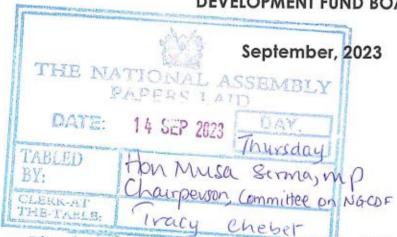


REPUBLIC OF KENYA THE NATIONAL ASSEMBLY THIRTEENTH PARLIAMENT – SECOND SESSION (2023)

COMMITEE ON NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND

REPORT ON THE VETTING OF NOMINEES FOR APPOINTMENT AS DIRECTORS TO THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND BOARD



Directorate of Audit, Appropriations and Other Select Committees
Clerk's Chambers

National Assembly

Parliament Buildings

NAIROBI

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ABBREVIATIONS

CBS - Chief of the Order of the Burning Spear

DCI - Directorate of Criminal Investigations

EACC - Ethics and Anti-Corruption Commission

HELB - Higher Education Loans Board

HR - Human Resource

KRA - Kenya Revenue Authority

MP - Member of Parliament

NASC - National Assembly Select Committee

NASCOP - National AIDS and STIs Control Programme

NG-CDF - National Government Constituencies Development

Fund

ORPP - Office of the Registrar of Political Parties

PAPAA - Public Appointments (Parliamentary Approval) Act,

2011

(iii) Page: Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga nominated for Appointment to the Board of NG-CDF.

CHAIRPERSON'S FOREWORD

Pursuant to the provisions of Standing Order No. 42, the Speaker of the National Assembly conveyed a Message on Tuesday, 22nd August 2023 from the Cabinet Secretary for the National Treasury and Economic Planning, Prof. Njuguna Ndung'u on the nomination of the following three (3) person for appointment to the Board of Directors of the National Government Constituencies Development Fund:

- 1. Hon. John Olago Aluoch, CBS
- 2. Hon. Janet Meriana Teiyaa
- 3. Sen. Masitsa Naomi Shiyonga

The names were committed to the Select Committee on National Government Constituencies Development Fund for vetting.

The Committee undertook approval hearings on Thursday, 7th September 2023 in compliance with the Constitution, the National Government Constituencies Development Fund Act, 2015, the Public Appointments (Parliamentary Approval) Act, 2011 and the National Assembly Standing Orders.

I take this opportunity to thank all Members of the Committee for their dedication to duty, the offices of the Speaker and that of the Clerk of the National Assembly for according the Committee the necessary logistical and technical support during the approval hearings. Further, the Committee wishes to thank all the stakeholders who facilitated the approval hearings.

On behalf of Members of the Select Committee on National Government Constituencies Development Fund and pursuant to Standing Order 199 and section 50(5) (d) of the National Government Constituencies Development Fund Act, 2015, it is my pleasure and duty to table to the House the Committee's Report on the approval hearing of Hon. John Olago Oluoch,

^{1 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga as Board of Directors to the National Government Constituencies Development Fund Board.

Hon. Musa Sirma Cherutich, CBS, M.P.

Chairperson

Committee on National Government Constituencies Development Fund

^{2 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

EXECUTIVE SUMMARY

In line with the provisions of Section 15 of the National Government Constituencies Development Fund Act, 2015, Sections 3 and 5(1) of the Public Appointments (Parliamentary Approval) Act, 2011, the Cabinet Secretary for the National Treasury and Economic Planning vide a letter reference TNTP/SDP/4/52/(39) dated 16th August 2023, submitted the names of the following persons for appointment as directors to the Board of the National Government Constituencies Development Fund:

- (i) Hon. John Olago Oluoch, CBS
- (ii) Hon. Janet Marania Teiyaa
- (iii) Sen. Masitsa Naomi Shiyonga

The Speaker conveyed the Message to the House on Tuesday, 22nd August 2023 and subsequently, committed the names of the nominees to the Select Committee on National Government Constituencies Development Fund for approval hearing.

The Committee carried out the approval hearings in accordance with the provisions of the Constitution, the Public Appointments (Parliamentary Approval) Act, 2011, the National Government Constituencies Development Fund Act, 2015 and the National Assembly Standing Orders.

