



KENYA COORDINATING MECHANISM
MINUTES OF THE KCM MEETING HELD VIRTUALLY ON 18TH OCTOBER 2022 FROM
9.20AM TO 12.33 PM

Present

1. Ms. Faith Ndungu
2. Mr. Philip Nyakwana
3. Ms. Eva Muthuuri
4. Mr. Douglas Bosire
5. Ms. Rosemary Kasiba
6. Dr. Anastasia Nyalita
7. Mr. Brian Rettmann
8. Dr. Serawit Bruck-Landais
9. Ms. Mebor Abuor
10. Mr. Titus Munene
11. Ms. Eunice Fedha
12. Mr. John Kihui
13. Ms. Joyce Ouma
14. Dr. Gathoni Ann
15. Ms. Maurine Murenga
16. Ms. Zilpha Samoei
17. Mr. Samuel Muia

KCM Vice Chair (Chairing)
Member/PLWD-TB (CO- Chairing)
Member/PLWD/Malaria
Alternate /Gov/ NACC
Member/KP Rep.-NSA
Alternate Formal Private sector/HKF
Member DP/BL/PEPFAR
Alternate DP/BL
Alternate COG
Member FBO/MEDs
Alternate/COG
Member/Private informal sector
Member/AYP
Member/COG
Member PLHIV
Alternate FBO/CHAK
KCM Coordinator

In Attendance

1. Mr. Latiff Shaban
2. Mr. Vincent Obwanda
3. Mr. John Muiruri
4. Ms. Patricia Mwende
5. Ms. Carol Ngari
6. Ms. Margaret Mundia
7. Mr. Kevin Ogolla
8. Ms. Josephine Mwaura

Alternate Member FBO/SUPKEM
Alternate /KP Constituency
Alternate PLWD/Malaria
Alternate/ Private Informal Sector
NACC
KCM Secretariat
KCM Secretariat
KCM Secretariat (Taking Notes)

Apologies

1. Ms. Susan Mochache, CBS
2. Dr. Medhin Tsehaiu
3. Ms. Jacinta Mutegi
4. Mr. Peter Njane
5. Mr. Ahmed Said

KCM Chair
Member/ML/UNAIDS
Member FBO
Member/KP Rep.-NSA
Alternate /KP Constituency

Agenda

1. Call to order/Introduction/Apologies
2. Declaration of Conflict of Interest
3. Remarks by the KCM Chair
4. Review and confirmation of minutes of the KCM meetings held on 22nd June,2022 ,4th August,2022 , 23rd August,2022, 27th September,2022 and matters arising.
5. Discuss and Approve the Management Committee Report
 - Presentation by the Management Committee Chair
6. Discuss and Approve the Oversight Committee Report
 - Presentation by the Oversight Committee Chair
7. AOB
8. Closure

Min 1/1/10/2022 Call to order/Introduction/Apologies

Meeting was called to order at 9.20 am. Opened with a word of prayer.

Introductions and apologies are as above. Meeting nominated Mr. Phillip Nyakwana to hold brief for the Chair as

Proposed by Mr. Latiff Shaban

Seconded Dr. Anastasia Nyalita

The agenda was projected and adopted as

Proposed by Mr. Titus Munene

Seconded by Ms. Rosemary Kasiba

Meeting was informed that PEPFAR had nominated Mr. Brian Rettmann- as the Substantive Member to represent the Bilateral Development Partners and was taking over from Dr. Little Lindsay who would in turn alternate the Multilateral partners. Mr. Brian Rettmann is the PEPFAR Country Coordinator.

Mr. Brian was pleased to join the KCM as a substantive member to represent the Development Partners on the KCM. He brought in extensive experience from Tanzania and Uganda and looked forward to learning from the KCM, engaging and positively influencing the performance of the Global fund Grants.

The meeting was informed that the KCM had received an invite from UNAIDS regarding the UN Joint Programme Workshop ongoing at Safari Park up to 21st October 2022. There was consensus that the KCM member representing PLWD/HIV as well as the KCM secretariat represent the KCM in the workshop.

The meeting was also informed that the NGO constituency had sent a letter and informing the KCM that Ms. Faith Mwende was taking up a new role at World Vision Kenya and she was to continue representing the NGO Constituency in the KCM as the member.

Since World Vision is an Implementer Ms. Faith Mwende - KCM Vice Chair, requested to step down as the KCM Vice Chair and continue representing the NGO Constituency as the substantive member.

Min 2/1/10/2022 Declaration of Conflict

Meeting was informed that the days meeting was a follow-up meeting from the meeting held on 27th September 2022. Focus being to review the management and Oversight Committee reports. Members were invited to declare a Conflict of Interest.

No Conflict of Interest declared.

Min 3/1/10/2022 Remarks by the KCM Chair

The chair welcomed the members to the meeting and further noted that the days meeting was a continuation of the meeting held on 27th September 2022. The agenda on discussion would aim at dispensing all the items that were unfinished during the last KCM meeting.

