29 June 2017 (London)**
 - **2017 meeting dates:**
 - **9 August 2017 (Teleconference)**
 - **12 September 2017 (London)**
 - **25 October 2017 (London)**
 - **14 November 2017 (London)**
 - **7 December 2017 (London)**