

**UPDATES ON IMPLEMENTATION OF KCM RECOMMENDATIONS MADE ON 30<sup>TH</sup> JANUARY, 2020**

<b>Item /Action Point</b>	<b>Progress Made on Implementation</b>	<b>Status</b>
<b>Min 3//1/1/2020 Declaration of Conflict of Interest</b> i. A Register to help keep tabs of conflict declared should be maintained	<ul style="list-style-type: none"> <li>KCM Secretariat has developed a register to document and held keep tab of conflict declared during KCM Meetings</li> </ul>	Done
<b>Min 6//1/1/2020 Oversight Committee Report Presentation by Oversight Committee Chair</b> i. The Procurement Pathway be dissected for easier management and implementation	<ul style="list-style-type: none"> <li>Action point Matrix developed, all recommendations unbundled and shared with PRs, KEMSA and Programmes for implementation.</li> <li>All responsible entities invited to share updates during the Oversight Committee meeting to be Held on 27<sup>th</sup> February, 2020 and thereafter to KCM .</li> </ul>	Ongoing
ii. TNT Low Funds absorption for HIV and Malaria Grant was partially due to reporting criteria. Oversight Committee asked to include a slide depicting Commitments status in future presentations.	<ul style="list-style-type: none"> <li>The National Treasury has been requested to include commitments and obligations when reporting for funds absorption rate in future.</li> <li>The Oversight Committee is scheduled to meet on 27<sup>th</sup> February 2020 to review the current status and share with the KCM .</li> </ul>	Ongoing
iii. Align budget with activities e.g. Procurement of ILLNs in the next grant	<ul style="list-style-type: none"> <li>This has been prioritized and factored as one of the FR Secretariat TORs and thereafter endorsement by the KCM</li> </ul>	Ongoing
iv. PR/TNT to ensure that all goods that have been ordered for are delivered by 30 <sup>th</sup> June, 2021 so that they are not locked out of the current funding grant.	<ul style="list-style-type: none"> <li>TNT Fast racking all deliveries. KEMSA invited to attend Oversight Committee meeting on 27<sup>th</sup> Feb, 2020 to share Procurement status of GF Commodities .</li> </ul>	Ongoing
<b>Min 7//1/1/2020 Management Committee Report. PR Selection</b> i. Costed Roadmap contained a high budget, which should be brought down. ii. The Meeting also requested the Adhoc committee to highlight broad areas of the PR	<ul style="list-style-type: none"> <li>Management Committee Adhoc committee has held two meetings, costed road map revised.</li> <li>Ms. Tessa Mattholie (DFID, DP/BL alternate) included in the Management Adhoc Committee.</li> <li>Revised documents to be presented during Special KCM meeting for endorsement</li> </ul>	Ongoing

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<p>selection criteria for KCM to review before finalization</p> <p>iii. Inclusion of a DP in the Management Adhoc Committee on PR Selection .</p>		
<p><b>Min 8//1/1/2020 Endorsement of Funding Request Secretariat/ Costed road map</b></p> <p>i. Downsize Writing Team</p> <p>ii. Revise and tone down the Funding Request Application Budget</p> <p>iii. Submit the proposal afresh to the KCM online by Tuesday, 4<sup>th</sup> February, 2020 for consideration and online approval.</p>	<ul style="list-style-type: none"> <li>• The Funding Request Core Team revised the list and reduced the number of Funding request secretariat members. The Budget was toned down.</li> <li>• Revised documents shared with members on 4<sup>th</sup> February,2020 to endorse online.</li> <li>• 11 members endorsed out of the required minimum of 12 members.</li> <li>• Funding request Core team shared matrix containing responses/clarification on issues raised by members during Endorsement-See Matrix attached</li> <li>• Endorsement of Funding Request Secretariat /Costed Road Map Substantive agenda item during the Special KCM meeting to be held on 25<sup>th</sup> February,2020.</li> </ul>	Ongoing
<p><b>Min 9//1/1/2020 Update on the progress made in defining Implementation arrangements of Global Fund Grants in Counties.</b></p> <ul style="list-style-type: none"> <li>• KCM endorsed Proposal by the Ad-hoc Committee for KCM to engage a consultant to draft proposal detailing costed options of implementing GF to Counties.</li> <li>• The meeting also endorsed the Terms of Reference for this assignment. The KCM was to seek for Technical assistance for this assignment</li> </ul>	<ul style="list-style-type: none"> <li>• Request for technical assistance for consultancy service to define implementation arrangements for Global Fund Grants submitted to three partners so far.</li> <li>• One regret received. Awaiting response from two partners.</li> </ul>	Ongoing

