

**AUDIT COMMITTEE FOR AFRICA CENTRE OF EXCELLENCE FOR NEGLECTED
TROPICAL DISEASES AND FORENSIC BIOTECHNOLOGY (ACENTDFB)
AHMADU BELLO UNIVERSITY,
ZARIA**

25th May, 2023

**Minutes of 8th Regular Meeting of the Audit Committee for ACENTDFB Held on
25th May, 2023 in the Department of Biochemistry Building (Annex), ABU, Zaria
at 4:30pm**

1.0 ATTENDANCE

2.0 Members:

- i. Prof. Mohammed U. Kawu (Faculty of Vet. Medicine /Internal Council member) - Chairman
- ii. Prof. Abdullahi Y. Idris (Faculty of Pharmaceutical Sciences) - Member
- iii. Prof. Donatus Adie (Faculty of Engineering) - Member
- iv. Aliu Nuhu Onimisi (Bursary Department) - Member/Secretary
- v. Maiyaki Hamisu Musa (Audit Department) - Member

3.0 OPENING REMARK

The 8th Regular Meeting of ACENTDFB commenced at 4:30pm with individual opening prayer and this was followed by the Chairman welcome address.

4.0 AGENDA

The agenda of the meeting were presented as follows:

- vi. Opening Prayers
- vii. Chairman's opening remarks
- viii. Reading, Correction and adoption of minutes of the 7th Regular Meeting
- ix. Matters arising from minutes of the 6th Regular Meeting
- x. Reading, correction and adoption of the 2022 ACE Committee Report for ACENTDFB
- xi. Reading, correction and adoption of the 2023 (First Quarter) ACE Committee Report For ACENTDFB
- xii. AOB
- xiii. Adjournment
- xiv. Closing Prayers

The agenda of the meeting was adopted by the Secretary and seconded by Prof. Donatus Adie.

5.0 Reading, Correction and adoption of minutes of the 7th Regular Meeting

The Committee corrected the time of commencement of the meeting in the Opening remark from "...by 3:00pm.." to "...at 3:00pm.." in page 1.

In paragraph 8 of Page 2, the Committee corrected the phrase “..corrected to be itemized to..” to read “...corrected to be itemized as...”

The Phrase “...the need on ...” in line 1 of paragraph ten (10) was corrected to “...the need for...”.

The phrase ‘...all members was...’ in paragraph 12 of page 2 was corrected to “...all members..”.

The phrase “...directed the Audit to...” in item 6.0 was corrected to “....directed the Internal Auditor to...”

The percentile on the rank “30% - 49%” listed as roman numeral I in item 7.0 was transposed to “49% - 30%”.

The following phrases in Line 1, 2 and 3 of paragraph 3, item 6.0 were corrected as follows:

Line 1, the phrase “...the Committee has expressed...” was corrected to read “..the Committee expressed...”

Line 2, the phrase “...and advise the Committee...”, “...Centre Leaders...”, and follow up..”, were corrected to read “..and advised the Committee...”, “...Centre Leader...” and follow-up”, respectively.

Line 3, the phrase “Their attainment could...” was corrected to “...and the attainment of the DLIs could”.

In the AOB (item 8.0), the phrase “...of the status of the budget..” in the last paragraph of page 3 was corrected to “on the status of the ACE Committee budget...” Similarly, the phrase “... the effective performance of the Committee ...” was corrected to “...their effective performance.”.

6.0 Reading, correction and adoption of the 2022 ACE Committee Report For ACENTDFB

The numbering of item 4 was corrected to read item “4.0”.

The phrase “...OFFICERS REPORT ONS THE CENTRE’S...” on the title of item 4.0 was corrected to “...OFFICER’S REPORTS ON THE CENTRE...”

The word “...has..” and “...the...” in the first and second line of the first paragraph of item 4.1 were deleted. The sentence “... we are pleased with reports of the Internal Auditor and ...” was deleted.

The phrase “...operation and the Centre ...” in line 5, paragraph two (2) of page three was corrected to read “...operation and that of the Centre...”

The word “...expenditures...” in number of item IV of was corrected to “...expenditure...”

The word "...are..." in line 2 of paragraph was replaced with the word "...were...".

The word "Report..." in item 4.2 was advised to be deleted and the phrase..."it has received ..." in line two (2) of item 4.2 was replaced with "...the Committee received...".

7.0 Reading, correction and adoption of the 2023 (First Quarter) ACE Committee Report For ACENTDFB

The phrase "...report to its internal ..." in item 4.2 of page 4 was corrected to "...report to relevant..".

The word "...Command..." written in initial cap in item 4.3 was corrected to lower case "...commend..."

The sentence "...This development does not portray our image of excellence..." I line 9 of item 4.3 was corrected to read "This development needs to be addressed with a view to improving the Centre's standing in future verification."

The opening word Organogram in paragraph 1 of page 5 was corrected as "...The Organogram..." and the phrase "...for the guidance of line of..." in line two (2) was corrected to read "... for effective guidance and efficiency of..."

The phrase "... strategies developed..." was corrected to "... develop strategies..."

8.0 ADJOURNMENT

The Committee Secretary moved for adjournment of the meeting in the absence of any other matter and was seconded by Yusuf Maiyaki. The meeting was officially adjourned at 6:05pm after individual closing prayers.



Prof. Mohammed U. Kawu
Chairman



Mal. Nuhu A. Onimisi
Secretary