In compliance with Article 118 (1) (b) of the Constitution and Section 6 (4) of the Public Appointments (Parliamentary approval) Act, 2011, the Clerk of the National Assembly placed an advertisement in the Nation and Standard newspapers on Wednesday, 30th August 2023.

In the advertisement, the general public was notified of the nomination, submission of memoranda on the suitability of the nominees pursuant to Section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011 and the date, place and time for the approval hearing that was undertaken on Thursday, 7th September 2023 in Committee Room on 5th Floor. Continental House, Parliament Buildings starting from 10.00 a.m.

^{3 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

The nominees were also notified through the same advertisement to submit clearance certificates from the following agencies: the Ethics and Anti-Corruption Commission, the Kenya Revenue Authority, the Higher Educations Loans Board, the Directorate of Criminal Investigations and Office of the Registrar of Political Parties.

By close of business on Tuesday, 5th September 2023, the Committee had not received any memoranda contesting or in support of the suitability of any of the nominees.

The Committee undertook the approval hearings for the three nominees on Thursday, 7th September 2023 and observed that they met the threshold for appointment as directors to the

National Government Constituencies Development Fund Board as stipulated in Section 15 (1) (e) of the National Government Constituencies Development Fund Act, 2015 and Section 8(2) of the Public Appointments (Parliamentary Approval) Act, 2011.

The Committee therefore recommends that the House **APPROVES** the nomination of Hon. John Olago Oluoch, CBS, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for appointment as Board of Directors of the National Government Constituencies Development Fund.

1.0 PREFACE

1.1 Establishment and Mandate of the Committee

- 1. The Select Committee on National Government Constituencies Development Fund (NG-CDF) is a statutory Committee established in accordance with the provisions of Section 50 of NG-CDF Act, 2015 whose functions include:
 - (i) Overseeing the implementation of the NG-CDF Act, 2015 and in this respect, shall after every two years submit a report to the National Assembly and where necessary, propose any amendments to the Act with respect to the quantum of funds repayable into the Fund in accordance with Section 4 of the Act;
 - (ii) Overseeing the policy framework and legislative matters that may arise in relation to the Fund;
 - (iii) Reviewing the framework set out for the efficient delivery of development programmes financed through the Fund;
 - (iv) Considering and reporting to the National Assembly, with recommendations, names of persons required to be approved by the National Assembly under this Act; and
 - (v) Carrying out any other functions relevant to the work of the Fund.

1.2 The Membership of the Committee

- 2. The 13th Parliament NG-CDF Committee was constituted in October 2022 pursuant to the provisions of the NG-CDF Act, 2015. The Committee comprises of the following Members:
 - Hon. Musa Sirma Cherutich, MP (Chairperson) (Eldama Ravine, UDA)
 - Hon. Kassim Sawa Tandaza, MP (Vice Chairperson) (Matuga, ANC)
 - 3) Hon. Gideon Ochanda Ogolla, MP (Bondo, ODM)
 - 4) Hon. Joshua Aduma Owuor, MP (Nyakach, ODM)
 - 5) Hon. Beatrice Kadeversia Elachi, MP (Dagoretti North, ODM)
 - 6) Hon. Catherine Nanjala Wambilianga, MP (Bungoma, CWR, FORD-K)
 - 7) Hon. John Walter Owino, MP (Awendo, ODM)

^{5 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

- 8) Hon. Joseph H. Maero Oyula, MP (Butula, ODM)
- 9) Hon. Joshua Mbithi Mwalyo, MP (Masinga, Independent)
- 10) Hon. Mark Ogolla Nyamita, MP (Uriri, ODM)
- 11) Hon. Protus Ewesit Akuja, MP (Loima, UDA)
- 12) Hon. Titus Khamala Mukhwana, MP (Lurambi, ODM)
- 13) Hon. Alfred Mutai Kiprono, MP (Kuresoi North, UDA)
- 14) Hon. Antony Njoroge Wainaina, MP (Kieni, UDA)
- 15) Hon. Clive Ombane Gisairo, MP (Kitutu Masaba, ODM)
- 16) Hon. Jane Njeri Maina, MP (Kirinyaga, CWR, UDA)
- 17) Hon. Mohamed Soud Machele, MP (Mvita, ODM)
- 18) Hon. Susan Ngugi Nduyo, MP (Tharaka Nithi, CWR, UDA)

