

# SORP COMMITTEE AGENDA

Wednesday 22 September 2009

**At the Directory of Social Change, 24 Stephenson Way, NW1 2DP**

**Please note that this meeting will be held at the Directory of Social Change, 24 Stephenson Way, NW1 2DP. Refreshments will be available from 10.15 am with our meeting commencing at 10.30am. 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** 10.30 to 10.35
2. **Approval of the minutes of the meeting of 17 June 2009 (PAPER 1)** 10.35 to 10.40
3. **Queen's University, Belfast presentation: Preliminary findings of the SORP research programme (PAPER 2, to be tabled at the meeting)** 10.40 to 11.00
4. **Discussion** 11.00 to 11.40
5. **Technical sub groups' conclusions and findings (PAPER 3)** 11.40 to 12.00
6. **Discussion** 12.00 to 12.30
7. **Plans for a SORP research launch event (PAPER 4)** 12.30 to 12.50
8. **Matters arising:** 12.50 to 12.55
  - **Beneficiary views – progress and findings**
  - **ASB consultation (November agenda item)**
  - **Information Sheet on Heritage Assets (November agenda item)**
  - **Letter to the ASB (PAPER 5)**
  - **Expenses disclosure debate**
9. **Dates for Committee meetings in 2009: Tuesday 10 November**
10. **Any other business** 12.55 to 1.00