

SORP COMMITTEE AGENDA

8 May 2018

CIPFA conference call

The meeting is being held by telephone conference. The meeting starts at 10.00am and formal business ends at 12.00 noon.

Agenda Items:

1. **Welcome from Nigel Davies and Laura Anderson, Joint Chairs of the Charities SORP Committee. Apologies for absence, confirmation of participants on the call and declarations of interest** 10.00 to 10.05
2. **Approval of the minutes of the meeting of 12 March 2018 – CIPFA (PAPER 1)** 10.05 to 10.15
3. **Verbal update from the FRC – Mei Ashelford** 10.15 to 10.25
4. **Analysis of responses to Update Bulletin 2 Consultation & discussion of proposed changes – CIPFA (PAPER 2 & 3)** 10.25 to 11.40
5. **Verbal update on Committee matters – Chairs** 11.40 to 11.50
6. **Any other business and dates for next meetings:** 11.50 to 12.00
 - **Thursday 21 June 2018 (London)**
Presentation: *Smaller Charities & Tiered Reporting*
 - **Thursday 19 July 2018 (London)**
Presentation: *Transparency*
 - **Thursday 25 October 2018 (London)**
Presentation: *Governance disclosures*