



UNIVERSITY OF JOS, NIGERIA

AFRICA CENTRE OF EXCELLENCE IN PHYTOMEDICINE RESEARCH AND DEVELOPMENT (ACEPRD)

INTERNAL MEMORANDUM

From: Director/Centre Leader	To: Vice-Chancellor
Ref: UJ/ACEPRD/003	Date: January 19, 2018

CL (ACEPRD)
Approved
19/2/18

REQUEST FOR APPOINTMENT OF MEMBERS OF AUDIT COMMITTEE FOR THE ACEPRD

I write in respect to the above subject matter.

The World Bank has mandated all ACEs to appoint Audit Committee. Part of the functions of the Audit Committee are:

- i. Consider Centre external Audit Report
- ii. Internal Control System
- iii. Ensure Institutional Compliance of World Bank requirement of the ACE grant
- iv. Make recommendations and carry out annual performance evaluation and operations (Management).
- v. Check results achievement

Members of Staff carrying out these task who should kindly be appointed include:

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|------|-----------------------|----------------------------|-------------|
| i. | Prof. Elizabeth Abama | Education Foundation Dept. | Chairperson |
| ii. | Dr. Bala Gonji | Accounting Department | Member |
| iii. | Dr. Timson Ndupuechi | Social Science Edu. | Member/Sec. |

Please also kindly include Mr. Yakubu Gomos, Director Advancement Office as a member.

Thank you.

J. Aguiyi
Prof. J.C. Aguiyi
 Director/Centre Leader