1.3 Committee Secretariat

3. The secretariat supporting the Committee is comprised of the following parliamentary officers:

1)	Mr. Erick Nyambati	Ag. Senior Clerk Assistant
	Mr. Mohamed Jelle	Clerk Assistant III
3)	Ms. Peninnah Simiren	Legal Counsel
4)	Mr. Chelang'a Rotich Maiyo	Research & Policy Analyst I
	Mr. Yakub Ahmed	Media relations officer
6)	Ms. Felistus Muiya	Public Communications Officer
7)	Ms. Patience Mbithi	Hansard Reporter
8)	Ms. Eva Kaare	Sergeant-at-arms
9)	Ms. Juliet Minayo	Office Assistant

^{6 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

2.0 BACKGROUND

2.1 The National Government Constituencies Development Fund Board

4. The National Government Constituencies Development Fund Board (hereinafter referred to as "the Board") is established pursuant to Section 14 of NG-CDF Act, 2015 as a body corporate.

Composition of the Board

- 5. The Board of Directors consists of the following, as provided in Section 15 of the NG-CDF Act, 2015–
 - (a) the Principal Secretary in the Ministry for the time being responsible for matters relating to national economic policy and planning or a designated alternate, not being below the level of Director of Planning;
 - (b) the Principal Secretary in the Ministry for the time being responsible for matters relating to finance or a designated alternate not being below the level of Deputy Director of Budget;
 - (c) the Attorney-General or a designated alternate not being below the level of Senior State Counsel;
 - (d) the Principal Secretary in the Ministry responsible for matters relating to education or a designated alternate not being below the level of Director;
 - (e) seven other persons, three of whom shall be of the opposite gender and at least one shall be a person with disability, qualified in matters relating to finance, accounting, engineering, economics, community development, public affairs, project management, education, security or law appointed by the Cabinet Secretary with the approval of the National Assembly; and
 - (f) the Chief Executive Officer who shall be an ex-officio member without a right to vote.

^{7 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

II) Functions of the Board

- 6. The functions of the Board are provided for under section 16 of the NG-CDF Act, 2015 as follows:
 - (a) to consider project proposals submitted by various constituencies in accordance with the Act, approve for funding those project proposals that are consistent with the Act and disburse funds to the respective constituency operations account with respect to the approved projects;
 - (b) to ensure timely and efficient disbursements of funds to every Constituency;
 - (c) to ensure efficient management of the Fund;
 - (d) to co-ordinate the implementation of inter-constituency projects;
 - (e) to receive and address complaints that may arise from the implementation of the Fund;
 - (f) to encourage best practices in the implementation of projects;
 - (g) to administer the funds and assets of the Board in such a manner and for such purpose as shall promote the best interest of the Board in accordance with the Act to ensure efficient management of the fund; and
 - (h) to perform such other duties as the Board may deem necessary from time to time for the proper management of the Fund.

3.0 LEGAL FRAMEWORK OF THE APPROVAL HEARINGS

7. In considering the nominees for appointment as Board Directors of NG-CDF the Committee took into account the provisions of the Constitution, the NG-CDF Act, 2015, the Public Appointments (Parliamentary Approval) Act, 2011 and the Leadership and Integrity Act, 2012.

3.1 Constitutional and statutory requirements in Parliamentary Approval of Public Appointments

- 8. Chapter 6, Article 10, Article 118, and Article 124(4) of the Constitution, the Public Appointments (Parliamentary Approval) Act, 2011, the Leadership and Integrity Act, 2012; the National Government Constituencies Development Fund Act, 2015 provide a framework for the conduct of parliamentary approval of public appointments
 - 3.1.1 The Public Appointments (Parliamentary Approval) Act, 2011
- 9. Section 7 of the Public Appointments (Parliamentary Approval) Act, 2011 provides for issues which the National Assembly is supposed to consider in relation to any nomination. These include:
 - (a) the procedure used to arrive at the nominee;
 - (b) any constitutional or statutory requirements relating to the office in question; and
 - (c) the suitability of the nominee for the appointment proposed having regard to whether the nominee's abilities, experience and qualities meet the needs of the body to which the nomination is being made.
- 10. In addition, Section 6 of the same Act provides direction on the conduct of approval hearings. These include:
 - a) An approval hearing shall focus on a candidate's academic credentials, professional training and experience, personal integrity and background as per Section 6(7).

