

UNIVERSITY OF PORT HARCOURT

VICE-CHANCELLOR
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UPH/VC/194/AC

9th December, 2021

Professor Gabriel N. Ogbonna
Department of Accounting
Faculty of Management Sciences
University of Port Harcourt
Port Harcourt

Dear Prof. Ogbonna,

APPOINTMENT AS CHAIRMAN, AUDIT COMMITTEE

I have pleasure to appoint you as *Chairman, Audit Committee* in the University of Port Harcourt. The appointment which takes immediate effect is until further notice.

Other members of the Committee are as follows:

- | | | | |
|---|--------------------------------------|---|--------|
| 1. Dr. O.J. Olorunfemi | Department of Human Physiology | - | Member |
| 2. Dr. Godfrey O. Omojefe | Department of Banking & Finance | - | Member |
| 3. Dr. Celestine Ebieto | Department of Mechanical Engineering | - | Member |
| 4. Secretary to be appointed by the Ag. Registrar | | | |

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
7. Advice 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 congratulate you on the appointment.

Professor Owunari A. Georgewill, *KSC, FRSB, FIIA, FWASOT, FFA, FFs, FCSI, FWASOP.*
Vice-Chancellor