He invited the team to deliberate constructively to recoup the lost time and efficiently use the remaining time slotted for the meeting. With the few remarks he once again welcomed the members to the forum and declared the meeting opened.

Min 4/1/10/2022 Review and confirmation of minutes of the KCM meetings held on 22nd June,2022 ,4th August,2022, 23rd August,2022, 27th September,2022 and matters arising

Members were taken through the Minutes of the KCM meeting held virtually on 22nd June 2022, 4th August,2022, 23rd August,2022 and 27th September,2022. The minutes were adopted as a true record of the days proceeding. The minutes were confirmed as: -

Proposed by Ms. Eunice Fedha

Seconded by Ms. Faith Ndungu

MATTERS ARISING

KCM Meeting Held On 22nd June 2022/ 27th September,2022. Emerging fraud risks among CBOs: Organization: The KRCS continues to terminate EMAC and recover the amount owed. The HIV Technical Review Committee and KRCS to review the performance of existing implementers and recommend a suitable replacement to take over from EMAC. The HIV TRC to present the detailed report to the KCM.**Update:** The HIV TRC & KRCS presented Evaluation report during the KCM Meeting on 27th September,2022, TRC responded on issues raised, responses shared with the KCM.**KCM Committee Representation.** Fill in all vacant slots in KCM Committees. To enhance the conduct of business the vacant slots for management and Oversight Committee alternate members to

be filled. *Update: On Going.* The KCM Secretariat mapped out KCM committee composition and participation. [KCM Committees Membership Vacant Slots.xlsx](#). deliberated and recommended by the management Committee. To be deliberated in days meeting. **KCM-WORKPLAN & BUDGET YEAR 2022—2023** KCM approved the realized savings to be prioritized in the setting up of the new Oversight dashboard. During the FY 2022/2023 members to be facilitated with Airtime / Bundles /Facilitated to attend /join KCM meetings. *Update: DONE:* Members recommendations incorporated in the budget submitted to GF. LFA Review finalized 17th August,2022. Awaiting Final Approval by GF.**CCM Kenya Evolution Project: - Review, approval and launch Call for consultancy for TAs to support KCM Evolution prioritized interventions.** *Update: DONE:* The KCM selected and appointed a Technical Review Committee to evaluate CVs to be submitted by applicants. TRC evaluated the CVs and report presented to the KCM on 27th September,2022. Outcome shared with applicants and GF. One Appeal filled on the outcome of the call on mapping health governance bodies. **(Draft) Roadmap for addressing 2021 OIG Audit Agreed Management Actions:** *Update: DONE:* Shared by all PRs. Submitted to the KCM **KCM MEETING HELD ON 4TH AUGUST,2022. Approval of the C19RM Reinvestment Request.** *Update: DONE:* Members approved C19 Reinvestment Request with recommendations. Recommendations incorporated and submitted to the Global Fund. Approval granted and Implementation ongoing. **KCM MEETING HELD ON 23RD AUGUST,2022: Approval of the C19RM Request for Additional C19RM Funding:** *Update: DONE:* Proposed priority areas for additional funding identified, costed, justifications provided. KCM approved the C19RM Request for Additional C19RM Funding with recommendations. Recommendations incorporated and submitted to the Global Fund. Awaiting Global Funds approval and next steps. GF Mission to Kenya 24th October,2022 to 2nd November,2022. **KCM Joint Retreat** *Update:* Preparations ongoing.

Discussion

Chair appreciated the steps taken to ensure the recommendations made from the last KCM Meeting are addressed. He noted that based on the explanation and developments made in the HIV TRC & KRCS Evaluation report, the KRCS should continue with the contracting process.

He also acknowledged that KCM received the Appeal filled on the outcome of the call on mapping health governance bodies and the appeal will be forwarded to the Appeals committee for deliberation and recommendation.

The member representing the Key Population, followed up on an issue she had raised in the last KCM Meeting. She emphasized that the SRs to be contracted to implement the KRCS Grant should demonstrate how they intend to work with other networks especially the Female Sex Workers.

The KCM Coordinator projected minutes of the KCM Meeting held on 27th September,2022 and members confirmed that that the matter on involvement of the networks and FSW in the implementation arrangement by the new implementer at KRCS, was documented in the minutes.

The chair appreciated the responses and further noted that all the responses were very clear. He requested the meeting moves to the next agenda.

The acting chair at this point welcomed the KCM Vice chair to the meeting and handed the meeting stewardship to her.

