

MINUTES OF THE UNIVERSITY MANAGEMENT AUDIT COMMITTEE HELD ON TUESDAY 30TH July, 2024 AT UNIVERSITY OF NIGERIA, NSUKKA (ELECTRICAL ENGINEERING DEPARTMENT).

Opening: The meeting was called to order at 1.05 pm and Professor J.U.J Onwumere led in the opening prayer.

Attendance: Present at the meeting were:

Professor Grace N. Ofoegbu (Chairperson)

Professor J.U.J. Onwumere (member)

Professor Stella Madueme (Member)

Professor V.A. Onodugo (Member)

Mrs. Ogochukwu Anyanwu (Secretary)

The Chairperson welcomed the members to the meeting especially those members from Enugu Campus despite the short notice given for the meeting. She gave glory to the Almighty God for journey mercies granted to all the members to this meeting and pray to god to continue to guide us in all our deliberations.

She informed the members that the meeting will not take much of our time as we have few things to discuss. The minutes of last meeting was read and little corrections was made before adoption.

Objective of the meeting:

The chairperson informed the members that the only agenda of this meeting is to look into the report of the Internal Auditor of the Africa Centre of Excellence for Sustainable Power and Energy Development (ACE-SPED). In this case, she told the members that their duties here are:

- (i) To consider the report of the Internal Auditor and make recommendations where necessary and
- (ii) To suggest further improvements that can sustain the project.

Deliberations:

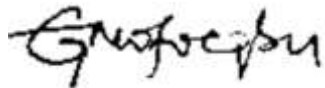
The Committee started deliberating on the business of the day. The Internal Auditor's Report was read and some corrections and additions were suggested before its final submission to the NUC and World Bank.

The Committee after going through the Management Letter, they emphasized seriously on the need and urgent correction of those exceptions pointed out by the Internal Auditor of Project. The committee warned that those exceptions observed by the Internal Auditor should not appear in the future reports of both the Internal and External Auditors' reports.

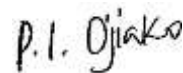
The Committee visited the permanent site of the Africa Centre of Excellence for Sustainable Power and Energy Development (ACE-SPED) building. The Committee expressed their happiness for the speed the work is going on at the site.

Closing:

In the absence of any other item to be discussed, the meeting came to an end at 3.45 pm with a closing prayer said by Professor G N. Ofoegbu.



Prof. Grace N. Ofoegbu
Chairperson
University Audit Committee



Mrs. Ogochukwu Anyanwu
Secretary
University Audit Committee