

### Board Paper 2012.3

#### Consideration and approval of audited accounts of Workshop on Communication Policy Research-South 2011 (CPRsouth6)

1. The Charter Clause VIII governs the presentation of the audited accounts by the administrative partner.
2. The Board reappointed Wijeyeratne & Company, Chartered Accountants-<http://www.wijeyeratne.com>, as the auditor for CPRsouth, at the last board meeting in Xi'an.
3. A summary of the audited accounts of CPRsouth6, as presented by Wijeyeratne & Company, is given below:
4. The overall budgeted amount for CPRsouth6 – Board Meeting & Tutorials for Young Scholar conference in USD 99,045.00. The actual cost was USD 78,670.36
5. The signed Audit Report, given by Wijeyeratne & Company is attached as Annex 1

<b>CPR 6- Bangkok - Thailand</b>	<b>Budgeted</b>	<b>Actual</b>	<b>Variance</b>
	<b>99,045.00</b>		
<b>Expenses &amp; Outgoings</b>			
Travel -Conference Resource Personnel		8,706.94	
Travel-Board Members		8,941.30	
Travel-Young Scholars		6,944.86	
Travel-conference Paper Presenters		10,437.03	
Room & Board-BM+RP		9,314.80	
Room & Board-Young Scholars		4,680.17	
Room & Board-Paper Presenters		4,499.26	
<b>Hosting Costs</b>			
Cost related to holding		751.33	
Co-ordinating Fees		1,000.00	
Policy Brief/Pre Coaching		2,750.00	
Event Management & Organising		14,150.00	
Printing Stationary & internet		243.45	
Hosting Costs - Other		6,251.22	
<b>Total Cost</b>		<b>78,670.36</b>	

<b>Excess Funds</b>			<b>20,374.64</b>
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**Note 1:** Above cost was to finance 16 young scholars from 14 countries and 20 paper presenters from 11 countries. In addition there were six Thai young scholars who participated in CPR*south*6

**Note 2:** The remainder of the unutilised funds amounting to USD 25,848 from CPR*south*5 & 6 was notified to IDRC.

6. Re-appointment of Wijeyeratne & Company, Chartered Accountants as auditors for CPR*south*.

Annex 1: final audited report.