

SORP COMMITTEE AGENDA

9 January 2014

Grant Thornton's Offices, London, NW1 2EP

Refreshments will be available from 10.15am with our meeting commencing at 10.30am at Grant Thornton's London offices, Euston, NW1 2EP. Formal business ends at 2.00pm.

Agenda Items:

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| 1. | Welcome from Laura Anderson, Joint Chair of the Charities SORP Committee. Apologies for absence and declarations of interest | 10.30 to 10.40 |
| 2. | Approval of the minutes of the meeting of 20 November 2013 (PAPER 1) and matters arising | 10.40 to 10.50 |
| 3. | Analysis of the SORP responses – Nigel Davies (PAPERS 2, 2.1, and 2.2) | 10.50 to 12.20 |
| 4. | Issues for discussion at the next meeting – Nigel Davies (PAPER 2.3) | 12.20 to 12.50 |
| 5. | Update from the FRC – verbal update Mei Ashelford | 12.50 to 1.00 |
| 6. | SORP and the FRSSSE – verbal update Ray Jones | 1.00 to 1.30 (working lunch) |
| 7. | Information Sheet: Strategic Review - Ray Jones (PAPER 3) | 1.30 to 1.50 |
| 8. | Any other business | 1.50 to 2.00 |

Agreed dates for Committee meetings 2014

- **Friday 24 January, Charity Commission**
- **Wednesday 12 February, Grant Thornton**

Possible future meetings:

- **March**
- **June**