



JARAMOGI OGINGA ODINGA UNIVERSITY OF SCIENCE & TECHNOLOGY

MINUTES OF THE 26TH AUDIT, RISK & GOVERNANCE COMMITTEE OF COUNCIL MEETING HELD AT JOOUST MAIN CAMPUS, BONDO ON 14TH JANUARY, 2021 AT 9.20 A.M.

Members Present

- | | | |
|-------------------------|---|--|
| 1) Dr. Jonah Kangogo | - | Chairperson |
| 2) Mr. Zeth Ouma Omollo | - | Member |
| 3) Mr. Micah Origa | - | Rep. CS, National Treasury |
| 4) Mr. Samuel Mugambi | - | PS, State dept. of University Educ. & Research |
| 5) 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 9.20 a.m. with a prayer from Mr. Zeth Ouma Omollo.

Min 01/26/01/21

2.0 Apologies

There were no apologies registered

Min 02/26/01/21

3.0 Declaration of Interest

There were no conflicts of interest declared.

Min 03/26/01/21

4.0 Chairman's remarks

Remark 1: The Chairman wished members a happy new year and welcomed them to the 26th session of the Audit, Risk & Governance Committee of Council. He expressed gratitude to the Almighty God that none of the members had been directly impacted by the Covid-19 virus.

Remark 2: He emphasized on the need to accelerate digitization of university processes and pointed out that implementation of the ERP was a move in the right direction.

Remark 3: He underscored the need to be a technology-enabled University in every sense by cultivating the virtual competence of staff, increasing the use of data analytics to predict and prevent risks, developing a university digitization strategy, benchmarking and developing/implementing

Agreed 3: That the fourteen (14) applicants' certificates from foreign countries should be submitted to CUE for recognition and equation of qualifications.

Agreed 4: That A' level certificates for the 2 students who had been admitted should be availed.

Min 31/26/01/21

13.0 A.O.B

i) Audit of capital projects.

Reported 1: That audit reports on capital development projects have taken long to be tabled.

Reported 2: That audits on capital development projects had not been concluded because external auditors took requisite documents for the audit.

Noted: That there needs to be consistent filing of records relating audits done on capital development projects.

Agreed: That audit reports on capital development projects should be tabled in the next meeting. *

Min 32/26/01/21

ii) Audit of Learning Centres.

Reported : That there is an emerging theme of control weaknesses in the satellite campuses relating to accuracy of students fee statements and inventory management.

Noted : That full implementation of the newly acquired ERP system would be a long term solution to address the inefficiencies noted with the Learning Centres.

Min 33/26/01/21

14.0 CLOSURE

Having exhausted the day's agenda, Mr. Micah Origa offered a closing prayer and the meeting adjourned at 1.15 p.m.

Min 34/26/01/21

Minutes approved for circulation:

Secretary _____
Signature

_____ 29th January 2021
Date

Minutes confirmed at the next meeting:

Chairperson _____
Signature

_____ Date