^{9 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

- b) The criteria specified in the Schedule shall be used by a Committee during an approval hearing for the purposes of vetting a candidate as per Section 6(8).
- c) Any person may, prior to the approval hearing, and by written statement on oath (affidavit), provide the Clerk(s) with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated as per Section 6(9).
- d) A candidate may, at any time, by notice in writing addressed to the Clerk, withdraw from the approval process and the candidate's nomination shall lapse as per Section 6(10).
- 11. The period for consideration of nomination is prescribed in the Public Appointments (Parliamentary Approval) Act, 2011. Section 8(1) of the Public Appointments (Parliamentary Approval) Act, 2011 provides that the Committee shall consider the nomination and table the report to the House for debate and decision within twenty-eight (28) days from the date on which the notification of nomination was given.
- 12. Section 9 of the Public Appointments (Parliamentary Approval) Act, 2011 stipulates that where the House does not meet the prescribed timelines, the nominees shall be deemed to have been approved.
- 13. Pursuant to Section 6(8) of the Public Appointments (Parliamentary Approval) Act, 2011 the criteria for vetting is comprehensively contained in the Questionnaire in the Schedule to the Act. The Questionnaire allows the Committee to obtain information on, among other things:
 - a) Name of the nominee to enable the Committee to ascertain the regional background and ethnicity of the nominee.
 - b) Gender of the nominee to enable the Committee to ascertain the gender of the nominee. This is to ensure compliance with Article 27(8) that requires the State to take measures to ensure that no more than two-thirds of members of appointive bodies shall be of the same gender.

- c) Age of the nominee to enable the Committee to ascertain compliance with the provisions of Article 55 of the Constitution on the inclusion of the youth in public appointments.
- d) Nationality of the nominee to enable the Committee to ascertain the nationality of the nominee. This is to ensure compliance with Article 78 of the Constitution which requires certain State officers to be Kenyan Citizens. However, it is worth noting that members to the National Government Constituencies Development Fund Board are not State officers under Article 260 of the Constitution.
- e) Educational background of the nominee.
- f) The employment record of the nominee.
- g) Honours or awards given to the nominee.
- h) Membership of the nominee to professional bodies.
- i) Public office and political affiliations held by the nominee —to enable the Committee to ascertain whether the nominee holds office in a political party. This is to ensure compliance with Article 77(2) of the Constitution which precludes appointed State officers from holding office in a political party.
- j) Information on whether the nominee has been removed from office under Article 75 of the Constitution which prohibits a State officer who has been removed from office under Article 75 (3) of the Constitution from holding any other State office.
- k) Nominee's finances.
- Outside commitments that the nominee intends to undertake while in office (if appointed). Article 77(1) of the Constitution prohibits a full-time State officer from participating in any other gainful employment.
- m) Tax compliance status of the nominee.
- n) Potential conflict of interest—Article 75(1) of the Constitution bars State officers from engagements or associations that may give rise to conflict between official or public duties and personal interests.
- o) Whether a nominee has been charged in a court of law in the past three years; and
- p) Whether a nominee has been adversely mentioned in a report of Parliament or a Commission of Inquiry in the past three years.

¹¹ Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

q) The Questionnaire is largely formulated based on Constitutional and statutory requirements for State officers and other considerations that are of importance to make a determination on the suitability of a nominee.

3.1.2 Chapter Six on Leadership and Integrity

- 14. The Committee, in determining the suitability of the nominees, took into consideration the provisions on leadership and integrity outlined under Chapter Six of the Constitution. In particular, the Committee took cognizance of the following provisions-
 - 1) Article 73(2) of the Constitution provides that the guiding principles of leadership and integrity include-
 - (a) Selection on the basis of personal integrity, competence and suitability, or election in free and fair elections.
 - (b) Objectivity and impartiality in decision making, and in ensuring that decisions are not influenced by nepotism, favouritism, other improper motives or corrupt practices.
 - (c) Selfless service based solely on the public interest demonstrated by—
 - (i) Honesty in the execution of public duties;
 - (ii) The declaration of any personal interest that may conflict with public duties;
 - (iii) Accountability to the public for decisions and actions; and
 - (iv) Discipline and commitment to service to the people.
 - 2) Article 75(1) of the Constitution requires a State officer, whether in public or private life, to behave in a manner that avoids conflict between personal interest and public official duties. Article 75(3) of the Constitution prohibits a State officer who has been removed from office under that Article from holding any other State office.
 - Article 77(1) of the Constitution prohibits a full-time State officer from participating in any other gainful employment.

