



**KENYA COORDINATING
MECHANISM FOR GLOBAL FUND**



KCM GOVERNMENT CONSTITUENCY FEEDBACK MEETING REPORT

**LAKE NAIVASHA RESORT
15TH TO 18TH FEBRUARY 2021**



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INTRODUCTION

- The Government Constituency Feedback meeting was held from 15th to 18th February, 2021 at Lake Naivasha Resort.
- The meeting was attended by KCM GOK members, Departmental Heads MOH, Heads of Programmes, Counties/COG representatives, KEMSA, Head Tax unit MOH and the National Treasury.



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Purpose

Engage with KCM GOK Constituency members and share information on GF Programming in Kenya.

Specific objectives

1. Orient members on the new Global Fund Grant/ discuss Implementation arrangements .
2. Discuss strategies to strengthen the participation of Government Constituency in KCM/GF/Decision Making Process
3. Review Global Fund Grants Performance / Discuss strategies to ensure continuous improvement of grant performance.
4. Share updates on KCM performance /Governance processes/ compile KCM GOK Constituency report



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Key Issues Discussed

1. Overview of GF operations in Kenya.
2. Update on GF Grant making /negotiation process/Implementation arrangements
3. Approach to the implementation of KCM Strategic plan
4. GF grant performance status
5. VAT Exemption process.
6. Strategies to strengthen procurement, supply and management systems
7. Accountability of Global Fund Grants in Kenya/ Managing risks
8. Strategies to strengthen participation of GOK members during KCM Decision making process.



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Key issues Discussed	Recommendations/actions	Responsible Entity	Other Entities	Timeline
Implementation arrangement for the new grant	<ul style="list-style-type: none"> ▪ Develop a road map to guide the development of detailed county specific budgets for the new GF grant and flow of funds/ Reporting/ Accountability/ Oversight/ Coordination/ Transparency/ co-financing commitment by each county 	TNT,KRCS.AMR EF COG GF CT,KCM,MOH	Grant Making Teams /ICCs	Before 30 th June 2021/Grant signing
Code of Conduct/ Managing Conflict interest during funding request development, selection of PRs, SRs and KCM Decision Making processes	<ul style="list-style-type: none"> ▪ Enforce Global Fund Code of Ethical Conduct and Conflict of interest policy. ▪ KCM members to be trained on Code of ethical conduct / attend/join courses on GF Governance processes ▪ Develop terms of reference for various stakeholders participating in Funding Request development, selection of PRs and SRs 	KCM	KCM Secretariat ICCs PRs KCM Constituencies	2021/2022



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Key issues	Recommendations/actions	Responsible	Timeline
Implementation of Global Fund Grants/Delivery of quality services to beneficiaries.	<ul style="list-style-type: none"> Adhere to GF/GOK Guidelines and regulations while implementation of GF Grants. 	PRs/SRs	2021/2022
	<ul style="list-style-type: none"> Improve the turnaround time in submission of GF workplans/Approvals initiation of procurements and distribution of Commodities. 	Programmes, MOH/KEMSA/TNT/NACC	Before June 2021
	<ul style="list-style-type: none"> Explore flexibilities and considerations (Procurement/VAT Guidelines) for Goods and services procured under GF grants 	MOH TAX UNIT	
	<ul style="list-style-type: none"> Succession management/ capacity/ staffing levels to ensure efficient implementation of the new grant. On event of GF Staff transfers proper handing over plans should be instituted 	MOH	
	<ul style="list-style-type: none"> Review MOU between TNT/KEMSA with a view to ensure efficiency and effectiveness in procurement, warehousing and distribution of GF Commodities. 	TNT/KEMSA	Immediately /Before end of February
	<ul style="list-style-type: none"> KEMSA brief the GOK Constituency members on ongoing reforms to strengthen PSM systems 	KEMSA	
	<ul style="list-style-type: none"> MOH to provide guidance / fast-track clearance of ARVs procured by USAID to avert stock outs of ARVS in Kenya/NASCOP to brief KCM GOK Constituency members on the ARV Stock status 	MOH/NASCOP	
<ul style="list-style-type: none"> Review the Oversight Indicators and align with the new grant documents to ensure effective oversight during 2021 to 2024 implementation period 	KCM/OC/ICCS		



