

SORP COMMITTEE AGENDA

Thursday 8 July 2010

Charity Commission's London Office, 30 Millbank, SW1P 4DU

Refreshments 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 of the Charities SORP Committee.
Apologies for absence and declarations of interest** 10.30 to 10.35
2. **Approval of the minutes of the meeting of 14 December 2009 and matters arising including (PAPER 1)** 10.35 to 10.40
3. **Update on the ASB proposals for the future of UK GAAP (PAPER 2) – Ray Jones & ASB representative** 10.40 to 11.10
4. **ACCA Research – implications for a future SORP (PAPER 3) - Richard Martin and Glenn Collins ACCA** 11.10 to 11.40
5. **Recommendations of SORP working group on the format of SORP (PAPER 4) and discussion – Kate Sayer** 11.40 to 12.00
6. **SORP work programme – initial considerations and a future modular SORP – an initial outline (PAPERS 5 and 5.1) and discussion – Ray Jones** 12.00 to 12.40
7. **Sector expenses working party – recommendations and discussion – Ray Jones (PAPER 6)** 12.40 to 12.55
8. **Dates for Committee meetings in 2010**
 - **Wednesday 13 October and**
 - **proposed future meetings**
9. **Any other business** 12.55 to 1.00
 - **ICAS research project funding**
 - **Northern Ireland - accounting framework**