Min 5/1/10/2022 Discuss and Approve the Management Committee Report

• Presentation by the Management Committee Chair/KCM Coordinator

OUTLINE: Introduction, KCM Evolution Project, KCM Performance Framework, work plan & Budget, KCM Committee Membership, 7th GF Replenishment, Update on GF Grant Performance/Commodity Stock Statuses, Management Committee Recommendations. **Introduction/ KCM Evolution Project:** Management Committee Meeting held on 14th September, 2022. KCM received 14,800 USDs to support the Evolution Project. Call for consultancies /TORs developed and approved during the KCM Retreat. Bids advertised/launched. KCM nominated the Technical Review Committee on 22nd June, 2022 with the Technical and Professional expertise to evaluate applications received. TRC Inception meeting held on 3rd August. Completed assignment on 23rd August 2022. KCM on track on implementation of KCM Evolution work plan and Budget. TRC to present report to the KCM on 27th September, 2022. **KCM Performance Framework, Work plan & Budget:** Performance framework shared by the Global Fund on 15th August 2022. Running from July 2022- June 2025. Performance Framework has integrated Evolution Thresholds and KCM Work plan. The KCM performance Indicators are based on Oversight, Engagement, Positioning and Operations. Performance Objectives, variables, annual checks as well as Annual work plan and budget shared. See link below [KEN-CFUND-2208 ENG Integrated PF Y1 \(1\).pdf](#). **KCM Committee Membership:** The KCM Secretariat mapped out KCM committee composition and participation. [KCM Committees Membership Vacant Slots.xlsx](#). To enhance the conduct of business there is need to fill in the vacant slots for management and Oversight Committee alternate members. Oversight Committee members and alternates should not be Implementers in the current GF grant based on GF and KCM Guidelines. Additional information next slide. **Oversight Committee Composition/Competencies:** The Oversight Committee shall be comprised of 10 members. **7 members will be from KCM (representing** National Government, Country Governments Multilateral/ Bilateral Partners, Adolescents and Young People, Private Sector, PLWDs and KAPs), **and 3 ICC representatives** (HIV, TB, and Malaria respectively). Each KCM constituency will appoint or elect 1 representative and an alternate. The alternates representing **each constituency on the KCM** are not automatically the alternates for the Oversight Committee. In order to mitigate against conflict of interest, Oversight Committee members **shall not be Principal Recipients, Sub Recipients or Sub-Sub Recipients**. OC core skills: (i) financial management, (ii) disease specific expertise, (iii) procurement and supply management, and (iv) program management. To ensure access to the needed competencies to fulfil oversight functions, the KCM may co-opt ICC members and other non-KCM members to provide additional technical expertise in an advisory capacity to the Committee. **Management Committee Competencies:** Any KCM voting member is eligible to be chosen for membership of the Management Committee. Key Competencies include Leadership, governance and diplomacy, Strategic and organizational planning, good communication skills, Knowledge of the Global Fund Policies, processes. and structures. Ability to effectively manage people. Adeptness in interacting with all KCM Constituencies. **Oversight Committee. Vacant Slots: Member-** Dr Bernhards Ogutu, **Alternate-Vacant.** 2. **Member** - Dr. Medhin Tsehaiu, **Alternate-** Dr. Abdourahmane Diallo. 3. **Member** - Mr. Phillip Nyakwana, **Alternate – Vacant.** 4. **Member-** Mr. Kihui John, **Alternate – Vacant.** 5. **Member-** Ms. Ouma Joyce, **Alternate – Vacant.** 6. **Member-** Ms. Rosemary Kasiba, **Alternate – Vacant.** 7. **Member** - Dr. Anant Kituku, Ms. Eunice Fedha.

#	Member	Role	Reason	Remarks
1	Dr. Dan Koros	Co-opted Oversight Committee Member	Term completed	Process to fill in Vacant Slot Initiated-DPs to nominate.
2	Dr. Trizar Alwar	Alternate member representing HIV ICC	Term of Tenure Completed	HIV ICC /HSWG to fill in Vacant Slot
3	Dr. Victor Sumbi	Member representing the Malaria ICC	New roles	OC recommended he continue serving as a coopted members based on expertise and Experience.

Management Committee Vacant Slots: - Member Ms. Faith M. Ndungu, **Alternate- Vacant.** 2. **Member** Dr. Ruth Laibon Masha, **Alternate-**Mr. Stephen Muiruri. 3. **Member** Dr. Medhin Tsehaiu, **Alternate – Vacant.** 4. **Member** Ms. Maureen Murenga, **Alternate -**Ms. Eva Muthuri. 5. **Member** Dr. Daniella Munene, **Alternate – Vacant.** 6. **Member** Dr. Mahamud Eda, **Alternate -** Ms. Khatra Ali. 7. **Member** Ms. Serawit Bruck-Landais- **Alternate – Vacant.** 8. **Member** Ms. Jacinta Mutegi, **Alternate -** Mr Lattif Shaban. **Additional slots proposed** Oversight Committee Chair, Ethics Committee Chair, Appeals Committee Chair. **2023-2025 GF Allocation Period: -** 7th GF Pledging session 21st September,2022. More than US\$ 14.25 billion was raised. Kenya pledged US\$ 10million. Thank you all for your efforts, contribution, and support during the GF 7th Replenishment campaigns. Country allocation letter-Nov,2022 and thereafter KCM to kick start NFM4 FR Application. **Window 1-Submission Deadline-**20 March 2023; **TRP Meeting -**April-May 2023. **Window 2. Submission Deadline -**29 May 2023; **TRP Meeting -** July 2023. **Window 3; Submission Deadline -**21 August 2023. **TRP Meeting-**September-Oct 2023. **RECOMMENDATIONS:** KCM to fill in vacant slots in Oversight and Management committees during the KCM Meeting on 27th September,2022. Include the Chairs of the 3 KCM Committees in the Management Committee, this is based on Global Fund CCM Orientation, Core Module for Executive Committee Members –See guidelines attached. Oversight Committee recommendations approved. OC to track Implementation of Grants Monthly (grant tracking tool), targeted oversight visits to all PRs. PRs to prepare Grant acceleration plans, grant revisions to be prioritized accordingly. Oversight committee to present detailed report during the KCM Meeting on 27th September,2022. Request from the Key population discussed, and response shared.

