

MEETING: SORP WORKING PARTY MEETING

Meeting date: 7 December 2020

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

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)
Guy Flynn (professional advisor)
Jonathan Clarke (professional advisor)
Lindsey Dryden (national housing federations)
Maria Hallows (professional advisor)
Michael Rafferty (national housing federations)
Omadevi Jani (professional advisor)
Paul Edwards (national housing federations)
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)
Andrew Wilson (RSH)

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

AGENDA

Item	Description	
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| 1. | Apologies and welcome | Rob Griffiths |
| 2. | Draft minutes of the meeting of 30 September 2020
(paper attached) | Rob Griffiths |
| 3. | Matters arising | Rob Griffiths |
| 4. | IFRS 16 – assessing the treatment (Sanctuary's 2020 FS) | Rob Griffiths |
| 5. | Stakeholder engagement (paper due) | John Butler |
| 6. | Accounting Direction (verbal update) | Andrew Wilson |
| 7. | Pension disclosures (paper due) | Jon Clarke |
| 8. | RtSO – accounting considerations (paper attached) | Crowe UK |
| 9. | Any other business | Rob Griffiths |
| 10. | Subsequent meetings of the SORP Working Party | |

Meetings will take place either at the Federation's Lion Court address or using VC/TC facilities:

- Tuesday 9 March 2020 11am – 1pm
- Tuesday 8 June 2020 11am – 1pm
- Tuesday 7 September 2020 11am – 1pm