

MEETING: SORP WORKING PARTY MEETING

Meeting date: 14 September 2021

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

Chair: Rob Griffiths (national housing federations)

Attendees: **Apologies:**

Agnieszka Thakur (national housing federations)
Alan Bermingham (professional advisor)
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)
Mark Davie (professional advisor)
Michael Rafferty (national housing federations)
Omadevi Jani (professional advisor)
Paul Edwards (national housing federations)
Phil Cliftlands (professional advisor)
Sarah Smith (national housing federations)

Observers: Monika Liskiewicz (national housing federations)
Ed Farnsworth (national housing federations)
Scott Martin (national housing federations)
Guy Flynn (national housing federations)

Easton Bilsborough (Financial Reporting Council)
Deepa Raval (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)
Murray Smith (Scottish Housing Regulator)
Mark Windridge (Regulator of Social Housing, RSH)

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

AGENDA

Item	Description	
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| 1. | Apologies and welcome to new members | Rob Griffiths |
| 2. | FRC Taskforce on Climate Reporting (verbal) | Easton
Bilsborough, Deepa
Raval |
| 3. | Draft minutes of the meeting of 8 June 2021
(paper attached) | Rob Griffiths |
| 4. | Matters arising | Rob Griffiths |
| 5. | IFRS 16 Update (verbal) | Julia Poulter |
| 6. | FRS 102 amendments (paper to follow) | Julia Poulter |
| 7. | SORP MB Annual Review – feedback (paper attached) | Easton Bisborough |
| 8. | New SO model (paper to follow) | Julia Poulter |
| 9. | Grant accounting (paper to follow) | Rob Griffiths |
| 10. | Accounting Direction consultation (paper linked) | Julia Poulter |
| 11. | Financial Reporting for Non Profits (paper linked) | Julia Poulter |
| 12. | Any other business | Rob Griffiths |
| 13. | 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 8 December 2021 11am – 1pm
- Tuesday 15 March 2022 11.30am to 1.30pm