Agenda No: 05



# 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 2019/20.

### Key issues

- 2. The organisation's accounts for 2018/19 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 2018/19
  - Appoint Prentis & Co as the auditor for 2019/20.

#### **Author**

Sandie Smith, CEO 10<sup>th</sup> July 2019