

MEETING: SORP WORKING PARTY MEETING

Meeting date: Tuesday 19 March 2019
Meeting to start at 11:30am lunch at 1.30pm

Venue: Room 12, ACC, Liverpool.

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)
Easton Bilsborough (professional advisor)
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)
Michael Rafferty (national housing federations)
Nigel Perryman (national housing federations)
Omadevi Jani (professional advisor)
Phil Cliftlands (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)

AGENDA

Item	Description	
1.	Apologies and welcome	Rob Griffiths
2.	Draft minutes of the meeting of 10 December 2018 (papers attached)	Rob Griffiths
3.	Matters arising	Rob Griffiths
4.	Accounting for multi-employer pension schemes (paper attached)	Andy O'Regan
5.	FRED 71 – SWP response (paper to be sent)	Rob Griffiths
6.	Government cladding funding – accounting implications (paper attached)	Guy Flynn
7.	Brexit impairment discussion (verbal)	Sarah Smith
8.	Forward agenda and SORP technical advisor (paper attached)	John Butler
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:

- 11:00-13:00 Monday 10 June 2019, Lion Court