

SORP COMMITTEE AGENDA

8 November 2011

Grant Thornton's London Offices, Euston, NW1 2EP

Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am at Grant Thornton's Euston Offices. Formal business will close at 1pm with a sandwich lunch.

Agenda Items:

1. **Welcome and introduction from Laura Anderson, Joint 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 12 October 2011 (PAPER 1) and matters arising:** 10.35 to 10.40
 - **FRSSE and consolidated financial statements**
 - **Committee Members' 'micro-site'**
3. **Update from the ASB - Joanna Spencer** 10.40 to 10.50
4. **Draft submission IASB Agenda Consultation – Nigel Davies (PAPERS 2 and 2.1 and annex)** 10.50 to 11.20
5. **SORP module: financial instruments – Nigel Davies (PAPERS 3 and 3.1)** 11.20 to 12.00
6. **SORP module: charitable companies – Nigel Davies (PAPERS 4 and 4.1 and annex)** 12.00 to 12.45
7. **Dates for Committee meetings in 2012 – a proposal for meetings in February, May, September, October, November and December** 12.45 to 12.55

Last meeting for 2011:

 - **8 December – hosted by MacIntyre Hudson**
8. **Any other business:** 12.55 to 13.00