

**KENYA COORDINATING MECHANISM  
RECOMMENDATIONS MADE BY THE OVERSIGHT COMMITTEE MEETING ON 29<sup>TH</sup> MAY, 2017  
(JANUARY TO MARCH ,2017 DASHBOARDS )**

<b>Key Finding/Discussion</b>	<b>OC Recommendations</b>	<b>Responsible /Timeline</b>
<b>National Treasury-HIV Grant</b> <b>Latest Rating; A2</b> <b>Grant Uptake;</b> <ul style="list-style-type: none"> <li>Total Funding USD. 259,463,768</li> <li><b>Budget</b> USD. 205,585,102.86</li> <li><b>Disbursement</b> USD. 172,553,403</li> <li><b>Expenditure</b> USD. 108,241,522</li> <li><b>Commitments</b> USD. 64,026,295.61</li> <li>Uptake 84% Expenditure + Commitment V/S Budget</li> <li>Uptake 53% Expenditure V/S Budget.</li> </ul>	<ul style="list-style-type: none"> <li>National Treasury to share with KCM/OC /Joint ICC contingency measures in place to ensure that all activities/tasks /procurements are undertaken and all funds are utilized before end of NFM grant in December,2017.</li> <li>Follow up on Installation of Chemical Analyser Machine</li> <li>Fast track procurement and payment of contracted commodities.</li> </ul>	Margaret Ndubi (19 <sup>th</sup> May, 2017)  Dr Nathan Bakyaaita-WHO Margaret Ndubi –NT (June, 2017)  Mr. John Kabuchi KEMSA ,June,2017)
<b>Discussion</b> <ul style="list-style-type: none"> <li>Commitments are mainly for ART – 43.2 million, Condoms – 3.6 million, Nutritional supplements - 3.4 million Lab networks -1.8 million Procurement has been initiated and Deliveries ongoing.</li> </ul> <p><i>Members sought Clarification on</i></p> <ol style="list-style-type: none"> <li>The contingency measures in place to ensure National Treasury absorb all funds before end of NFM grant in December,2017.</li> <li>The contingency measures in place to ensure that all Call downs are delivered, invoices signed and paid for before and after the general elections.</li> </ol>		
<b>National Treasury TB Grant (January to March, 2017)</b>		
<b>Key Finding/Discussion</b>	<b>OC Recommendations</b>	<b>Responsible /Timeline</b>
<b>Latest rating A2:</b> <b>Grant Uptake;</b> <b>Financial Status;</b> <ul style="list-style-type: none"> <li>Total Funding – USD. 43,109,391</li> <li><b>Budget</b> USD. 28,043,852</li> <li><b>Disbursement</b> USD. 22,544,776,</li> <li><b>Expenditure</b> USD. 12,501,449</li> <li><b>Commitments</b> USD. 3,711,113</li> <li><b>Uptake</b> 58% Expenditure + Commitments V/S Budget</li> <li><b>Uptake</b> 45% Expenditure V/S Budget</li> </ul>	<ul style="list-style-type: none"> <li>Members noted with concern the slow phase in construction of KEMSA Warehouse</li> <li>KEMSA was requested to prepare a contingency plan and make an urgent assessment of how much money is to be spent by December, 2017 and share with KCM-OC/Joint ICC by 19<sup>th</sup> June,2017</li> <li>Members recommended that any forecasted balances for the projects as at December, 2017 be reallocated to other activities</li> </ul>	John Kabuchi –KEMSA (19 <sup>th</sup> June,2017)

**KENYA COORDINATING MECHANISM  
RECOMMENDATIONS MADE BY THE OVERSIGHT COMMITTEE MEETING ON 29<sup>TH</sup> MAY, 2017  
(JANUARY TO MARCH ,2017 DASHBOARDS )**

Key Finding/Discussion	OC Recommendations	Responsible /Timeline
	<ul style="list-style-type: none"> <li>National Treasury to share with KCM/OC /Joint ICC cotigency measures in place /gant chart to ensure that all activities/tasks /procuermets are unretaken and all funds are utilized before end of NFM grant in December,2017</li> </ul>	Margaret Ndubi-NT (19 <sup>th</sup> June,2017)

**Discussion**

**Undisbursed funds** - mainly for construction of KEMSA warehouse.

**Discussion**

- Members requested KEMSA to provide an update on the progress made in implementation of KEMSA warehouse and the impact in absorption of funds before closure NFM grants in December, 2017
- Mr. John Kabuchi informed the meeting that the land to construct the KEMSA warehouse had been procured, an advert to engage a consultant to develop BQs was advertised in February, 2017 and the selection was to be finalized in May, 2017. The workplan for the project had been submitted to Global Fund. The BQs and project designs were to be ready by July, 2017 and thereafter approvals by City Council. The ground breaking ceremony was to be conducted in October 2017.

