

SORP COMMITTEE AGENDA

14 October 2015

CIPFA's Offices, Aldgate, London

The meeting is being held at CIPFA's London offices. Refreshments will be available with lunch at 1pm. The meeting starts at 1.30pm and formal business ends at 4.30pm.

Agenda Items:

1. **Welcome from Nigel Davies and Laura Anderson, Joint Chairs of the Charities SORP Committee. Apologies for absence and declarations of interest** 1.30 to 1.35
2. **Approval of the minutes of the meeting of 23 August 2015 – CIPFA (PAPER 1) and matters arising** 1.35 to 1.40
3. **Bulletin 1 – discussion of:** 1.40 to 2.40
 - a) **analysis of changes from FRED 59 to final standard (CIPFA PAPER 2) and analysis of consultation responses (CIPFA PAPER 3) - Alison Scott and Anne Davis**
 - b) **next steps**
4. **Withdrawal of the FRSSSE – discussion of:** 2.40 to 3.05
 - a) **analysis of consultation responses (CIPFA PAPER 4) - Alison Scott and Anne Davis**
 - b) **next steps**
5. **Update from the FRC – verbal update Jenny Carter** 3.05 to 3.15
6. **SORP research on future changes to the SORPs – Nigel Davies (PAPER 5) and discussion** 3.15 to 4.10
7. **Draft SORP-making body letter to IASB Trustees' consultation** 4.10 to 4.25
8. **Any other business and dates for next meetings:** 4.25 to 4.30
 - **Tuesday 17 November (London)**
 - **Canvass dates for 2016**