

MEETING: SORP WORKING PARTY MEETING

Meeting date: Wednesday 26 September 2018
Meeting to start at 11:00am lunch at 1pm

Venue: Lion Court, 25 Procter Street, London.

Chair: Rob Griffiths (national housing federations)

Attendees: **Apologies:**

Amerjit Barrett (national housing federations)
Andrew Malcolm (national housing federations)
Andy Speer (national housing federations)
Anna McOwen (national housing federations)
Anne O'Meara (national housing federations)
Guy Flynn (professional advisor)
Harry Mears (professional advisor)
Jack Marshall (national housing federations)
Jonathan Clarke (professional advisor)
Lindsey Dryden (national housing federations)
Maria Hallows (professional advisor)
Mark Potter (national housing federations)
Michael Rafferty (national housing federations)
Nigel Perryman (national housing federations)
Phil Cliftlands (professional advisor)
Sarah Sheen (professional advisor)
Sarah Smith (national housing federations)

Observers: Jenny Carter (Financial Reporting Council)

National Housing Regulators
Allister Parkinson (Welsh Government)
Brian Nevin (Housing & Sustainable Communities Agency)
Jennifer McBride (Financial Management and Governance Directorate, Department for Communities, Northern Ireland)
Nigel Gregory (Scottish Housing Regulator)
Phil Winter (Social Housing Regulator)

Secretariat: John Butler (National Housing Federation)
Jenny Brown (Grant Thornton)
Omadevi Jani (Grant Thornton)

AGENDA

Item	Description	
1.	Apologies and welcome	Rob Griffiths
2.	Draft minutes of the meeting of 26 September 2018 (papers attached)	Rob Griffiths
3.	Matters arising	Rob Griffiths
4.	First year DC to DB accounting (paper to follow)	Harry Mears
5.	Accounting for multi-employer pension schemes (papers attached)	Andy O'Regan
6.	IFRS 16 review (paper attached)	Omadevi Jani
7.	Accounting Direction Consultation (paper attached)	Phil Winter
8.	Any other business	Rob Griffiths
9.	Subsequent meetings of the SORP Working Party	

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

- 11:00-13:00 Tuesday 19 March 2019, ACC, Liverpool
- 11:00-13:00 Monday 10 June 2019, Lion Court

2018 FRC dates		
Technical Accounting Group	Corporate Reporting Council	Codes & Standards Committee
25 January	15 February	17 January
29 March	13 March	28 February
24 May	10 April	21 March
12 July	10 May	23 May
20 September	7 June	20 June
1 October	5 July	25 September
	11 September	24 October
	4 October	29 November
	15 November	
	13 December	