

THE CHARTERED INSTITUTE OF TAXATION OF NIGERIA

(Established in 1982, Chartered by Act 76 of 1992)

A Member of Association of Professional Bodies of Nigeria (APBN)



THE CHARTERED INSTITUTE OF TAXATION OF NIGERIA

MINUTES OF THE INTER-GOVERNMENTAL RELATIONS
COMMITTEE HELD ON THURSDAY JULY 14, 2011

AT

THE Nigeria Governors' Forum Secretariat,
1 Deng Xiaoping Street, by AIT Junction,
Asokoro, FCT Abuja

AGENDA:

1. Opening Prayer
2. Chairman's Welcome Address
3. Matter arising from the Committee Terms of Reference
4. Matter arising from Road Map to CITN's Greatness by President:
 - a. Appointment of CITN members as Chairmen of FIRS and State Board of Internal Revenue
 - b. CITN membership of JTB
 - c. Evaluation of TTS Certificate and Recognition by Tertiary Institution
 - d. Sourcing of Fund from ETF and Foreign Donor Agencies for CITN Tax Professional House (Building Project) also from State Government that have not donated
 - e. Courtesy Visits to: HOS, FIRS, JTB, Accountant General of the Federation, EFCC, Custom, FMF, ICPC, ETF, State Governors, National Assembly and DG Governor's Forum
 - f. Increase of Subvention by: FIRS, State Government etc
5. Input into Federal Government Budget
6. ICAN Bill at National Assembly

1.0 Attendance

No. of Meeting Held (1)

-No. of times Attended

1.1 Present

1. Mr. Okauru Asishana Bayo	-	Chairman	1 out of 1
2. Mr. Mikailu Aminu Salihu	-	V/Chairman	1 out of 1
3. Mr. Bako Daniel Arum	-	Member	1 out of 1
4. Mr. Iledare Wale Amos	-	Member	1 out of 1
5. Mr. Mashu Kabir Muhammed	-	Member	1 out of 1
6. Mr. Jijiwa Abubakar Bobboyi	-	Member	1 out of 1

1.2 Absent

1. Bello Aliyu Abbas	-	Member	0 out of 1
2. Otunla Jonah Ogunniyi	-	Member	0 out of 1
3. Oyemomi Ezekiel Oyebola	-	Member	0 out of 1

1.3 In Attendance

1. Godwin Oyedokun	-	Secretary	
2. Miss Bellow Aliyu Rakiya	-	TA- DG- NGF	

PARA		LINE	ACTION
2.0	<p>Commencement</p> <p>The meeting was declared opened with an opening prayer by Mr. Mashi .K.M. at exactly 12.30pm.</p>	1 2 3 4	BY:
3.0	<p>Chairman's Welcome Address</p> <p>The Chairman in his welcome address enjoined members of the Committee to work as a family by going extra mile in achieving the Terms of References as stipulated by the Council.</p> <p>It was also agreed that the Technical Assistant to the DG Nigeria Governors' Forum (Miss Bellow Aliyu Rakiya) be co-opted into the committee as requested by the Chairman.</p> <p>Nigeria Governors' Forum Secretariat, 1 Deng Xiaoping Street, by AIT Junction, Asokoro, FCT. Abuja was adopted as the Venue for future Inter-Governmental Relation Committee meetings</p>	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	
4.0	<p>Matter arising from the Committee Terms of Reference</p> <ul style="list-style-type: none"> • Committee agreed to work with the current Terms of Reference as given by the Council but commissioned two members to come up with the specific terms from the Terms of Reference. • Committee Membership: gap was noted in the current committee membership as there are 6 members from Abuja and 2 members from Sokoto • Committee resolved to spread the membership by location and not by region of origin (that is, members should be sought from other geo-political zones) whereby region of residence will be used as the spread. • Members were enjoined to look out for prominent CITN members from South - South and South – West so as to recommend them to the Council for inclusion as committee members. • Committee also resolved that membership should be extended to ALGON members so as to enjoy the buy-in of local government authorities in Nigeria 	21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	

5.0	MATTER ARISING FROM ROAD MAP TO CITN'S GREATNESS BY PRESIDENT	48 49 50 51	
5.1.	Appointment of CITN members as Chairmen of FIRS and State Board of Internal Revenue: Committee resolved that there is a need for CITN Council to work on how to institutionalize this in the legal frame work of these institutions also OCED framework was suggested to Council CITN Council should still give opportunity of direct membership to FIRS and its state counterparts thereby ensuring sound succession planning.	52 53 54 55 56 57 58 59 60 61 62 63	
5.2.	CITN membership of JTB After much deliberation, the Committee resolved that there is a need for CITN Council to write to JTB to grant CITN "Observer Status" in any of its meetings/programme. This will enable CITN to be abreast of what is going on and further make it easy to become a member in future. The committee promised to then take it up from there.	64 65 66 67 68 69 70 71 72 73	
5.3.	Evaluation of TTS Certificate and Recognition by Tertiary Institution The Committee noted that there is a need for CITN to write to the Director of Higher Education and also the Director of Establishments in the Office of Head of Service. Mr. Iledare promised to discuss this with the Director of Establishments in the Office of Head of Service while Prof. Mikailu promised to discuss the issue with Director of Higher Education after which the CITN letter will now follow. The committee requested the Secretary to forward to the Committee members the CITN BSc., MSc. and PhD Syllabus to enable them work on the project.	74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95	

5.4	<p>Sourcing of Fund from ETF and Foreign Donor Agencies for CITN Tax Professional House (Building Project) and also from Sate Government that have not donated</p> <p>It was noted that the only working document is Road Map to CITN Greatness.</p> <p>Committee was of the view that the CITN should develop Strategic plan that can be worked on and this will form the basis of sourcing for fund. Once this is available, it will be easier for the committee to kick start the process of sourcing for fund.</p>	96 97 98 99 100 101 102 103 104 105 106 107	
5.5	<p>Courtesy Visits to: HOS, FIRS, JTB, Accountant General of the Federation, EFCC, Custom, FMF, ICPC, ETF, State Governors, National Assembly and DG Governor’s Forum</p> <p>The Committee requires Council to come up with the purpose of these Courtesy Visits and the specifics of these visits to enable the committee plan well.</p>	108 109 110 111 112 113 114 115	
5.6	<p>Increase of Subvention by: FIRS, State Government etc</p> <p>The strategic plan as requested will also cater for this as justifications.</p>	116 117 118 119	
5.7	<p>Input into Federal Budget</p> <p>The Committee considered this as important project and thereby of the view that CITN should empower it Research and Technical Department and ensure a representative of the department attend relevant budget seminars, sessions and related event as its affect the Federation. This will help CITN in contributing to this important national issue.</p> <p>CITN should liaise with Director of Budget so as to constantly be abreast of the necessary procedures to be followed.</p>	120 121 122 123 124 125 126 127 128 129 130 131 132	
5.8	<p>ICAN Bill</p> <p>Committee requested for the Bill as it were in National Assembly to enable the Lawyers among the committee advices adequately on the implication of the Bill.</p> <p>A copy of the Bill should be sent to all members in time.</p>	133 141 145 146 147 148 149 150	
5.9	<p>ADJOURNMENT/CLOSING PRAYER</p> <p>In the absence of any other business, the motion for adjournment</p>	151	

was moved by Mr. Jijiwa A.B. and seconded by Mr. Bako D.A. while the closing prayer was said by the secretary at 3.35pm

Mr. Okauru Asishana Bayo, ACTI
Chairman

Oyedokun Godwin E, ACTI
Secretary