

MEETING: SORP WORKING PARTY MEETING

Meeting date: 17 March 2020
Meeting to start at 11:30am lunch at 1.30pm

Venue: Room 12, ACC, Liverpool, L3 4FP.

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)
Julia Poulter (Crowe UK)
Mark Golley (TPT)
Nasreen Nazir (RSH)
Phil Jenkins (Centrus)
Katy Taylor (KPMG)
Susan Hickey

Secretariat: John Butler (National Housing Federation)

AGENDA

Item	Description	
1.	Apologies and welcome	Rob Griffiths
2.	Draft minutes of the meeting of 1 October 2019 (papers attached)	Rob Griffiths
3.	Matters arising	Rob Griffiths
4.	Technical secretariat	Rob Griffiths Julia Poulter
5.	Accounting for multi-employer pension schemes (paper attached)	Mark Golley
6.	Accounting for McCloud at 31 March 2020 (paper attached)	Katy Taylor
7.	Accounting Direction consultation (paper to follow)	Nasreen Nazir
8.	ESG developments	Phil Jenkins Susan Hickey
9.	Any other business	Rob Griffiths
10.	Subsequent meetings of the SORP Working Party	

Meetings will take place at the Federation's Lion Court address unless otherwise specified:

- Wednesday 17 June 2020 11am - 1pm (lunch at 1pm)
- Wednesday 30 September 2020 11am – 1pm (lunch at 1pm)