

**Meeting of the Charities SORP-making body
Edinburgh
6 March 2019**

Present:

Joint Chairs:

Laura Anderson, Office of the Scottish Charity Regulator (OSCR)

Nigel Davies, Charity Commission England and Wales (CCEW)

Fiona Muldoon, Charity Commission for Northern Ireland (CCNI)

In attendance as observers:

Jenny Carter, Financial Reporting Council (FRC)

Jelena Grisckenko, Charities Regulator (CR)

Purpose of the meeting:

To agree the basis for future meetings of the SORP-making body in response to initial feedback to the SORP Governance Review. In particular to give early consideration to clearly identifying the role of the SORP-making body and bringing clarity to the process of developing the SORP.

Agreed actions from the meeting:

- Going forward with respect to any matters to do with developing the SORP or the SORP Committee that the SORP-making body shall formally convene meetings and maintain a record of agreed actions
- To update the SORP site with extra pages that describe the work of the SORP-making body (action CCEW)
- To convene a special meeting of the SORP Committee following the publication of the SORP Governance Review Report to discuss its findings (action to advise CIPFA as the Secretariat)
- Reflect at the next meeting on what the vision for the SORP process should now be having regard to the SORP Governance Review findings (CCEW to draft discussion paper)
- To note that the Charities Regulator will be a full member of the SORP-making body should the SORP be adopted as mandatory in the Republic of Ireland
- To participate in the Charity Regulators Forum meeting of 9 May to brief the Forum about the emerging findings of the SORP Governance Review and agree how best to progress its findings (action OSCR and CCEW).