

SORP COMMITTEE AGENDA

25 October 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 9 August 2017 – CIPFA (PAPER 1)**
Matters arising 1.05 to 1.15
3. **Verbal update from the FRC – Mei Ashelford** 1.15 to 1.30
4. **Statement of drafting aims – ND (PAPER 2)**
Committee to discuss 1.30 to 2.00
5. **Working Groups – Discussion of scope, terms of reference, timeline and membership – ND (PAPER 3)** 2.00 to 2.30
6. **Update Bulletin 2: Proposed content and timings – CIPFA (PAPER 4)** 2.30 to 3.30
7. **Briefing: Progress in international not-for-profit accounting – CIPFA (PAPER 5)** 3.30 to 3.55
8. **Any other business and dates for next meetings:** 3.55 to 4.00
 - **2018 meeting dates (*subject to proposed amendments detailed within Paper 4*):**
 - **Thursday 15 February 2018 (London)**
 - **Monday 12 March 2018 (Edinburgh)**
 - **Thursday 21 June 2018 (London)**
 - **Thursday 19 July 2018 (London)**
 - **Thursday 25 October 2018 (London)**