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Key issues Discussed	Recommendations/actions	Responsible Entity	Other Entities	Timel ine
Improving /strengtheni ng participatio n of GOK members during KCM Decision making process	<p>All KCM Government members to participate actively in all KCM Activities, in the event that the member is not available the alternate member should ensure that there are no gaps and the GOK Constituency is fully represented.</p> <p>Mailing list/zoom meeting created inclusive of KCM members, alternates, the national treasury, heads of Programmes, NACC, DPPHS, DNHSP, KEMSA Government Constituency to identify a suitable replacement for Mr Kamigwi at the KCM Ethics Committee and retain the slot</p>	<p>KCM/GOK Constituency Members</p> <p>Immediately</p> <p>Ms. Mebor Abuor/</p>	<p>The National Treasury</p> <p>MOH</p> <p>KEMSA</p> <p>NACC</p> <p>NASCOP</p> <p>DNMP</p>	<p>2021/2 022</p>



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Accountability/Managing Risks - GF Grants

Risks/issues	Categorization	Mitigation	Timelines
Ineligible/ unsupported expenditures	High	<ul style="list-style-type: none"> • Frequent audits e.g., integrate quarterly audits 	Immediate/ Before June 30 th 2021
Loss of Health products and commodities /assets/ vehicle	low	<ul style="list-style-type: none"> • Install Bar codes/tracking system/LMIS • Establish / Operationalize Assets and disposal management committee at organizational level. 	Yearly / If need be Immediately
Procurement	High	<ul style="list-style-type: none"> • Due diligence • Documentation/ review. • Adherence to the GOK/GF procurement guidelines. • Approval ceilings /delegation of duties. • Contract management to be enhanced. 	Immediately /On Going



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Accountability/Managing Risks - GF Grants

Risks/issues	Categorization	Mitigation	Timelines
Distribution (Pilferage, and damage)	Medium	<ul style="list-style-type: none">• Adherence to the distribution schedule• flexibility picking the channel intermediaries/flow• Strengthen/ digitalize the distribution systems• Task KEMSA to develop and SOPs to manage distribution• Automated and integrated distribution streams• Training staff on supply management• Proper planning prior to delivery between the 2 levels of government.	Immediate/ Before June 30 th 2021
Data loss	High	<ul style="list-style-type: none">• Back up-Server Hosting	2021/2022



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Accountability/Managing Risks - GF Grants

Risks/issues	Categorization	Mitigation	Timelines
Loss of GF funds	High	<ul style="list-style-type: none"> • Timely submission and approval of workplans and specifications • Reduce Levels of approvals/ceilings • Accelerate the current work plans and supplier payments • Issue Circular on RRI 	2021/2022 TNT/Programmes/NA CC/MOH/KEMSA
Stock outs Expiries	High	<ul style="list-style-type: none"> • Proper commodity focusing/ quantification. • Fast tracking finalization and signing of MOUs • Strengthen Commodity management systems • Strengthen disposal committee. • Proper commodity focusing/ quantification. • Any new algorithm and treatment regiments to take into consideration transition to clear exhaust the existing stock 	Immediately MOH/Programmes



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Accountability/Managing Risks - GF Grants

Risks/issues	Categorization	Mitigation	Timelines
1. Duplication	Medium	<ul style="list-style-type: none">• Partner mapping• Joint planning /partner platform	KCM Secretariat/ Immediately/ by 30 th June 2021
1. Pending Bills	High	<ul style="list-style-type: none">• Timely release of Exchequer.• Timely processing and payment of Invoices.	TNT/ Immediately



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THANK YOU