

SORP COMMITTEE AGENDA

10 May 2012

Charity Commission's Offices, London, SW1P 4DU

Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am at Charity Commission's London offices, 30 Millbank, London SW1P 4DU. Formal business will close at 1pm for a sandwich lunch.

Agenda Items:

- | | | |
|----|--|----------------|
| 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 8 December 2011 (PAPER 1) and matters arising: <ul style="list-style-type: none">• Response submitted to ASB consultation on UK GAAP | 10.35 to 10.40 |
| 3. | Update from the ASB – Joanna Spencer | 10.40 to 10.50 |
| 4. | SORP module: Statement of Financial Activities – Ray Jones (PAPERS 2 and 2.1) | 10.50 to 11.50 |
| 5. | Outline plans for the consultation on the E-SORP – Nigel Davies (PAPER 3) | 11.50 to 12.10 |
| 6. | SORP module: Balance Sheet – Nigel Davies (PAPERS 4 and 4.1) | 12.10 to 12.50 |

Dates for Committee meetings in 2012:

- **Monday 24 September hosted by Grant Thornton**
- **Wednesday 17 October hosted by Grant Thornton**
- **Thursday 8 November hosted by MHA MacIntyre Hudson**
- **Wednesday 12 December hosted by Grant Thornton**

- | | | |
|----|-------------------------------------|----------------|
| 7. | Scheduling meetings for 2013 | 12.50 to 12.55 |
| 8. | Any other business | 12.55 to 1.00 |