- 4) Article 77(2) of the Constitution prohibits an appointed State officer from holding office in a political party.
- 5) Article 78 (1) of the Constitution disqualifies persons who are not Kenyan citizens and persons holding dual citizenship from appointment as State officers.

3.1.3 Article 10(2) of the Constitution on national values and principles of governance

15. Article 10 (2) of the Constitution provides for the national values and principles of governance which include patriotism, national unity, sharing and devolution of power, the rule of law, democracy and participation of the people; human dignity, equity, social justice, inclusiveness, equality, human rights, non-discrimination and protection of the marginalised; good governance, integrity, transparency and accountability; and sustainable development.

2.1.4Article 118 of the Constitution

16. Article 118 of the Constitution obligates Parliament to conduct its business in an open manner, and that its sittings and those of its committees shall be in public; and that Parliament shall facilitate public participation and involvement in the legislative and other business of Parliament and its committees. It also provides that Parliament may not exclude the public, or any media, from any sitting unless in exceptional circumstances the relevant Speaker has determined that there are justifiable reasons for the exclusion

2.1.5Article 124(4) of the Constitution on parliamentary approval of public appointments

17. Article 124(4) of the Constitution provides that when a House of Parliament considers any appointment for which its approval is required under the Constitution or an Act of Parliament, the appointment shall be considered by a committee of the relevant House; the committee's recommendation shall be tabled in the House for approval; and the proceedings of the committee and the House shall be in public.

^{13 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

3.1.6 The Leadership and Integrity Act, 2012

- 18. Article 73 (2) of the Constitution provides that the guiding principles of leadership and integrity include
 - (a) selection on the basis of personal integrity, competence and suitability, or election in free and fair elections;
 - (b) objectivity and impartiality in decision making, and in ensuring that decisions are not influenced by nepotism, favouritism, other improper motives or corrupt practices;
 - (c) selfless service based solely on the public interest, demonstrated by
 - (i) Honesty in the execution of public duties; and
 - (ii) The declaration of any personal interest that may conflict with public duties.
 - (d) Accountability to the public for decisions and actions; and
 - (e) Discipline and commitment in service to the people.
- 19. In addition, Section 10 of the Leadership and Integrity Act, 2012 provides that a State officer shall, to the best of their ability:
 - (a) carry out the duties of the office efficiently and honestly;
 - (b) carry out the duties in a transparent and accountable manner;
 - (c) keep accurate records and documents relating to the functions of the office; and
 - (d) report truthfully on all matters of the organization which they represent.

3.1.7 National Government Constituencies Development Fund Act, 2015

20. Section 15 (1) (e) of the NG-CDF Act, 2015 provides that the NG-CDF Board shall consist of seven other persons, three of whom shall be of the opposite gender and at least one shall be a person with disability, qualified in matters relating to finance, accounting, engineering, economics, community development, public affairs, project management, education, security or law.

- 21. Pursuant to section 15(1) (e) of the National Government Constituencies Development Fund Act, 2015 and the above matrix table, the Committee was able to infer that;
 - a) In terms of age, all nominees are above the youth bracket and as such the National Government Constituencies Development Fund Board does not have a youth member.
 - b) In terms of gender, section 15 (1) (e) requires that the Cabinet Secretary shall ensure that three of the seven persons appointed by the Cabinet Secretary shall be of the opposite gender. The Board as currently constituted and in addition to the nominees will have an equal number of both male and female until the vacancy left by Dr. Isabel Waiyaki who resigned is filled.
 - c) In terms of professional qualification, section 15 (1) (e) provides for qualifications in matters; finance, accounting, engineering, economics, community development, public affairs, project management, education, security or law. Hon. Aluoch holds a Bachelor of Laws and as such meets the professional requirements. Hon. Janet Teiyaa holds a training in Accounting Technician. Sen. Naomi Shiyonga holds a certificate in monitoring and evalution which falls under project management. In addition, all nominees are former Member of Parliaments who are qualified in matters community management and public affairs.
 - d) In terms of disability, section 15 (1) (e) provides that out of the seven people one shall be a person with disability. Hon. Janet Teiyaa and Ms. Maria Lekoloto are a registered persons with disability as such the Board will be properly constituted.

