

SORP COMMITTEE AGENDA

Friday 17 October 2008

Office of the Scottish Charity Regulator, 2nd Floor, Quadrant House, 9 Riverside Drive, Dundee, DD1 4NY

Please note that we are meeting in Scotland and the revised start and end times are intended to permit same day travel from London to Dundee and return. Refreshments will be available from 11.30 am with our meeting commencing at 12.00 am. Formal business will close at 4.00pm. A sandwich lunch will be provided with an interval at 1.10 pm.

Agenda Items:

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| 1. | Welcome and introduction from Chair and Deputy Chair of the Charities SORP Committee and apologies for absence | 12.00 to 12.05 |
| 2. | Approval of the minutes of the meeting of 13 June 2008 (PAPER 1) | 12.05 to 12.10 |
| 3. | OSCR presentation - Themed study: SORP compliance | 12.10 to 12.30 |
| 4. | OSCR presentation - The work of OSCR | 12.30 to 13.10 |
| | Lunch
(to include tour of OSCR offices) | 13.10 to 14.00 |
| 5. | Chair: ASB meeting concerning the future of SORPs under IFRS – verbal update | 14.00 to 14.15 |
| 6. | Initial Roundtable Feedback –a summary of the discussion and issues identified so far (PAPER 2) | 14.15 to 15.00 |
| 7. | Technical Working Groups - planned agenda (PAPER 3) | 15.00 to 15.30 |
| 8. | Heritage Assets - Response to ASB consultation (PAPER 4) | 15.30 to 15.45 |
| 9. | Any other business | 15.45 to 16.00 |