

MATHIOYA NG CDF

**MINUTES OF NG-CDF COMMITTEE MEETING HELD ON 26TH FEBRUARY 2021 AT THE
CDF OFFICE**

MEMBERS PRESENT

- | | |
|---------------------|--------------|
| 1. Peter Itegi | Chair person |
| 2. Lucy Njoroge | Secretary |
| 3. NicholusKanyingi | Member |
| 4. Reuben Maina | Member |
| 5. HarrysonWaimonde | Member |
| 6. Mary Kyengo | FAM |
| 7. Emma Kibaara | DCC |
| 8. Mary Muchiri | Member |
| 9. Serah Muhia | Member |

IN ATTENDANCE

- | | |
|----------------------|-----------|
| 1. Joseph Mutero | Oversight |
| 2. Eliud Karobia | Oversight |
| 3. Washington Mwangi | Oversight |
| 4. Joseph Kagunu | SCA |

AGENDA

- ✓ Preliminaries
- ✓ Project Status
- ✓ Proposal FY 2020/2021 Resubmission
- ✓ Bursary
- ✓ AOB

Min. 1 of 26/2/2021 Preliminaries

The meeting started at 10.30 a.m. with a word of prayer led by Lucy Njoroge. The chairman welcomed all members to the meeting.

Min. 2 of 26/2/2021 Reading/Confirmation of previous minutes



The secretary took members through the minutes of the last meeting. The minutes were confirmed by Harryson Waimonde seconded by Nicholus Kanyingi as a true copy of the proceedings of the last meeting.

Min. 3 of 26/2/2021– Project Status

Members were informed that the NG CDF Board had planned to officially hand over Wahundura Sec. School project. This was a corporate social responsibility program project fully funded by the NG CDF Board. This was a project of four classes and an ablution block/septic. Members agreed that there was need to visit this project to assess the status and finalise on any matters that need to be done to make the event successful. Members authorised the fund manager to liase with the principal to ensure that any item concerning the CSR project is finalised.

Members were informed that the CEO, some CDF board directors and PS planning and other education officials shall attend the function. Members were informed that the guest of honour shall be the CAS planning who shall officially open and hand over Wahundura high school project to the school.

Members were also informed that the official hand over is arranged to take place on 8th March 2021. Members also agreed to officially open St. Phillip Sec. School on the same day. They agreed that the quest of honour for that day shall also officially open St. Phillip Gikindu Sec. School. At the same time the NG CDF Board had requested to visit other CDF projects funded by the local NG CDF. Members selected Kiuu primary school, Nyakianga divisional office and Kiamuturi secondary school to be visited by the NG CDF Board on that day.

Min.4 of 26/2/2020 Proposal FY 2020/2021 Resubmission

Members agreed on the following resubmission for FY 2020/2021:

Project Name	Project activity	Amount Allocated (ksh.)	Current Status
Kiriaini Police Station	Construction of new OCPD's office to completion- 4 offices/2 door flash toilets.	2,000,000.00	New

Nyangiti Police post	Construction of 2 door pit latrine and 1 bathroom to completion-ksh.260,000; installation of rain water goods (guttering/down pipes at the OCS house) to completion-ksh.50,000	310,000.00	New
Njumbi police post	Construction of armoury with front office, 2 cells and 2 door pit latrine toilet to completion	1,500,000.00	New
		3,810,000.00	

Members requested the fund manager to prepare and submit the necessary documents for the resubmission to the Board.

AOB

- Members agreed to prepare list of all complete projects for official opening.
- Members agreed to give first priority to the ongoing projects once funds start being disbursed to ensure their completion.

Having no other business, the meeting ended at 12.30 p.m. with a word of grace from Lucy Njoroge.

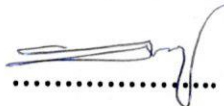
NAME

Peter Itegi

Lucy Njoroge

SIGNATURE





DATE

26/2/2021

26/2/21