4.0 THE APPROVAL HEARINGS

22. The National Assembly was required to conduct an approval hearing of each nominee to ascertain his or her suitability for the position proposed and make an appropriate recommendation.

4.1.1 Notification to the Nominees

- 23. By letters dated 29thAugust, 2023 Ref: NA/DAA&OSC/NG-CDF/2023/(32,33and 34) the Clerk of the National Assembly, pursuant to Section 6(3) of the Public Appointments (Parliamentary Approval), 2011, notified the nominees of the date, time and venue for the approval hearing. The nominees were required to -
 - (a) present their original identity cards, academic and professional certificates and other relevant testimonials. Additionally, the nominees were requested to bring clearance certificates from the Ethics and Anti-Corruption Commission, Kenya Revenue Authority, Higher Education Loans Board, Directorate of Criminal Investigations and the Office of the Registrar of Political Parties.
 - (b) fill and present to the Committee the questionnaire in the Schedule to the Public Appointments (Parliamentary Approval) Act, 2011.

4.1.2 Notification of the Public

- 24. Section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011, provides that any person may, prior to the approval hearing, and by written statement on oath, provide the Clerk with evidence contesting the suitability of a candidate to hold the office to which the candidate have been nominated.
- 25. On 30th August 2023, the Clerk of the National Assembly placed an advertisement in the Nation and Standard newspapers inviting members of the public to present written statements on oath referred to in Section 6 (9) of the Public Appointments (Parliamentary Approval) Act, 2011. The

^{16 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

written statements were to be submitted on or before Tuesday, 5th September 2023 at 5:00 p.m.

- 26. Pursuant to Article 118 of the Constitution, Section 6(4) of the Public Appointments (Parliamentary Approval) Act, 2011 and the National Assembly Standing Orders, the same advertisement notified the public that the Select Committee on National Government Constituencies Development Fund would conduct approval hearings on Thursday, 7th September 2023.
- 4.1.3 Clearance and Compliance Requirements
- 27. Following the referral of the nomination to the Committee, the Clerk of the National Assembly requested information on the nominee from the following statutory agencies:

	Institution	Nature of the information sought
1.	Ethics & Anti-Corruption Commission	Compliance with Chapter 6 of the Constitution
2.	Kenya Revenue Authority	Tax compliance
3.	Higher Education Loans Board	Loans obligation
4.	Directorate of Criminal Investigations	Any criminal charge or conviction
5.	Office of the Registrar of Political Parties	Membership in any political party

28. The Clerk of the National Assembly received responses from various State agencies as follows-

^{17 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

- (a) by a letter dated 6th September 2023, Ref: KRA/5/1002/5(9591), the Kenya Revenue Authority indicated that the nominees were tax compliant;
- (b) by a letter dated 1st September 2023, Ref: DCI/CRO/SEC/6/7/2/A/VOL XIII/67, the Directorate of Criminal Investigations indicated that the nominees applied for police clearance certificates and the same were genuinely issued;
- (c) by a letter dated 4th September 2023, Ref: HELB/RR/112009/V/267, the Higher Education Loans Board indicated that nominees Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga were not beneficiaries of a GOK/ HELB loan and that Hon. Olago Aluoch CBS had his HELB Clearance Certificate No. 40281 issued in 2012;
- (d) by a letter dated 1st September 2023, Ref: EACC.7/10/5 VOL XXIV (382), the Ethics and Anti-Corruption Commission indicated that the nominees were not under any investigation, nor have they been recommended for any prosecution;
- (e) by a letter dated 1st September 2023, Ref: RPP/ORG/34 VOL VII (27), the Office of the Registrar of Political Parties indicated that the nominees were not officials of any registered political party.
- 29. Additionally, during approval hearing, the nominees also presented before the Committee their clearance certificates from the aforementioned institutions.
- 4.1.4 Pre-approval Hearing Meeting
- 30. Prior to the approval hearing on Wednesday, 6th September 2023, the Committee held a pre-vetting sitting to agree on the modalities of the approval hearing.

