

AFRICA CENTRE OF EXCELLENCE RESEARCH AND DEVELOPMENT (ACEPRD)

UNIVERSITY OF JOS, JOS

AUDIT COMMITTEE

MINUTES OF AUDIT COMMITTEE MEETING HELD ON 12th JULY 2017 AT Prof. Elizabeth Abama
's OFFICE, FACULTY OF EDUCATION UNIVERSITY OF JOS.

AGENDA : Discussion of ACEPRD FINANCIAL PAPERS and any other matter AOB.

1.0 ATTENDANCE

1. Prof. Elizabeth Abama (Chairman)
2. Bala Gonji
3. Timson Ifeanyi Ndupuechi

2.0 ACEPRD FINANCIAL PAPERS

ACEPRD financial papers forwarded by the Project Director/ Centre Leader (02/06/17) in compliance with the Audit Committee request (06/02/17) were examined and it was noted that the following documents were not made available:

- 1 All the financial records / documents of the Centre from inception to date
- 2 Budget document for the Project
- 3 Minutes of the meetings in which proposals and expenditure were approved

It was agreed that the Centre should be asked to forward the above mentioned document to the Audit Committee.

The following documents were received from the Centre:

1. Association of African Universities Board Audit Sub Committee Guidelines-
2. Financial Statements for the six month period ended 31st December, 2015.
3. Management Report on the Financial Statements for the six- month's period ended 31st December, 2015.

3.0 AUDIENCE WITH THE DIRECTOR

The committee took a decision to pay a visit to the Project Director/Centre Leader at a convenience date and time.

4.0 NEED FOR STATIONARY

The committee noted that there is need for stationaries to be sent to the Audit Committee for effective performance and therefore will officially request the Centre to take necessary action.

5.0 NEXT MEETING AND ADJOURMENT

Adjournment was moved by Bala Gonji and seconded by Timson Ndupuechi. Next meeting billed for Wednesday 19th July 2017.


Prof. Elizabeth Abama

Chairperson

13/7/2017


Timson Ifeanyi Ndupuechi
Member / Secretary