

MEETING: SORP WORKING PARTY MEETING

Meeting date: 8 June 2021

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

Chair: Rob Griffiths (national housing federations)

Attendees: **Apologies:**

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)
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 | Rob Griffiths |
| 2. | Draft minutes of the meeting of 9 March 2021
(paper attached) | Rob Griffiths |
| 3. | Matters arising | Rob Griffiths |
| 4. | IFRS 16 Update <ul style="list-style-type: none">- Feedback from meeting with Sanctuary (verbal)- CIPFA consultation (verbal) | Julia Poulter
Sarah Sheen |
| 5. | Grant discussion (verbal) | Rob Griffiths |
| 6. | BEIS consultation on audit and corporate governance reform (paper attached) | Julia Poulter |
| 7. | Fire safety costs (paper linked) | Julia Poulter |
| 8. | New SO model (paper attached) | Julia Poulter |
| 9. | SORP WP membership (verbal) | John Butler |
| 10. | Any other business | Rob Griffiths |
| 11. | 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 7 September 2021 11am – 1pm
- Wednesday 8 December 2021 11am – 1pm
- Tuesday 15 March 2022 11.30am to 1.30pm