4.2 THE APPROVAL HEARINGS OF THE NOMINEES

31. In conducting the approval hearings, the Committee was guided by the Constitution, the NG-CDF Act, 2015, the Public Appointments

- (Parliamentary Approval) Act, 2011, the Leadership and Integrity Act, 2012 and the National Assembly Standing Orders.
- 32. The Committee considered the nominees' academic qualifications, employment record and work experience, membership to relevant professional associations, public office, political activities and affiliations, potential conflict of interest, suitability to the position, tax compliance, integrity and other thematic areas relevant to the duties and responsibilities of Board Directors of NG-CDF.

4.2.1 HON. JOHN OLAGO ALUOCH, CBS

33. Hon. Olago Aluoch, CBS appeared before the Select Committee on National Government Constituencies Development Fund on Thursday, 7th September 2023 at 10.00 a.m for the approval hearing. He informed the Committee that:

Nominee background

34. He is a Kenyan citizen by birth with ID No 0636072, born on 20th May 1954 in Kisumu County and does not hold any dual citizenship.

Academic and Professional qualifications

- **35.** He holds a Postgraduate Diploma in Law from Kenya School of Law and Bachelor of Laws from the University of Nairobi.
- 36. Employment Record and Work Experience
 - (a) He is an Advocate of the High Court of Kenya with forty-four years of experience. He is an accomplished Arbitrator with over ten years of experience in commercial arbitration.
 - (b) He is an immediate former Member of Parliament of Kisumu Town West Constituency, Kisumu County having served from 2008-2022.
 - (c) His experience as a former Member of Parliament and a Lawyer gives him an edge in understanding the role of the Board and

¹⁹ Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

interpreting the NG-CDF Act, 2015 and its relevant regulations to perform duties of the NG-CDF Board better.

Integrity and Leadership

37. He has never been adversely mentioned in any investigatory report of Parliament or any other Commission of Inquiry in the last three years. He further submitted before the Committee clearance certificates from the Ethics and Anti-Corruption Commission, the Higher Education Loans Board, the Directorate of Criminal Investigations, the Kenya Revenue Authority and the Office of the Registrar of Political Parties.

Financial Net Worth

38. His net worth was estimated at one hundred and seventy-five million Kenya shillings (Kshs. 175M).

Professional Associations

39. He is a member of the Law Society of Kenya, the Chartered Institute of Arbitrators (Kenya Chapter), International Commission of Jurists, West Kenya Law Society, East African Law Society, Agricultural Society of Kenya and Kenya National Chamber of Commerce and Industry.

Conflict of Interest

37. He does not intend to vie for any political seat in the future and as such does not foresee any situation that could cause a conflict of interest in the execution of his duties.

Key Issues Arising from the Vetting Process

38. The Committee posed several questions to the nominee on his knowledge of the NG-CDF and other cross-cutting issues that would affect the performance of the Board.

Vision for the Board

- 39. The nominee informed the Committee that if approved for appointment he will endeavour to develop a strategic direction for the Board that will be people centric and focused on community support through adequate public participation.
- 40. Functional assignment as provided in the Constitution
 The nominee underscored the importance of understanding the provisions of the Fourth Schedule to the Constitution on distribution of functions and where such functions are not expressly provided then they are treated as National Government functions and eligible for funding from the NG-CDF. He further informed on the need for a framework for determining such functions to avoid duplication of functions with the County Governments.

41. Current allocation to the NG-CDF

The nominee appreciated the current Fund allocation of 2.5% of the National Government share of revenue as allocated by the Division of Revenue Act annually. He noted that the societal impact attributed to the Fund in various sectors including education, security and environment and that there is need to increase the allocation to 5% to improve socio-economic development across the country.

Supreme Court Judgment on the constitutionality of the Fund

The nominee reiterated that the Fund is a National Government Fund that is utilized to support implementation of National Government functions and there is need to protect its existence. He noted that there is an apparent need to entrench the Fund into the Constitution to protect it from further litigation.

