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| <i>Reference</i> | AGM19/OCT/03                             |
| <i>Date</i>      | Wednesday, 14 <sup>th</sup> October 2019 |

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## **Annex 3**

### Annual General Meeting

## **Appointment of Auditors**

### Report from the Board of Trustees

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#### **FOR DECISION**

The meeting is asked to:

- (i) Approve the re-appointment of Haysmacintyre LLP as the Institute's auditors.
- (ii) Authorise the Board of Trustees to agree the annual audit fee.

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#### **Explanation**

The financial year of the RTPI runs from 1<sup>st</sup> January to 31<sup>st</sup> December each year. As per Bye Law 87, an external auditor must be appointed for each financial year of the RTPI.

Haysmacintyre LLP were appointed as the external auditors of the RTPI in December 2017 for a period of three years extendible as per Board's discretion. They have expressed their willingness to remain in office, subject to re-appointment at the Annual General Meeting. Therefore, it is proposed to re-appoint Haysmacintyre LLP as the auditors of the RTPI from the conclusion of this AGM until the conclusion of the next AGM in 2021. It is also proposed to authorise the Board of Trustees to set the remuneration of the Auditors in consultation with the RTPI Audit Committee.