Discussion

The chair appreciated the management committee report and support the committee had continued to enjoy from the KCM. As an executive committee, it held deliberations regarding the additional slots proposed both by the subcommittee heads and the Alternate slots to ensure efficiency and effectivity of the Management committee. She further appreciated information received on the 2023-2025 Global Fund Allocation period, 7th Global Fund pledging session, how much was raised and available submission windows. That it was important to start thinking of the most suitable submission window for Kenya. Referencing the Management Committee recommendations displayed, she opened the meeting up for the plenary session.

Member representing the Private informal Sector appreciated the presentation and enquired on what informed the use of international consultancies for the Evolution Project.. In addition, following the

proposal to fill in the alternate slots, he proposed that he would be alternated by his alternate Member on the Oversight Committee.

Member representing the PLWD/TB Constituency, appreciated the presentation and sought clarification on how the exit of member representing Development Multilateral partners would affect replacement? He also wondered whether it was constitutionally right for a members to serve both in the management and Oversight Committees. He also observed that the alternate Slots proposed to be filled were quite a number and requested that members are accorded a further 5 minutes to deliberate and fill them sufficiently. He cautioned the meeting that a balance must be met to ensure equity on spread of membership.

Member representing the Key population concurred with some of the sentiments expressed by the previous member and further enquired on the format of on boarding the new committee members. Whether it was through nomination during the course of the KCM meeting or through official emails. On the issue of Vice Chair replacement, she enquired on the criteria to be employed for the successful replacement of the KCM Vice Chair. She requested for additional time to deliberate on the matter be accorded to the members.

The chair informed the meeting that she was now working for an SR implementing the Global Fund Grants and she felt that this was a clear Conflict of Interest and hence stepped down from the KCM Vice chair position, she will however recuse herself when this matter is discussed, and next steps agreed on. Further gaps on the Management committee, noted included, that the chair did not have an alternate member, sometimes it was difficult to undertake KCM Business when members were unavailable. The presence of alternate members on the management committee was hence important. KCM needs to then constitute and endorse the membership in the day's meeting. That this process was not hurried up as notification to fill in the KCM Committee slots was discussed more than a month ago. She welcomed more deliberations in the matter.

Member representing the PLWD/malaria Constituency appreciated the vibrant conversation. She noted that when it came to people living with disease, the Malaria constituency did not have a substantive seat in one of the major committees. She requested that the Malaria constituency is considered for an alternate position on the oversight Committee to increase professional capacity of the committee and member participation.

Members representing Faith based Organization, also requested that the Faith Based Organizations are also considered for representation on the Oversight Committee. He also opinioned that with the exit of the Chair/appeals committee who hailed from the development partners, it was very important to fill the slots with a member representing the development partners. This was inline with the discussion that the slot was Development/multilateral partner led.

Alternate member representing the Private Formal sector noted that her constituency would provide an alternate member to alternate its member on the management committee.

The KCM Coordinator clarified that the KCM was currently not carrying out a reconstitution but filling in the vacant slots to enhance member participation on the KCM committees. That a reconstitution would be undertaken as part of the ongoing KCM Evolution project. In addition, the evolution process commenced in the previous year and had secured both local and international consultants to help with the review of the governance documents, membership terms and basically strengthen the Governance structures at the KCM. He reassured the meeting that the process to fill in the alternate slots was not hurried, and its major aim was to improve on participation of members

KCM Committees and conduct of business. That even as the teams reached out to fill in the vacant slots, important guidance especially on the oversight committee i.e., members are non-implementers of GF Grants either as a PR, SRs or SSR and possess the requisite expertise. All new entrants to this committee would be required to be compliant to this criterion. The members would be required to submit their Curriculum Vitae which would be filled with the Global Fund and uploaded on the extranet for the purposes of meeting compliance to the Global Fund regulation.

All members and alternate members stood equal chance to participate in any KCM committee.

On replacement of Dr Dan Koros, Mr. Brian Rettmann would fill in the slots in appeals Committee and also co-opted in Oversight Committee.

