

SORP COMMITTEE AGENDA

14 December 2022

Meeting via Microsoft Teams

The meeting of the SORP committee starts at 1:30 pm and ends at 4:30pm

Agenda Items:

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| 1. | Welcome from Laura Anderson, Rossa Keown and Amie Woods, Joint Chairs of the Charities SORP Committee | 13.30 – 13:35 |
| | Apologies for absence and declarations of interest | |
| 2. | Minutes of the Meeting of 5 October 2022 (Paper 1) CIPFA | 13:35 – 13:45 |
| 3. | SORP Drafting – Narrative reporting (Module 1) (Paper 2) – Joint Chairs | 13.45 – 14:30 |
| | Comfort Break | 14:30 – 14:40 |
| 4. | SORP Drafting – Income in the Charities SORP (Modules 5 and 6) (Paper 3) – CIPFA | 14:40 – 16:10 |
| 5. | FRC update - progress on periodic review and timing of new FRS102 | 16:10 – 16:20 |
| 6. | Any other business including future Committee meetings - Chair | 16.20 – 16.30 |

Upcoming meetings:

- 22 February 2023 (10:00 – 13:00)
- 3 May 2023 (10:00 – 13:00)
- 12 July 2023 (10:00 – 13:00)
- 20 September 2023 (10:00 – 13:00)

End of formal Committee business and close