

SORP COMMITTEE AGENDA

17 December 2010

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 Deputy Chair of the Charities SORP Committee.
Apologies for absence and declarations of interest
Welcome Joanna Spencer (ASB observer)** 10.30 to 10.35
 2. **Approval of the minutes of the meeting of 13 October 2010 and matters arising including (PAPER 1) and** 10.35 to 10.40
 - **Modules protocol**
 3. **Update on the ASB proposals and plans for the future of UK GAAP – Ray Jones & Joanna Spencer** 10.40 to 11.00
 4. **Developing the new modular SORP – Nigel Davies (PAPERS 2, 2.1 and 2.2) Charles Cooke (CC) & Morag Stewart (OSCR)** 11.00 to 11.30
 5. **Partnership working by the SORP making body re consultation 2012 and SORP launch 2013 - a discussion led by Ray Jones** 11.30 to 11.45
 6. **Annual Report module – Nigel Davies & Ray Jones (PAPERS 3 and 3.1)** 11.45 to 12.40
 7. **Preliminary findings on the use of the FRSSE (PAPER 4) – Nigel Davies** 12.40 to 12.50
 8. **Dates for Committee meetings in 2011:** 12.50 to 12.55
 - **7 February – hosted by Grant Thornton**
 - **10 March (extended to 3pm)**
 - **5 April (extended to 3pm)**
 - **13 May (extended to 3pm)**
 - **7 June – hosted by Grant Thornton**
- Proposal for further meetings:**
- **September**
 - **October**
 - **November**
 - **December**
8. **Any other business** 12.55 to 1.00