

## 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 2020/21.

### Key issues

2. The organisation's accounts for 2019/20 have been audited by Prentis & Co. The draft accounts have been circulated to the Board and will be presented to the AGM for approval.
3. Following discussion at the General Purposes Group, quotes for alternative Auditors have not been sought this year. However, the group requested that this should be explored for the next financial year. It is recommended therefore that Prentis & Co be appointed as auditor for 2020/21.

### Action required by the Board

4. The Board is asked to:
  - Approve the audited accounts for 2019/20
  - Appoint Prentis & Co as the auditor for 2020/21.

### Author

Sandie Smith, CEO

22 July 2020