Regarding the Oversight Committee, and with the above guidance, the meeting in the spirit of fairness, consensus, equity and not leaving any constituency behind, Meeting agreed that: -

1. The KCM Secretariat would follow up with the Government constituency on a suitable nomination of the KCM member to alternate Dr. Ogutu Bernhards/Chair of the Oversight Committee.
2. The alternate member representing the Private Informal sector would alternate her member representing the informal private sector.
3. The Alternate member representing the Key population- Mr. Ahmed Said would alternate the member Key population.
4. The Alternate member representing COG- Ms. Eunice Fedha would alternate the current Member representing the COG. However, the meeting was informed that changes may be noted and communicated on the member representation once all the preliminary changes are complete within the counties.
5. The AYP constituency had limited representation on the KCM Committees hence the alternate slot would be reserved to the AYP constituency. The member would notify KCM on suitable replacement.
6. The member representing the PLWD/TB constituency would be alternated by the member serving as the PLWD/Malaria constituency.
7. That the USAID Representative- Dr. Sumbi Victor would now serve as a co-opted member of the Oversight committee in view of the member expertise, commitment, and Experience.
8. Member representing Development partners/Multilateral Partners/ PEPFAR-Mr. Brian Rettmann to replace Dr Dan Koros in all the KCM Committees.
9. The Malaria and HIV ICCs to nominate suitable alternate members in Oversight Committee.
10. All other slots remain unchanged.

These recommendations were adopted as

Proposed by Ms. Eunice Fedha

Seconded by Mr. Brian Rettmann

Regarding the Management committee, the meeting agreed that: -

1. Ms. Pamela Kibunja NGO Constituency-Alternate Member
2. The member Formal Private sector would be alternated by its constituency alternate member-Dr. Anastasia Nyalita.
3. The Development Multilateral Partners member will be alternated by the incoming PEPFAR/BL/ Development Partners.
4. The Development partners/Bilateral partners to be alternated by the alternate member TB Constituency.
5. The Oversight, Ethics and Appeals Committee chairs to serve as a bonified Management Committee members.
6. The member representing PLWD/HIV to hence forth be alternated by the alternate member representing PLWD/Malaria constituency.
7. All other slots remain unchanged.
8. Finally, Member representing Development partners/Multilateral Partners/ PEPFAR-Mr. Brian Rettmann would take up the representation of Development partners on the appeals committee.

The management committee report and inherent discussions/recommendations on additional slots on the management committee as well as all the proposed alternate committee membership slots. These were adopted as

Proposed by Mr. Philip Nyakwana

Seconded by Ms. Eva Muthuri

Min 6/1/10/2022 Discuss and Approve the Oversight Committee Report

- **Presentation by the Oversight Committee Chair/ Oversight Officer**

Grant Performance

	GRANT PERFORMANCE: APRIL TO JUNE 2022 - Q4 (USD)						
Principal Recipient	National Treasury (USKRCS DOLLARS)				AMREF HA		
Grant	HIV	TB	HSSD	MALARIA	HIV	TB	MALARIA
Performance Rating	C-1	C-5		A-2	D-4	B-5	A-5
Grant Budget (USD)	187,685,444,	42,298,744	4,515,493	63,817,905	70,459,718	53,503,114	5,665,145
Budget as @ June 2022	81,741,773.53-			12,501,624	24,766,055	20,923,817.28-	
Cumulative Expenditure	47,017,791.09	17,114,765	657,040	6,495,662	17,800,492	8,541,388.00	3,377,585

Variance	34,723,982.12	25,183,979	3,858,453	-	-	12,382,429.27	
Commitments		-		2,657,966			-
Obligations		9,618,139		1,877,846	0		
Absorption (Commitments Expenditure)	58%	40.5%	15%	88%	72%	41%	59.62%

CPF

GRANT	BUDGET	FY 2021/2022	EXPENDITURE	OBLIGATIONS	COMMITMENTS	Absorption ((B+C)/A)
	A		B		C	
HIV	1,543,388,545.00	18,749,169	4,842,787	2,775,665	11,130,716	26%
TB	352,000,000.00	3,200,000	381,657	452,485	1,984,201	12%
MALARIA	416,000,000.00		238,335,509		175,788,210	64%

COVID 19 GRANT (USD)

COVID 19 GRANT AS AT JUNE 2022 (USD)

	TNT			AMREF		KRCS
	HIV	TB	MALARIA	TB	Malaria	HIV
TOTAL AWARD	7,543,469.37	26,941,760.25	577,091.78	54,458,263	3,069,667	20,762,658
Budget in USD to Date				39,561,786		14,117,607
			577,091.78			
Expenditure	720,158.27	10,021,002.60	239,168.82	11,162,683	821,780	2,051,037
Variance	6,823,311.10	16,831,265.87	337,922.96	28,399,103	-	-
Commitment			11,915.23		-	-
Obligation			-	-	-	
% Absorption (Expenditure only)	9.5 %	37%	44%	28%	27%	15%

