

**MEETING: SORP WORKING PARTY MEETING**

**Meeting date:** 1 October 2019  
**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)  
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 (HCA – Social Housing Regulator)

**Secretariat:** John Butler (National Housing Federation)

## AGENDA

Item	Description	
1.	<b>Apologies and welcome</b>	Rob Griffiths
2.	<b>Draft minutes of the meeting of March 2018</b> (papers attached)	Rob Griffiths
3.	<b>Matters arising</b>	Rob Griffiths
4.	<b>Accounting for multi-employer pension schemes</b> (paper attached)	Andy O'Regan
5.	<b>IFRS 16 accounting implications</b> (presentation)	Phil Cliftlands
6.	<b>Sanctuary FS 2019 IFRS 16 disclosure review</b> (presentation)	Phil Cliftlands
7.	<b>Non-English Shared Ownership treatment</b> (paper attached and papers to be sent)	Lindsey Dryden, Sarah Prescott, Michael Rafferty
8.	<b>Accounting for building safety cost</b> (paper attached)	John Butler
9.	<b>Any other business</b>	Rob Griffiths
10.	<b>Subsequent meetings of the SORP Working Party</b>	

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

- Wednesday 4 December 2019 11am - 1pm (lunch at 1pm)
- Tuesday 17 March 2020, ACC, Liverpool 11.30am – 1.30pm (lunch at 1.30pm)