

SORP COMMITTEE AGENDA

20 November 2013

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

Refreshments will be available from 10.15am with our meeting commencing at 10.30am at Directory of Social Change's offices. Formal business ends at 1.00pm with a sandwich lunch.

Agenda Items:

1. **Welcome from Laura Anderson, Joint Chair of the Charities SORP Committee.** 10.30 to 10.40
Introductions – guests and Committee members
Apologies for absence and declarations of interest
2. **Approval of the minutes of the meeting of 5 June 2013 (PAPER 1) and matters arising** 10.40 to 10.50
3. **Reflections on the feedback from consultation events** 10.50 to 12.10
 - **Committee guests – their perspective on the consultation process and the main issues arising from the consultation events**
 - **Committee members thoughts on how the process went and the main issues coming out of it**
4. **Update from the FRC – Mei Ashelford** 12.10 to 12.20
5. **Implications of changes EU accounting directive for the FRSSSE and the SORP – Ray Jones (PAPER 2)** 12.20 to 12.50
6. **Next steps in the SORP development process– verbal update Nigel Davies and Ray Jones** 12.50 to 12.55
7. **Any other business** 12.55 to 1.00

Agreed dates for Committee meetings 2014

- **Thursday 9 January**
- **Wednesday 12 February**