**Recommendations**

- Members noted with concern the slow phase in construction of KEMSA Warehouse
- KEMSA was requested to prepare a contingency plan and make an urgent assessment of how much money is to be spent by December, 2017
- Members recommended that any forecasted balances for the projects as at December, 2017 be reprogrammed or reallocated to other activities

**National Treasury Malaria Grant (January to March, 2017 )**

Key Finding/Discussion	OC Recommendations	Responsible /Timeline
<p><b>Latest Rating ;B1</b> <b>Total Funding</b> –USD 94,480,496</p> <p><b>Grant Uptake</b></p> <ul style="list-style-type: none"> <li><b>Budget v/s disbursement 99.3%</b></li> <li>Budget -USD 70,782,501.35</li> <li>Disbursement – 70,782,501.76</li> <li><b>Expenditure v/s Budget 45%</b></li> </ul>	<ul style="list-style-type: none"> <li>National Treasury to share with KCM/OC /Joint ICC cotigency measures in place /gant chart to ensure that all activities/tasks /procuermets are unretaken and all funds are utilized before end of NFM grant in December,2017</li> <li>Members recommended that any forecasted balances for projects as at</li> </ul>	Mr. Miru Kamau (19 <sup>th</sup> June,2017)

**KENYA COORDINATING MECHANISM  
RECOMMENDATIONS MADE BY THE OVERSIGHT COMMITTEE MEETING ON 29<sup>TH</sup> MAY, 2017  
(JANUARY TO MARCH ,2017 DASHBOARDS )**

<b>Key Finding/Discussion</b>	<b>OC Recommendations</b>	<b>Responsible /Timeline</b>
<ul style="list-style-type: none"> <li>Expenditure –USD 31,830,253</li> <li><b>Forecasted Fund Absorption 98.6%</b> (Expenditure+ Current commitment+ Forecast versus Total Funding)</li> </ul>	December, 2017 be reprogrammed or reallocated to other activities.	
	<ul style="list-style-type: none"> <li>Fast track procurement and payment of contracted commodities.</li> </ul>	Mr. John Kabuchi- KEMSA

**Discussion**

- Unutilized funds relate to Procurement of LLINs, ACTS and RDTs. Most of them are awaiting deliveries.

**Recommendations**

- National Treasury to share with KCM/OC /Joint ICC cotigency measures in place /gant chart to ensure that all activities/tasks /procuermets are unretaken and all funds are utilized before end of NFM grant in December,2017
- Members recommended that any forecasted balances for projects as at December, 2017 be reprogrammed or reallocated to other activities.

**AMREF .HA Malaria Grant (January -March,2017)**

<b>Key Finding</b>	<b>OC Recommendation</b>	<b>Responsible/Timeline</b>
<p><b>Latest Rating; A1</b></p> <p><b>Financial Status;</b></p> <ul style="list-style-type: none"> <li>Total Funding \$ 12,155,880</li> <li>Budget \$ 6,808,318</li> <li>Disbursement \$5,550,265</li> <li>Expenditure \$ 5,498, 510</li> </ul> <p><b>Grant Uptake</b></p> <p><b>Disbursement Vs Expenditure is 97%</b></p> <p><b>Budget vs. expenditure 78%</b></p>	<ul style="list-style-type: none"> <li>Fast track procurement of bicycles, Drug Kits and Bio-safety Kits for CHVs.</li> <li>AMREF to share with KCM/OC /Joint ICC cotigency measures in place /gant chart to ensure that all activities/tasks /procuermets are unretaken and all funds are utilized before end of NFM grant in December,2017</li> </ul>	Mr. Jared Oule & Team AMREF.HA 19 <sup>th</sup> June ,2017

**Discussion**

- Variance is due to funds earmarked for the procurement of bicycles, drug kits and bio safety kits for CHVs.
- AMREF to share with KCM/OC /Joint ICC cotigency measures in place /gant chart to ensure that all activities/tasks /procuermets are unretaken and all funds are utilized before end of NFM grant in December,2017

**KENYA COORDINATING MECHANISM  
RECOMMENDATIONS MADE BY THE OVERSIGHT COMMITTEE MEETING ON 29<sup>TH</sup> MAY, 2017  
(JANUARY TO MARCH ,2017 DASHBOARDS )**

<b>Key Finding/Discussion</b>	<b>OC Recommendations</b>	<b>Responsible /Timeline</b>
<b>AMREF .HA TB Grant (January -March, 2017)</b>		
<b>Key Finding</b>	<b>OC Recommendation</b>	<b>Responsible/Timeline</b>
<p><b>Latest Rating; A1</b>  <b>Financial Status;</b>                      Total Funding \$ 12,155,880  <b>Grant Uptake</b> The PR spent 65% of funds received.</p>	<ul style="list-style-type: none"> <li>Fast track signing of contract for delivery of Gene Xpert Machines, cartridges and Falcon tubes.</li> <li>AMREF to share with KCM/OC /Joint ICC cotigency measures in place /gant chart to ensure that all activities/tasks /procuermets are unretaken and all funds are utilized before end of NFM grant in December,2017</li> </ul>	<p>AMREF, KEMSA, NLTP June,2017</p> <p>Benson Ulo. 19<sup>th</sup> June,2017</p>
<p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>Low absorption of funds relates: to delay in procurement and payment of Gene Xpert Machines, cartridges and Falcon tubes. Change of technical specification for the Gene Xpert machines and cartridges .</li> <li>The new specifications were received and procurement initiated in February 2017. KEMSA is in the process of engaging CEPHEID and the payment will be done soonest the invoices are received.</li> </ul>		
<b>KRCS HIV Grant (January -March, 2017)</b>		
<b>Key Finding</b>	<b>OC Recommendation</b>	<b>Responsible/Timeline</b>
<p><b>Latest Rating; A2</b>  <b>Financial Status;</b>Total Funding \$ 38,522,849  <b>Grant Uptake:</b> Overall project absorption rate is 88%                      Expenditure + Commitments = 91%</p>	<p>KRCS to fast track cash transfer programme in Turkana County.</p> <ul style="list-style-type: none"> <li>KRCS to share with KCM/OC /Joint ICC cotigency measures in place /gant chart to ensure that all activities/tasks /procuermets are unretaken and all funds are utilized before end of NFM grant in December,2017</li> </ul>	<p><b>Emily Muga-</b>  <b>KRCS(June,2017)</b></p>