2. Commodity stock status

Item	MOS	Remarks
Adults		

1	Tenofovir/Lamivudine/Dolutegravir (TDF/3TC/DTG) 90s	4.8	3.9 MOS in HF. Status stable
	Children		
2	NVP 50mg/5ml, 100 mls	12.3	12.0 MOS pending orders. Status markedly improved
3	DTG 10mg	2.8	8.0 MOS in HF.
4	Cotrimoxazole 240mg/5ml suspension	5.8	3.2 MOS in HF & 7.0 MOS pending orders
	Laboratory		
5	RTKs – Rapid Screening Test	2.0	1.0 MOS in HF & 6.9 MOS pending orders
6	RTKs – Confirmatory Test	3.7	1.4 MOS in HF & 10.0 MOS pending orders
7	VL – Quantitative (Abbott)	0.1	0.0 MOS in HF & 12.2 MOS pending orders
8	EID – Qualitative (Roche)	12.0	1.8 MOS in HF
	Nutrition		
9	Nutrition - RUTF	0.5	0.7 MOS in HF & 3.0 MOS pending orders. Commodity underfunded - Prioritized under GoK funding

2. Commodity stock status

	Item	MOS	Remarks
	First Line Medicines		
1	Actual stock level - Product 1: TB Patient Pack	11	The current stock at hand as of June 30, 2022 is 84,865 patients packs with earliest expiry June 2023. The program has placed an order of Order of 79,415 pack under GF.
2	Actual stock level - Product 2: RHZ/75/50/150 tabs	9	Stock level of 10,477 packs of 84. The program has placed an order of 14,882 packs under CPF.
	Second Line Medicines		
1	Actual stock level - Product 3: Moxifloxacin 400mg	40	The stock is slow moving and month of stock estimate. Current stock levels of 1,062 packs of 100. Expiry in June 2023. The stock is moving slowly. Donated to Moi referral, Kenyatta, and KU hospitals.
2	Actual stock level - Product 5: clofazimine 100mg	27	Stock level of 5,080 in packs of 100. Earliest expiry Sep 2023.
3	Actual stock level - Product 8: Bedaquiline	9	Available stock of 450 packs of 188. Earliest expiry Aug 2023.
	Laboratory Commodities		
1	Actual stock level - Product 6: Xpert Cartridges	0	Stock out. Stock of 202,263 ultra-cartridge (5-month stock) received in August 2022.

2	Actual stock level - Product 7: BBL MGIT tubes	0	Stock out. Contract signed. Expected in September 2022
4	Actual stock level - Product 9: MDR TB Plus Kit	6	Stock level 82 pack of 96.
5	Actual stock level - Product 10: MDR TB SL	6	Stock level 100 pack of 96.

KRCS-COMMODITY STATUS UPDATES

ITEM	Description	UOM	SOH		
			Apr-22	May-22	Jun-22
Branded Re-usable masks	PPE	Pieces	489,165	489,165	32,381
Calcium Hypochlorite 65-70%	PPE	Each	2,388	2,388	2,388
NSP Kit 1	Needles & Syringes	KIT	56,632	15,240	854
NSP Kit 2	Needles & Syringes	KIT	-	-	-
TOTALS					

PPE through WAMBO delivery has started in July 2022. 2nd Delivery on 9th September 2022. NSP kit 2 procurement – the NSP kits are already delivered in KRCS warehouse and are accessible to all SRs and other PWID IPs. NSP kit 1 procurement – the re-tender was done and bid analysis is already finalized. The tender documents are with GF CT and LFA for review before. **KRCS Action Taken** Acceleration plan prepared, Re-distribute targets of suspended SRs. Reallocation request done from the savings realized from C19 Grant. **AMREF HA-Malaria ACTION Taken** Reallocation done under the C19 Grant. CHV matter to be followed up with the COG/MOH and Counties. **AMREF HA-Main reason for budget variance** 1. CSS interventions implemented by SRs required extensive consultation with various stakeholders to ensure inclusivity and country ownership. **Mitigation** -Key structures to support this including CSS TWG and consultative start-up activities have already been held. Accelerated implementation of activities has begun. 2.Procurement GeneXpert, TBLAM, TrueNat machines & reagents, and LF-LAM test kits **Mitigation** - GeneXpert Cartridges consignment of 101,000 cartridges is at KEMSA awaiting distribution. Payment for 2nd batch is in the pipeline. Procurement of TBLAM has been initiated at KEMSA and evaluation complete. KEMSA is at price negotiation stage. Shipping of the LF-LAM test kits is ongoing. 3. Delay in start-up of PPM activities in 19 counties. **Mitigation** - The project is fast tracking PPM activities in these counties. 4.Delay in implementation of laboratory activities due to prolonged start up processes including development of specifications and discussions with the various stakeholders. These were necessary processes that needed to be concluded before implementation begins. -Non-responsive bidders in some procurements such as BSLIII and triple packaging containers (cooler boxers). **Mitigation** - Specifications for genomic sequencing equipment and reagents has been provided and procurement initiated in Wambo. Sample referral started in June in 3 counties. PR supporting the SRs to fast-track activities. 5.Procurement of medical oxygen and consumables: - Lack of commitment by some counties to pay for cylinder deposit, Change in the COVID pandemic hence low demand for oxygen, Few oxygen cylinders in circulation and lack of oxygen tanks in facilities previously identified to benefit from

