

SORP COMMITTEE AGENDA

12 February 2014

Grant Thornton's Offices, London, NW1 2EP

Refreshments will be available from 10.15am with our meeting commencing at 10.30am at Grant Thornton's London offices, Euston, NW1 2EP. Formal business ends at 1.00pm with a light buffet lunch.

Agenda Items:

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| 1. | Welcome from Laura Anderson, Joint Chair of the Charities SORP Committee.
Apologies for absence and declarations of interest | 10.30 to 10.40 |
| 2. | Approval of the minutes of the meeting of 24 January 2014 (PAPER 1) and matters arising | 10.40 to 10.45 |
| 3. | Matter arising: controversial topics reconsidered – discussion led by Ray Jones | 10.45 to 11.30 |
| 4. | FRS 102 SORP – tracked change version – Nigel Davies (DRAFT FRS 102 SORP) | 11.30 to 12.15 |
| 5. | FRSSE SORP – tracked change version – Ray Jones (DRAFT FRSSE SORP) | 12.15 to 12.45 |
| 6. | Update from the FRC – verbal update Mei Ashelford | 12.45 to 12.55 |
| 7. | Any other business | 12.55 to 1.00 |

Dates for Committee meetings 2014

- 1 April – Charity Commission
- June