



**THE UNIVERSITY OF THE WEST INDIES
ST. AUGUSTINE CAMPUS
INSTITUTIONAL ACCREDITATION SELF-STUDY REPORT 2010**

Appendix 4.32

**ORDINANCES RELATING TO THE UNIVERSITY
AND CAMPUS AUDIT COMMITTEES**

Abstract: Ordinances 11 and 12 that outline the composition and operation of audit committees are collected together in this document.

ORDINANCE 11 - UNIVERSITY AUDIT COMMITTEE

1. There shall be a University Audit Committee consisting of the following members -
 - (a) The Chair appointed by the Chancellor; and
 - (b) Four members of the Council, not being members of staff of the University, selected by the Chancellor.
2. The term of office of the members of the Committee shall be three years.
3. The Chancellor, by virtue of office, shall have the right to attend at, and participate in, meetings of the University Audit Committee.
4. The University Audit Committee shall report directly to the University Council on the work and findings of the internal auditor and on any commentary by the external auditor on the financial management of the University. The University Audit Committee shall be entitled to be furnished by the Campus Audit Committee with such reports and at such times as the University Audit Committee may require.
5. The quorum of the Committee shall be two members of the Committee, including the Chair.

ORDINANCE 12 - CAMPUS AUDIT COMMITTEE

1. There shall be a Campus Audit Committee for each Campus consisting of the following members:-
 - (a) The Chair who shall be appointed by the Chancellor; and
 - (b) Four members of the Campus Council, not being members of staff of the University, selected by the Chair of the Campus Council, after consultation with the Vice-Chancellor;
 - (c) The Vice-Chancellor, by virtue of office, shall be entitled to attend at, and participate in, meetings of the Campus Audit Committee.
2. The term of office of members of the Committee shall be three years.
3. The Campus Audit Committee shall:-
 - (a) review and assess the findings and recommendations of the University Audit Committee concerning the operations of the Campus;
 - (b) review and approve plans concerning the Campus;
 - (c) recommend the re-appointment or any change in the appointment of the Campus external auditors;
 - (d) monitor the implementation of recommendations of the Campus external auditors.
4. The Campus Audit Committee shall meet at least three times annually and at other times at the request of any member of the Committee.
5. Two members of the Committee, including the Chair, shall constitute a quorum for meeting of the Committee.

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