

SORP COMMITTEE AGENDA

8 September 2011

Crowe Clark Whitehill's Offices, London, EC4Y 8EH

Refreshments will be available from 10.15 am with our meeting commencing at 10.30 am at Crowe Clark Whitehill's London offices, St Bride's House, 10 Salisbury Square, London EC4Y 8EH. Formal business will close at 1pm for a sandwich lunch.

Agenda Items:

1. **Welcome and introduction from Laura Anderson, Joint Chair of the Charities SORP Committee. Apologies for absence and declarations of interest** 10.30 to 10.35
2. **Approval of the minutes of the meeting of 28 July 2011 (PAPER 1) and matters arising** 10.35 to 10.40
3. **Update from the ASB - Joanna Spencer** 10.40 to 10.50
4. **Control in the context of charities: subsidiaries, joint venture entities, and associates – Nigel Davies & Ray Jones (Discussion PAPER 2)** 10.50 to 11.40
5. **SORP module: accounting policies – Nigel Davies (PAPERS 3 and 3.1)** 11.40 to 12.00
6. **Trustees' Annual Report: 'cutting the clutter' – Ray Jones (Discussion PAPER 4)** 12.00 to 12.55

Dates for Committee meetings in 2011:

- 12 October – Charity Commission (extended meeting)
- 8 November – hosted by Grant Thornton
- 8 December – hosted by MacIntyre Hudson

7. **Any other business** 12.55 to 1.00