

SORP COMMITTEE AGENDA

8 November 2012

MHA MacIntyre Hudson's Offices, London, EC4V 6BJ

Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am at MHA McIntyre Hudson's London offices, EC4V 6BJ. Formal business will close at 1pm for a sandwich lunch.

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 17 October 2012 (PAPER 1) and matters arising | 10.35 to 10.40 |
| 3. | Statement of Financial Activities – Nigel Davies (PAPER 2) | 10.40 to 12.00 |
| 4. | Donated goods and services – Nigel Davies (PAPERS 3 and 3.1) | 12.00 to 12.45 |
| 5. | Update from the FRC – Joanna Spencer | 12.45 to 12.55 |

Dates for Committee meetings 2012:

Wednesday Dec 12 hosted by Grant Thornton

Dates for Committee meetings 2013:

Thursday Feb 7 hosted by Grant Thornton

Tuesday Feb 26 hosted by Grant Thornton

Wednesday March 13 hosted by Charity Commission

Tuesday May 7 hosted by Grant Thornton

Wednesday June 5 hosted by Charity Commission

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| 6. | Any other business | 12.55 to 1.00 |
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