

SORP COMMITTEE AGENDA

Thursday 12 April 2007

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
and apologies for absence** 10.30 to 10.35
2. **Approval of the minutes of the meeting of 17 January
2007
(PAPER1)** 10.35 to 10.40
3. **Update on Heritage assets** 10.40 to 11.10
 - a) London event 30 March (PAPER 2)
 - b) Edinburgh event 4 April (verbal briefing)
4. **Draft letter to ASB on FRED 40 for comment
(PAPER 2.1 and 2.2)** 11.10 to 11.40
5. **Letter to ASB regarding IFRSs and the charity SORP
(PAPER 3)** 11.40 to 12.00
6. **Review of the preamble and schedule of changes to
SORP 2005 due to changes in law
(PAPER 4)** 12.00 to 12.10
7. **Review of the revised Draft Information Sheet
(PAPER 5)** 12.10 to 12.40
8. **Accounting For Financial Instruments (FRS 25 and
26) (verbal briefing)** 12.40 to 12.50
9. **Any other business** 12.50 to 1.00

Note subsequent meetings for the 2007 SORP review cycle are:

Friday 22 June 2007

Friday 19 October 2007