

MEETING: SORP WORKING PARTY MEETING

Meeting date: 17 June 2020
Meeting to start at 11:00am

Venue: VC and TC (details to be circulated separately)

Chair: Rob Griffiths (national housing federations)

Attendees: **Apologies:**

Amerjit Barrett (national housing federations)
Andy Speer (national housing federations)
Anna McOwen (national housing federations)
Anne O'Meara (national housing federations)
Jonathan Clarke (professional advisor)
Lindsey Dryden (national housing federations)
Maria Hallows (professional advisor)
Michael Rafferty (national housing federations)
Omadevi Jani (professional advisor)
Phil Cliftlands (professional advisor)
Sarah Prescott (national housing federations)
Sarah Sheen (professional advisor)
Sarah Smith (national housing federations)
Stuart Fisher (national housing federations)

Observers: Easton Bilsborough (Financial Reporting Council)

National Housing Regulators
Allister Parkinson (Welsh Government)
Miriam Kavanagh (Housing & Sustainable Communities Agency))
Jennifer McBride (Financial Management and Governance
Directorate, Department for Communities, Northern Ireland)
Nigel Gregory (Scottish Housing Regulator)
Mark Windridge (Regulator of Social Housing, RSH)
Susan Hickey

Secretariat: Julia Poulter (Crowe UK)
John Butler (National Housing Federation)

AGENDA

Item	Description	
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| 1. | Apologies and welcome | Rob Griffiths |
| 2. | Draft minutes of the meeting of 17 March 2020
(papers attached) | Rob Griffiths |
| 3. | Matters arising | Rob Griffiths |
| 4. | ESG reporting (paper attached) | Susan Hickey |
| 5. | Open item (paper attached) | John Butler |
| 6. | EWS1 developments (verbal) | Sarah Smith |
| 7. | Any other business | Rob Griffiths |
| 8. | Subsequent meetings of the SORP Working Party | |

Meetings will take place either at the Federation's Lion Court address or using VC/TC facilities:

- Wednesday 30 September 2020 11am – 1pm
- Monday 7 December 2020 11am – 1pm