

# UNIVERSITY OF PORT HARCOURT

## Vice-Chancellor

**PROFESSOR NDOWA E. S. LALE**

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## OFFICE OF THE VICE CHANCELLOR

11<sup>th</sup> June, 2018

### **Prof. Barisua F. Nwinee,**

Department of Finance and Banking,

Faculty of Management Sciences,

University of Port Harcourt,

Port Harcourt.

Dear Prof. Nwinee,

### **APPOINTMENT AS CHAIRMAN, AUDIT COMMITTEE**

I am pleased to appoint you as Chairman, Audit Committee in the University. The appointment which takes immediate effect is until further notice.

Other members of the Committee are as follows:

- |    |                                   |   |   |
|----|-----------------------------------|---|---|
| 1. | Prof. Chinyerem U. Madumere-Obike | - | Dept. of Educational Management and Planning                |
| 2. | Dr. Emmanuel A. L. Ibanichuka     | - | Dept. of Accounting   |
| 3. | Dr. (Mrs) Ezaal Okowa             | - | Dept. of Economics  |
| 4. | Dr. John N. Ugbebor               | - | Dept. of Civil/Environmental Engineering                    |
| 5. | Miss Boma A. Lawson               | - | Dean's Office Basic Faculty of Medical Sciences - Secretary |

### **TERMS OF REFERENCE**

1. To ascertain whether the accounting and reporting policies of the University are in accordance with legal requirements and ethical practices;
2. Review the scope and planning of audit requirements;
3. Review the findings on management matters in conjunction with the external auditor and departmental responses thereon;
4. Keep under review the University's system of accounting and internal control;
5. Authorize the internal auditor to carry out investigations into any activity of the University which may be of interest or concern to the Committee;
6. Make appropriate recommendation to the University Management on appointment, removal, and remuneration of the external auditors; and
7. Advise University Management on observations and recommendations of internal and external audit reports.

While thanking you for accepting to serve the University in this capacity, I wish to congratulate you on this appointment.

Yours Sincerely,



**Prof. Ndowa E. S. Lale, FAvH, FESN, FISCEST, FNIMN**