

# **SORP COMMITTEE AGENDA**

**9 August 2017**

**CIPFA conference call**

The meeting is being held by telephone conference. The meeting starts at 1.00pm and formal business ends at 2.00pm.

Agenda Items:

1. **Welcome from Nigel Davies and Laura Anderson, Joint Chairs of the Charities SORP Committee. Apologies for absence, confirmation of participants on the call and declarations of interest** 1.00 to 1.05
2. **Approval of the minutes of the meeting of 29 June 2017 – CIPFA (PAPER 1)** 1.05 to 1.15  
**Matters arising:**
  - **Minutes anonymised**
  - **Committee proceedings to be in confidence**
  - **All committee e-mail and committee debate**
3. **Verbal update from the FRC – Mei Ashelford** 1.15 to 1.25
4. **Overview of SORP-making body's Work Plan 2017-18 & provisional timeline to the next full SORP– CIPFA (PAPER 2)** 1.25 to 1.50
5. **Any other business and date for next meeting:** 1.50 to 2.00
  - **Wednesday 25 October 2017 (London)**