liquid oxygen. **Mitigation** - To address the gaps, BOC imported 1000 cylinders from Tanzania and SA. Inclusion of additional facilities to benefit from liquid oxygen and requesting facilities that can pay for the cylinder deposit to make payment. A total of US\$6.5M was released for reprogramming. Late startup of activities within the counties. Low utilization of budgets (postponed activities – USD 1,579,275.71) attributed to delayed implementation of programmatic activities, including C19RM supporting activities. PR/TNT variance includes commitments – 16,065,000.00 & obligations – 21,480,414.89 **Mitigation** - Reprogramming/Reinvestment done under the C19 Grant. Acceleration plans formulated and followed. Heads of Programs to lay focus and track grant implementation within their portfolios in a timely manner. Late startup of activities within the counties. Low utilization of budgets (postponed activities – USD 1,579,275.71) attributed to delayed implementation of programmatic activities, including C19RM supporting activities. PR/TNT variance includes commitments – 16,065,000.00 & obligations – 21,480,414.89. **Mitigation** - Reprogramming/Reinvestment done under the C19 Grant. Acceleration plans formulated and followed. Heads of Programs to lay focus and track grant implementation within their portfolios in a timely manner. **OC RECOMMENDATIONS:** PRs to share Acceleration plans with the aim to optimize performance before end of the week focusing on areas with major challenges. KCM Action points implementation tracker to be updated on monthly basis. Provide distribution lists for the WAMBO consignment. KCM/Oversight Committee/HSWGs to participate in the flag off exercise. KCM to undertake a targeted oversight Field visit to all the PRs. PRs to provide update on the progress made on implementation of OIG Audit recommendations. 6. HSS/RSSH HSWG to extend invitation to the KCM Oversight Committee as well as the KCM Members in its inception meeting. KCM, Oversight Committee members and HSWGs to participate in Strategic plan review process. **Oversight Committee Action points** Review the membership of 3 Oversight Committee members not able to serve in the capacities that they were appointed on (Please see next leaf) The oversight Committee to continue reviewing grant performance monthly until all grants maximize. Oversight Committee to plan for targeted oversight field visit. PRS to prepare and share acceleration plans.

Discussion

The chair appreciated the presentation by the oversight officer and invited member deliberation.

Member representing PLWD/TB Constituency appreciated the presentation made but expressed concern in several areas. These include factors contributing to absorption disparities, this particularly worrying where some of the indicators were tied to availability of commodities as in the case of the KRCS. This means that, if the commodities are not available, then their absorptions plummet. He opinioned that KCM should take a radical decision to allow the PR to use some of its saving to reprogram and procure some of the buffer stocks for the out-of-stock commodities. That the matter of flagging off was just not for cosmetics value but to undertake a spot check to ensure that the commodities reach the intended destination and subsequently the request for the distribution lists as well.

Member representing the Development Multilateral partners proposed a more proactive step rather than reactive move. That instead of moving procurement functions from PRs, the Oversight committee, PRs and programs to look closely at implementation and procurement challenges and propose solutions on the same. The new proposal to shift procurement would not guarantee that they would be getting better prices across the market. That if nonperformance is still evident then an ultimatum could be given to find other PRs to implement the procurement function. He also highlighted that we needed a clearer picture and transparency on who is procuring what and at what time across donors to allow all involved to understand when the commodities are coming in. That

currently the country could be facing an impending ARV shortage and the Government needs to bring in its procurements with immediate effect. The PRs should invest in the areas within their grant agreements and optimize the areas they are working on. The KCM should fix problems rather than create new ones.

Member representing the Key population emphasized that the commodities in discussion were key to implementation of the key population programming. hence needed to have candid conversations between NASCOP, NACC, Other programs, Kemsas as well as PRs to understand the finer details of the problem. A short-term solution could be to cater for the current shortages as well as a reengineering of the procurement processes to ensure the communities benefit from the grant.

Alternate member representing the FBOs noted that the discussion on procurement bottlenecks had gone on and on for a long time and all the issues and defenses provided remained just that, excuses. He did not believe that there was a global shortage of the commodities, but the shortages were experienced due to management issues within the grant administrators.

