



JARAMOGI OGINGA ODINGA UNIVERSITY OF SCIENCE & TECHNOLOGY

MINUTES OF THE 30TH AUDIT, RISK & GOVERNANCE COMMITTEE OF COUNCIL MEETING HELD AT JOOUST MAIN CAMPUS AND VIA TELE/VIDEO CONFERENCING ON 17TH JANUARY, 2022 AT 8.00 A.M.

Members Present

- | | | |
|-----------------------|---|---|
| 1) Ms. Janet Nasimiyu | - | Chairperson |
| 2) Ms. Joyce Karinge | - | Member |
| 3) CPA. Micah Origa | - | Rep. CS, National Treasury |
| 4) CPA. Dismas Ogot | - | Rep. 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) Ms. Rosemary Muthoni | - | Systems Auditor |
| 3) CPA. Rogers Kirui | - | Senior Assistant Internal Auditor |

1.0 Prayer

The meeting commenced at 8.00 a.m. with a prayer from CPA. Nelly Ako.

Min 01/30/01/22

2.0 Apologies

There were no apologies registered

Min 02/30/01/22

3.0 Declaration of Interest

There were no conflicts of interest declared.

Min 03/30/01/22

4.0 Chairperson's remarks

Remark 1: The Chairperson welcomed members to the 30th session of the Audit, Risk & Governance Committee of Council.

Remark 2: The Chairperson raised concerns on the significant number of unresolved audit issues despite Council direction on how to address the issues.

Remark 3: She emphasized on the need to understand the root cause for the delay by Management to address the pending audit issues.

Remark 4: Lastly, she reiterated on the importance of timely closure of audit issues and the

