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REDEEMER'S UNIVERSITY, EDE

THE MINUTES OF THE 3RD MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE OF THE GOVERNING COUNCIL, REDEEMER'S UNIVERSITY HELD ON SATURDAY, 18TH NOVEMBER, 2017

Minute ARMC 17-18/10: MEMBERSHIP

a) Present

- | | | | |
|----|----------------------|---|----------------|
| 1. | Mrs. Oluwande Muoyo | - | Chairperson |
| 2. | Pastor Bayo Olugbemi | - | Member |
| 3. | Mr. Tola Adeyemi | - | Member |
| 4. | Mrs. M. O. Oje | - | Rep. Secretary |

b) Absent with Apology

Pastor (Mrs.) Sola David-Borha
Pastor Ben Akabueze

c) In Attendance

Mr. S. A. Momodu (Acting Bursar)
Mrs. O. Akinlawon (Head, Internal Audit Unit)
Mr. S. A. Ogunlade (SAR, Council Affairs and Gen. Admin.)
Mr. Everestus Itodo (External Auditor, BBC Professionals)

Minute ARMC 17-18/11: OPENING PRAYER/REMARKS

The opening prayer was said by Pastor Bayo Olugbemi at 9.40 a.m.

The Committee recalled the information provided by its Secretary, Mrs. B. A. Oloketuyi, at its 2nd Meeting held on Saturday, 5th August, 2017, that she would soon disengage from the services of Redeemer's University (RUN), that is, her tenure as Registrar in RUN would soon end. The Committee noted that she was being represented at the day's meeting by Mrs. M. O. Oje.

Minute ARMC 17-18/12: CONSIDERATION/ADOPTION OF THE AGENDA

The agenda of the meeting was adopted on a motion by Pastor Bayo Olugbemi and seconded by Mr. Tola Adeyemi, subject to the addition of an item, *Internal Audit Plan for January – December, 2018*.

