

# MINUTES OF NGCDF MEETING HELD ON 16-01-2025 AT 9AM AT THE NGCDF OFFICE BOARDROOM

## MEMBERS PRESENT

1. FATMA YUSUF CHAIRPERSON
2. BENARD KIBET SECRETARY
3. EDWARD RATEMO FAM
4. LUCY WANJA
5. SUSAN WANGECI
6. IRENE NYAKOBOKE
7. IRENE CHEPTUM
8. NICODEMUS AKIBAH
9. FRANCIS WAITITU
10. MARGARTET WANJIKU

## AGENDA

1. PRELIMINARIES
2. READING OF THE PREVIOUS MINUTES
3. MATTERS ARISING
4. RESUBMISSION OF 5,260,854 MEANT FOR DIGITAL HUB
5. AOB

### MIN1 16-01-2025-PRELIMINARIES

The chairlady called the meeting to order at 9am, opening prayers were carried by Margaret Wanjiku. The chairlady welcomed the members to the first meeting in the new year 2025. She added that she was glad all members are in good health.

### MIN2 16-01-2025-READING OF THE PREVIOUS MINUTES

The secretary read the previous minutes and were confirmed by Francis Waititu and seconded by Lucy Wanja as the true record of the previous minutes.

### MIN3 16-01-2025-MATTERS ARISING

Since no matter arise the members focused on the days agenda.

### MIN4 16-01-1015-RESUBMISSION OF DIGITAL HUB PROJECT-5,260,854

The chairlady reported to the members that the digital hub that was for the previous financial year had been declined by the board. The chairlady added that the committee is tasked to consider the other projects that had been dropped in the current project proposal so that it can be sent back to the board for approval as soon as possible. The members in their own wisdom and after due diligence agreed to reallocate the 5,260,854 as follows;

NO	SECTOR	ACTIVITY	ALLOCATED AMOUNT
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CHAIRLADY: FATMA YUSUF DATE: 16/01/25 SIGN: [Signature]  
SECRETARY: BENARD KIBET DATE: 16-01-2025 SIGN: [Signature]

1	NAKURU DAY SECONDARY SCHOOL	CONSTRUCTION OF PERIMETER WALL MEASURING 420M BY 3.5M WITH REINFORCED FOUNDATION	4,116,000
2	COUNTY COMMANDER OF POLICE'S OFFICE	RENOVATIONS -FLOORING -PAINTINGS -WINDOWS PANES	500,000
3	REGIONAL COMMANDER OF POLICE'S OFFICE	RENOVATIONS -FLOORING -PAINTING -WINDOWS PANES -CEILLING	644,854
	TOTAL		5,260,854

**MIN5 16-01-2025-AOB**

Since there was no any other matter for the committee to deliberate the meeting ended with a word of prayer from Margaret Wanjiku at 10am.

CHAIRLADY FAITH M. TUSUF DATE 16/01/25 SIGN [Signature]  
 SECRETARY BENARD NIBCT DATE 16-01-2025 SIGN [Signature]