



# JARAMOGI OGINGA ODINGA UNIVERSITY OF SCIENCE & TECHNOLOGY

MINUTES OF THE 25<sup>TH</sup> AUDIT, RISK & GOVERNANCE COMMITTEE OF  
COUNCIL MEETING HELD AT JOOUST MAIN CAMPUS,  
BONDO ON 14<sup>TH</sup> OCTOBER, 2020 AT 2.00 P.M.

## Members Present

- |                         |   |   |
|-------------------------|---|---|
| 1) Dr. Jonah Kangogo    | - | Chairperson                             |
| 2) Mr. Zeth Ouma Omollo | - | Member                                  |
| 3) Mr. Micah Origa      | - | Rep. CS, National Treasury              |
| 4) CPA. Nelly Ako       | - | Deputy Chief Internal Auditor/Secretary |

## In Attendance

- |                       |   |   |
|-----------------------|---|---|
| 1) Dr. Janet Odhiambo | - | Ag. Director Risk Mitigation and Management |
| 2) Mr. Rogers Kirui   | - | Senior Assistant Internal Auditor           |

## 1.0 Prayer

The meeting commenced at 2.00 p.m. with a prayer from Mr. Zeth Ouma Omollo.

Min 01/25/10/20

## 2.0 Apologies

There was an apology registered from Mr. Samuel Mugambi- Rep. PS, State dept. of University Educ. & Research

Min 02/25/10/20

## 3.0 Declaration of Interest

There were no conflicts of interest declared.

Min 03/25/10/20

## 4.0 Chairman's remarks

**Remark 1:** The Chairman welcomed members to the 25<sup>th</sup> session of the Audit, Risk & Governance Committee of Council and noted that it was the Committee's first face-to-face session. He expressed gratitude to the Almighty God for sustenance of each member in the face of the Covid-19 pandemic.

**Remark 2:** He pointed out that the tabled audit reports had been enhanced by Internal Audit to include the underlying risks against the audit gaps/ observations and emphasized its importance in enabling risk mapping and inform the Governing Council of the institution's risk profile from audit perspective.

**Remark 3:** He pointed out that management had enhanced responses to audit findings to

- Reported 4:** That out of the previous attendees of the 23<sup>rd</sup> session only the Chairman was present to confirm minutes as the other member was absent with apology.
- Noted 1:** That the minutes of the 23<sup>rd</sup> session lacked quorum in the 25<sup>th</sup> session for confirmation of minutes.
- Noted 2:** That there is need to ensure succession planning in Council meetings by having Committees confirm minutes of meetings convened before their contract ends.
- Agreed:** The Chairman should propose and second the minutes of the 23<sup>rd</sup> session of the Audit, Risk and Governance Committee of Council.

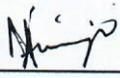
**Min 27/25/10/20**

**14.0 CLOSURE**

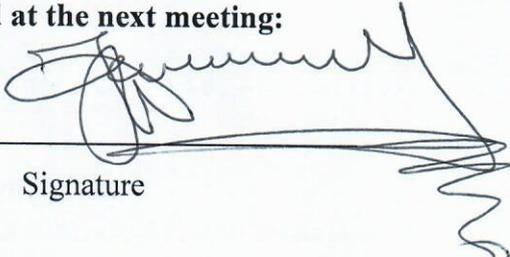
Having exhausted the day's agenda, Mr. Rogers Kirui offered a closing prayer and the meeting adjourned at 5.20 p.m.

**Min 28/25/10/20**

**Minutes approved for circulation:**

Secretary	 <hr style="width: 100%;"/> Signature	14 <sup>th</sup> January 2021 <hr style="width: 100%;"/> Date
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**Minutes confirmed at the next meeting:**

Chairperson	 <hr style="width: 100%;"/> Signature	14-01-2021 <hr style="width: 100%;"/> Date
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