



**Resolution on Commissioning and Audit  
of the Accounts of the 45<sup>th</sup> Staff Council**

*The 46<sup>th</sup> Staff Council,*

*Aware* that Section 4.8.9 of the UNSU Regulations requires the Staff Council to commission an annual independent external audit of all the book of the Union;

*Aware also* that no such audit was commissioned by the 45<sup>th</sup> Staff Council for the duration of its mandate (1 April 2017 to 30 April 2019), and that the last external audit conducted covered the period through 31 December 2016;

*Acknowledging* that no allocation was made in the 2019-20 Budget for the 46<sup>th</sup> Staff Council to commission an audit of the previous Staff Council's accounts;

*Noting* the Audit Committee's recommendation to renew the engagement of the RFB CPA Group, PLCC as external auditors for the past and current periods.

*The Staff Council hereby,*

*Expresses its appreciation* to the UNSU Audit Committee for their valuable work;

*Decides* to approve, as per Section 4.8.16 of the UNSU Regulations, the creation of an additional budget expenditure line amounting to \$ 25,000, entitled "Audit of the 45<sup>th</sup> Staff Council accounts" in the Union's budget for 2019-2020;

*Decides also* that this non-recurrent budget line be fully funded through the Staff Union's reserve funds and be used solely for the purpose of commissioning an audit of the accounts of the 45<sup>th</sup> Staff Council and final months of the 44<sup>th</sup> Staff Council, covering the period 1 January 2017 to 30 April 2019;

*Instructs* the Secretary, as ex-officio secretary of the Audit Committee, to proceed with the necessary arrangements with the designated external auditor.

Adopted	YES
For	9
Against	0
Abstention	0