

**MEETING: SORP WORKING PARTY MEETING**

**Meeting date:** 30 September 2020  
**Meeting to start at 10:00am**

**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)  
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 (Regulator of Social Housing, RSH)

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

## **AGENDA**

<b>Item</b>	<b>Description</b>	
-------------	--------------------	--

- |   |               |               |
|---|---------------|---------------|
| <b>1. Apologies and welcome</b>   |               | Rob Griffiths |
| <b>2. Draft minutes of the meeting of 17 June 2020</b><br>(papers attached) |               | Rob Griffiths |
| <b>3. Matters arising</b>   |               | Rob Griffiths |
| <b>4. Timeline for FRS 102 periodic review 2024</b> (paper attached)        | Crowe UK      |               |
| <b>5. Sinking Funds</b> (paper attached)                                    | Crowe UK      |               |
| <b>6. Group reconstructions</b> (paper attached)                            | Crowe UK      |               |
| <b>7. NHF/SWP guidance</b> (verbal update)                                  | John Butler   |               |
| <b>8. Any other business</b>  | Rob Griffiths |               |
| <b>9. Subsequent meetings of the SORP Working Party</b>                     |               |               |

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

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