Agenda Item: 05



# 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 and auditor for 2016/17.

## **Key issues**

2. The organisation's accounts for 2015/16 have been audited by Prentis & Co. The draft accounts will be presented to the AGM.

## Action required by the Board

- 3. The Board is asked to:
  - Approve the audited accounts for 2015/16
  - Appoint Prentis & Co as the auditor for 2016/17

### **Author**

Sandie Smith, CEO 13<sup>th</sup> July 2016