Resolution on Commissioning and Audit of the Accounts of the 45th Staff Council

The 46th 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 45th 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 46th 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 45th 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 45th Staff Council and final months of the 44th 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