

SORP COMMITTEE AGENDA

19 July 2018

CIPFA Offices, London

The meeting is being held at CIPFA's London offices. Refreshments will be available with lunch at 12.30pm. The meeting starts at 1pm and formal business ends at 4pm.

Agenda Items:

1. **Welcome from Nigel Davies, Laura Anderson and Fiona Muldoon, Joint Chairs of the Charities SORP Committee**
Apologies for absence and declarations of interest 1.00 to 1.05
2. **Presentation: *PwC Building Public Trust Awards: Excellence in Reporting in Charities* – Daniel Chan & Jill Halford, PwC (PAPER 1 & 2)** 1.05 to 1.55
3. **Approval of the minutes of the meeting of 21 June 2018 – CIPFA (PAPER 3)** 1.55 to 2.15
Matters arising:
 - **Update Bulletin 2: FRC approval**
 - **Independent Review of the Financial Reporting Council: [Call for evidence](#)**
4. **Verbal update from the FRC – Mei Ashelford** 2.15 to 2.25
5. **Presentation and discussion of working group findings: *Transparency* (PAPER 4)** 2.25 to 3.30
6. **Changes in company reporting regulations - Corporate Governance – CIPFA (PAPER 5)** 3.30 to 3.55
7. **Any other business and dates for next meetings:** 3.55 to 4.00
 - **Thursday 25 October 2018 (London)**
Presentation: *Governance disclosures*
 - **Canvass dates for 2019**