

**BMC AGM**  
**Saturday 13 June 2020**

**Resolution 3 – appointment of Hurst Accountants Limited as auditors**

As noted at minute 4.2 of the 2019 AGM minutes, it was agreed that the work of external audit for the BMC was to be tendered for 2020 onwards. It was also minuted that, if detailed consideration led to a need to specify things differently for the 2019 audit cycle, then a tender process would be run for that cycle. In the event, all modifications required for the 2019 cycle were acceptable to the incumbent auditors, Donnelly Bentley, who thereby continued as auditors for the 2019 accounts.

A competitive tender process was conducted by the BMC's Finance & Audit Committee, leading to a recommendation being made to the Board.

The Finance & Audit Committee's decision was based on an evaluation of the relevant experience, range of services provided and value for money represented by the tenders submitted. The two-stage selection process concluded with an interview, after which the firms in contention were asked to indicate their prices for a 3-year term.

Following thorough consideration of the proposals, the Finance & Audit Committee's recommendation was that Hurst Accountants of Manchester ([www.hurst.co.uk](http://www.hurst.co.uk)) should be appointed.

The Board approved the recommendation at its meeting of 16 April 2020.