

SORP COMMITTEE AGENDA

Monday 14 December 2009

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 22 September 2009 (PAPER 1)** 10.35 to 10.40
3. **Update from the conference (PAPER 2) and discussion** 10.40 to 11.00
4. **Distinctive features of a charity – revised paper (PAPER 3)** 11.00 to 11.15
5. **Draft response to the ASB Consultation on the future of UK GAAP (PAPERS 4, 4.1 and 4.2)** 11.15 to 11.45
6. **Comment invited on BUFDG submission to ASB (PAPER 5)** 11.45 to 12.00
7. **Draft Information Sheet on Heritage Assets (PAPER 6)** 12.00 to 12.30
8. **SORP Committee work programme 2010 - discussion** 12.30 to 12.45
9. **Agree dates for Committee meetings in 2010** 12.45 to 12.55
10. **Any other business** 12.55 to 1.00
 - **Extensible business reporting language implications for charities (1 April 2011)**
 - **Invitation from ICAS to advise potential research topics**
 - **Note the use of SORP by Sierra Leone**
 - **SORP, developments in Northern Ireland and the Republic of Ireland**