

Approval of Accounts and Appointment of Auditor

Purpose

1. This report presents the Healthwatch Cambridgeshire audited accounts for approval and requests the Board to appoint an auditor for Healthwatch Cambridgeshire and Peterborough for 2017/18.

Key issues

2. The organisation's accounts for 2016/17 have been audited by Prentis & Co. The draft accounts will be presented to the AGM.
3. Quotes from two other Auditors have been sought. 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 2016/17
 - Appoint Prentis & Co as the auditor for 2017/18

Author

Sandie Smith, CEO (Cambridgeshire)

5th July 2017