



**National Government Constituencies Development Fund**

**Laikipia East Constituency**

P.O Box 920 - 10400,

Nanyuki.

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**NG-CDF**

**MINUTES OF LAIKIPIA NG-CDFC MEETING ON THE 31<sup>st</sup> OF MARCH 2021 AT THE NG-CDF OFFICE BOARDROOM**

**MEMBERS PRESENT**

- |                       |   |                      |
|-----------------------|---|----------------------|
| 1. Wilson Mwangi      | - | Fund Account Manager |
| 2. John Mwangi        | - | Chairman             |
| 3. Mary Ndururi       | - | Secretary            |
| 4. Denis Kaniaru      | - | Member               |
| 5. Eunice Wamuyu      | - | Member               |
| 6. Esther Mwamure     | - | DCC Laikipia East    |
| 7. Mary Agnes Wanjiku | - | Member               |
| 8. Samuel Kagunda     | - | Member               |
| 9. Samuel Gachagua    | - | Member               |
| 10. Joseph Marete     | - | DCC Laikipia Central |

**AGENDA**

1. AUDITOR'S BOARD REPORT
2. NHIF PROGRAM
3. REALLOCATION OF VOCATIONAL TRAINING FUNDS
4. EMERGENCY PROJECTS



*Macharia* *Jimmy*



## NG-CDF

### PRELIMINARIES

The meeting was opened at 9:25 am with word of prayer led by Gachagua and there after the chairman welcomed the members

### MIN 1/31/3/2021 AUDITOR'S BOARD AND KENAO REPORT

The fund account manager informed the committee that the Auditors from the Kenya National Audit Office and the Auditors from the NG-CDF Board had come to audit the constituency. The audit management letters were tabled to the committee and the chairperson took the committee through the audit report. The chairperson insisted to the committee that processes should be followed to the letter and ensure prudence accountability of NG-CDF funds.

### MIN 2/31/3/2021 NHIF

The committee discussed on the social security program for issuing 1000 beneficiaries with NHIF cover. The chairperson reminded the members that Kshs. 3 million had already been paid to for the months of January 2021 to June 2021. The committee agreed that all NHIF for the beneficiaries would be renewed for the next half year from July 2021 to December 2021 amounting to 3 million as soon as funds are available.

### MIN 3/31/3/2021 REALLOCATION OF VOCATIONAL TRAINING FUNDS

It came to the attention of the committee that there were a lot of needy bursary cases that had arose in the constituency. The members deliberated on the Kshs. 6 million that had been allocated to vocational schools to be re-allocated to bursary to cater for high number of needy bursary cases in the constituency. The committee unanimously agreed to re-allocate the funds to the below projects and the report to be sent to the Board for approval.

No	Project Name	Activity	Amount (Kshs.)
1.	Bursary Secondary School	Payment of bursary to needy students	500,000
2.	Bursary Tertiary Schools	Motor Vehicle Training of 220 drivers in the constituency	3,300,000
3.	Ihigaini Secondary School	Purchase of 100 lockers and chairs at Kshs. 5,000 each	500,000
4.	Likii Mixed Secondary School	Purchase of 100 lockers and chairs at Kshs. 5,000 each	500,000
5.	Nanyuki Township Secondary School	Purchase of 100 lockers and chairs at Kshs. 5,000 each	500,000
6.	Kenya Medical Training College Nanyuki Campus	Purchase of 100 lecture chairs with writing arm and under seat mesh at Kshs. 5,000 each Purchase of 4 low back chairs @ Kshs. 20,000 and 4 office desks @ Kshs. 30,000	700,000
	<b>Total</b>		<b>6,000,000</b>



*Jimmy*

*Molweni*



## NG-CDF

### MIN 4/31/3/2021 EMERGENCY PROJECTS

The Chairperson reminded the committee that emergency funds will be used in funding Mirera Primary School. However, the committee decided they would not fund Oltafeta Primary School till the budget for the financial year 2021/2022. The committee unanimously decided to fund Likii Mixed Secondary School since the school will have influx of students and will have no classrooms. The projects were approved by the committee as shown below.

S/No	Project Name	Activity	Amount (Kshs.)
1.	Likii Mixed Secondary School	construction a 4 classrooms to completion	4,800,000
2.	Mirera Primary School	construction a 4 door boys toilet and urinal to completion	750,000
3.	Mirera Primary School	construction a 5 door girls toilet to completion	750,000
	<b>Total</b>		<b>6,300,000</b>

### MIN 5/31/3/2021 AOB

The meeting ended at 12.35 pm with the word of prayer from Denis Kaniaru.

Prepared By:

*M Ndururi*

Date: 31/3/2021

Mary Ndururi

NG-CDFC Secretary

Confirmed By:

*John Mwangi*

Date: 31/03/2021

John Mwangi

NG-CDFC Chairperson



*M Ndururi*