

KENYA COORDINATING MECHANISM				
MATTERS ARISING AND UPDATES ON RECOMMENDATIONS MADE BY THE KCM ON 21 ST JUNE,2018 AND 16 TH AUGUST,2018				
No	Oversight Committee Recommendation	Due Date	Update as at 5 th December,2018	Status
1.	Min 7/1/6/2018 – Review and Endorsement of KCM & KCM Secretariat Performance Report 2017/2018	30th June,2018	<ul style="list-style-type: none"> The KCM and KCM Secretariat Performance report was submitted timely to the Global Fund. The CCM HUB and Global Fund reviewed the report concluded that the KCM/KCM Secretariat performance for 2017/2018 was exceptional. Areas of improvements include updating extranet and sharing all reports discussed by KCM/OC with CCM Hub 	Done
2.	Min/8/1/16/2018 - Review and Endorsement of KCM work plan and Budget - 2018/2019	30 th June,2018	<ul style="list-style-type: none"> The KCM discussed and endorsed work plan and budget for the period 2018/2019. Global Fund reviewed and approved Budget and work plan and thereafter disbursed Funds Updates on the progress made in implementation of the work plan to be shared during the KCM meeting on 6th December,2018. 	Done
3.	Min 8/1/6/2018 – Review and Approval of the KCM Report on Appeals	30 th October,2018	<ul style="list-style-type: none"> The KCM Received 14 appeals –Round 1 The appeals committee reviewed all appeals and KCM approved the report on 16th August,2018. The decision was communicated to all appellants and were satisfied with the outcome. KCM Received 10 new appeals –Round 2 following the SRs approved on 16th August,2018. Appeals Committee ToRs discussed by the KCM and agreed upon. The Appeals committee has finalized the process of reviewing the second round of appeals and the report is will be presented during the KCM meeting to be held on 6th December,2018. 	Done

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			<ul style="list-style-type: none"> Immediately after the SR Process is completed the process to develop SOPs and guidelines for SRs selection will commence based on the current experience. 	Ongoing
4.	Min 4/1/8/2018 – Election and Endorsement of KCM Vice Chair	30 th September,2018	<ul style="list-style-type: none"> During the Special KCM Meeting on 16th August,2018, Ms. Faith Ndungu was successfully elected for the position of KCM Vice Chair. Due to lack of the required 2/3quorum (two thirds) the endorsement was differed to be finalized during the next meeting. 	Election-Done Endorsement-Pending
5.	Min 5/1/8/2018-Review and Approval of TB/SRs Tendering Report	16 th September,2018	<ul style="list-style-type: none"> The KCM Reviewed and approved the report. A call for proposal was made for SRs to submit bids to implement in 6 Counties where no successful applicants had not been identified. The selection report will be presented during the KCM Meeting on 6th December,2018 for approval. The Independent Technical review committee overseeing SR Selection for the TB Grant was reconstituted. Ms. Mercy Musomi was appointed to represent KCM in this committee (observer Status) 	Done
6.	Min 6/1/8/2018 – HIV SR Selection	30 th October,2018	<ul style="list-style-type: none"> The Process to select PLHIV network to implement HIV Grant in 5 remaining Counties is ongoing i.e. Wajir, Lamu, Garisaa, Mandera and Taita Taveta. TRC/KRCS to update members on 6th December,2018 on when the process is to be completed. 	Ongoing