The chair noted that based on the member comments and inputs provided, it was clear that KCM was not happy with the performance of the grant. That having so many indicators pegged on the performance of another PR was an area that required to be critically re-looked during the grant writing process. That the discussions expressed by the members were weighty and the KCM needed to rethink how the operations were to proceed in the new grant. Opportunities to reprogram should also be explored in areas where the grant was not performing well. Understanding the role of the communities in administering the grant was also very critical to ensure the commodities and vital services were received by the end user. She invited the Oversight officer to provide further clarification

The KCM Oversight Officer agreed that the grant performance during the Quarter 4 review was wanting and one of the attributing factors was the time at which this grant was reviewed, where the procurement cycle had not been completed hence affecting financial grant performance. She noted that the state grants were performing better especially the Malaria grant as compared to the non-state grants. The PRs sighted a mixture of reasons to explain the inefficiencies within the grant, but these inefficiencies are a manifestation of issues that the KCM needs to keep an eye on.

On whether these issues were as a result of internal issues within the PR management, the Oversight committee had flagged several issues that were required to be followed up on and one of the ways was to undertake a targeted Oversight Field Visit to the PRs to understand the inherent issues and way forward. That the KCM needed to keep a close eye on the C19 grant to ensure it was well utilized and absorbed before the end of the grant.

The discussion on permitting the PR to use its savings to buy some commodities for implementation, this was a discussion that was multifaceted and required a multistakeholder round table discussion to look at the pros and cons of the current systems and proposed solutions. KCM making radical decisions without background information and details would be detrimental to grant application. That all donors, programs, PRs, and implementers of the Global Fund Grant need to have a sit down and transparently discuss all the elements within the grant including procurement schedules.

Following further deliberation, members agreed that the grant performance was a matter of concern to the KCM. It was however very happy that the KCM would be undertaking a targeted Oversight Field Visit and this would help the KCM understand the inherent problems/bottlenecks faced by the grant. *The KCM meeting adopted the Oversight Committee report*

As proposed by Dr. Anastasia Nyalita

Seconded by Ms. Eva Muthuuri

Further the KCM made the following resolutions/Recommendations

1. The KCM to undertake a targeted Oversight Field Visit to the PRs as soon as possible. The planning meetings to be held in the next three weeks.
2. The PRs to share an updated commodity procurement plans and actual delivery dates across the different grants.
3. PRs to provide their acceleration plans and commitments to fast track all grant activities.
4. PRs to review the current grants and present Grant Revision Requests to the KCM

These additional recommendations were adopted as

Proposed by Mr. Iattif Shaban

Seconded by Dr. Anastasia Nyalita

Min 7/1/10/2022 AOB

The chair re-informed the meeting that she had changed her workstation to an implementing organization with Global Fund. She was however grateful for the support she received over her time as the KCM vice chair.

The chair declared a Conflict of Interest on this agenda and recused herself from the discussion.

The KCM coordinator appreciated the support accorded by the KCM Vice chair to the KCM, Secretariat and other Global Fund stakeholders in terms of advice and wealth of guidance she offered during her term. That having an abled team, allowed the Kenyan CCM to be used by several countries as a benchmark. The KCM wished the current vice would chair all the best in her new station.

The KCM Coordinator informed the meeting that the KCM constitution guides that the KCM Vice-Chair shall be elected from among nongovernment KCM Non-State Actors. Candidates for the Vice-Chair shall be proposed and seconded by KCM Non-State Actors.

The Vice-Chair shall be elected by a simple majority vote of the KCM Non-State Actors and at least two-thirds of the KCM members must be present in the KCM meeting that endorses a Vice-Chair. The term of office for the Vice-Chair shall be two years from the date of election. The Vice-Chair shall serve for a maximum of two consecutive terms. Her responsibilities include:- to Convene KCM meetings in the absence of the Chair, Chair the KCM meetings in the absence of the Chair, and Perform tasks delegated by the Chair.

The meeting was informed that the Vice Chair selection process could be done in the day's meeting or re-scheduled to an opportune time to allow for inhouse deliberations amongst the non-state actors and report in the next meeting or online platform.

Acting Chair appreciated the guidance provided by the KCM Coordinator. He appreciated the support and wisdom provided by the KCM Vice Chair and noted that she would be truly missed.

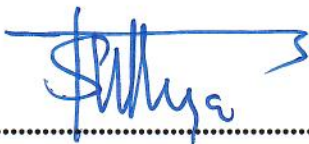
That based on requirements, the selection of the KCM Vice chair was a non-state affair and the non-state actors would deliberate on the matter and revert at a defined timeline. He requested that the meeting provides concrete timelines to provide feedback to the KCM.

The meeting agreed that before the end of the month , the non-state actors would communicate on their nominee for this slot and thereafter the KCM will endorse the KCM Vice Chair during the next meeting.

Proposed by Lattif Shaban
Seconded by Eva Muthuuri

Min 8/1/10/2022 Closure

Being no other business, meeting closed at 12.33pm with a word of prayer.

Sign: 

Date: 18/10/2022

Mr. Samuel Muia
KCM Coordinator

Sign: 

Date: 18/10/2022

Ms. Faith Ndungu
KCM Vice chair