

SORP COMMITTEE AGENDA

12 October 2011

Charity Commission Offices, Millbank

Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am at Charity Commission's London offices, Millbank. The afternoon session resumes after a sandwich lunch. Formal business will close by 3.00pm.

Agenda Items:

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| 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 8 September 2011 (PAPER 1) and matters arising | 10.35 to 10.40 |
| 3. | Update from the ASB - Joanna Spencer | 10.40 to 10.50 |
| 4. | SORP module: Impairment of assets – Ray Jones (PAPERS 2 and 2.1) | 10.50 to 11.30 |
| 5. | IFRS and not-for-profit, a discussion on the IASB's agenda consultation 2011 – Paul Pacter, Board Member, IASB | 11.30 to 12.30 |
| | Lunch | 12.30 to 13.00 |
| 6. | SORP module – Consolidated financial statements including joint venture entities and associates – Nigel Davies (PAPERS 3 and 3.1) | 13.00 to 14.00 |
| 7. | Is a FRSSSE consolidated financial statements module needed? – Nigel Davies (Discussion PAPER 4) | 14.00 to 14.30 |
| 8. | SORP module: Transition to new financial reporting framework – Ray Jones (PAPERS 5 and 5.1) | 14.30 to 14.55 |
| | Dates for Committee meetings in 2011:
8 November – hosted by Grant Thornton
8 December – hosted by MacIntyre Hudson | |
| 9. | Any other business | 14.55 to 15.00 |