

## Approval of Accounts and Appointment of Auditor

### Purpose

1. This report presents the Healthwatch Cambridgeshire and Peterborough audited accounts for approval and requests the Board to appoint an auditor for 2018/19.

### Key issues

2. The organisation's accounts for 2017/18 have been audited by Prentis & Co. The draft accounts will be presented to the AGM.
3. Previous quotes from other Auditors have been sought and Prentis & Co continue to offer best value for money.

### Action required by the Board

4. The Board is asked to:
  - Approve the audited accounts for 2017/18
  - Appoint Prentis & Co as the auditor for 2018/19.

### Author

Sandie Smith, CEO

18<sup>th</sup> July 2018