

SORP COMMITTEE AGENDA

Wednesday 4 March 2009

Harmsworth House, 13-15 Bouverie Street, London EC4Y 8DP

Please note that coffee will be available from 10.15 am with our meeting commencing at 10.30 am. Formal business will close at 1.00pm and a sandwich lunch will be provided giving an opportunity for informal networking.

Agenda Items:

1. **Welcome and introduction from Chair and Deputy Chair of the Charities SORP Committee, the apologies for absence and declarations of interest** 10.30 to 10.35
2. **Approval of the minutes of the meeting of 17 October 2008 (PAPER 1)** 10.35 to 10.40
3. **Matters arising:** 10.40 to 10.50
 - **Publicity for SORP 2005 2nd edition**
 - **Verbal update on heritage assets**

Taking the Pulse: the research findings and the timing of a future SORP:

4. **Roundtable feedback –a further update on the debate and emerging themes so far (PAPER 2)** 10.50 to 11.20
5. **Interviews and discussions with funders, emerging themes (PAPER 3)** 11.20 to 11.50
6. **Technical Research Agenda – findings of the technical sub groups and schedule of topics (PAPER 4)** 11.50 to 12.20

International developments in accounting standards:

7. **IPSASB conceptual framework consultation and proposed response (PAPERS 5, 5.1 and 5.2)** 12.20 to 12.50
8. **Dates for Committee meetings in 2009:** 12.50 to 12.55
 - Wednesday 17 June**
 - Tuesday 22 September**
 - Tuesday 10 November**
9. **Any other business** 12.55 to 1.00