42. Cross-cutting issues such as climate change
The nominee informed the Committee that climate change is a reality
and should be addressed through a multi-agency approach. That
government agencies including the NG-CDF should prioritize climate
resilient practices in the implementation of projects and programmes.

^{21 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

4.2.2 HON JANET MARANIA TEIYAA

43. Hon. Janet Marania Teiyaa, the nominee for appointment to the position as a Board Director to the NG-CDF, appeared before the Select Committee on National Government Constituencies Development Fund on Thursday, 7th September 2023 at 11.00 a.m for approval hearing and informed the Committee as follows:

44. The Nominee's background

- (a) She is a Kenyan citizen by birth with National ID No 22998757. She was born on 28 September 1980 in Kajiado County and does not hold any dual citizenship.
- (b) She is a registered Person with Disability with certificate registration number NCPWD/P/249320.
- Academic and Professional qualifications
 She studied Accountancy Technician Certificate (Level 1).

46. Employment Record and Work Experience

- (a) She has extensive experience in matters relating to Persons with Disabilities having worked with a Community Based Organization known as "Wezesha Kenya Organization".
- (b) She is an immediate former County Women Member of Parliament of Kajiado County and a former Nominated Member of Parliament to National Assembly in the eleventh Parliament.
- (c) Her experience as a former Member of Parliament enables her to understand the role of the NG-CDF Board in the management of the Fund and its benefits to the communities especially persons living with disability.

47. Integrity and Leadership

She has never been adversely mentioned in an investigatory report of Parliament or any other Commission of Inquiry in the last three years. Further, she presented clearance certificates from the Ethics and Anti-Corruption Commission, the Higher Education Loans Board, the

Directorate of Criminal Investigations, the Kenya Revenue Authority and the Office of the Registrar of Political Parties before the Committee.

48. Financial Net Worth

Her net worth is estimated at eighty million Kenya shillings (Kshs. 80M).

49. Conflict of Interest

She does not intend to vie for any political seat in future and as such does not foresee any situation that could cause a conflict of interest in the execution of her duties.

50. Key Issues Arising from the Vetting Process

The Committee posed several questions to the nominee on her suitability for appointment as follows:

51. Vision for the Board

The nominee acknowledged that the Board as constituted is guided by a vision and she intends to leverage on the current vision by ensuring that projects and programmes implemented by the Fund across all the constituencies are disability conscious and undertook to reduce the level of marginalization of vulnerable groups such as persons living with disability, women, and youth.

NG-CDF Revenue Share Allocation

The nominee acknowledged the role of the Fund in improving the livelihoods of people at the constituency level and reiterated that most notable projects across the country are largely NG-CDF funded. She, therefore, informed the Committee that there is need to have a conversation around the allocation taking into consideration the economic growth.

53. Community projects and other areas eligible for funding The nominee submitted that if approved for appointment as Director to the NG-CDF Board, she will ensure that the projects approved meet the needs of the people as per the regulations of the Board. Further, she

^{23 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

informed the Committee that such projects shall be required to support persons living with disability especially school infrastructure and bursary allocation.

4.2.3 SEN. MASITSA NAOMI SHIYONGA

- 54. Sen. Masitsa Naomi Shiyonga, the nominee for appointment to the position of a Board Director to the National Government Constituencies Development Fund, appeared before the Select Committee on National Government Constituencies Development Fund on Thursday, 7th September 2023 at 12.00 noon. for the approval hearing and informed the Committee as follows:
- 55. The Nominee's background She is a Kenyan citizen by birth with National ID No 11417461 born on 26th January 1971 in Kakamega County and does not hold any dual citizenship.
- 56. Academic and Professional qualifications
 She holds a Masters in Health Informatics from Wollongong NSW, Australia, a Bachelor in Health Records and Information Management from Mount Kenya University, Diploma in Health Records and Information Management and a Certificate in Health Records and Information Management both from Kenya Medical Training College.
- 57. Employment Record and Work Experience
 - (a) She is an immediate former Nominated Senator, she informed the Committee that her experience as a former Member of Parliament will enable her to understand the role of the Board in the management of the National Government Constituencies Development Fund Act, 2015 and better relate with the Members of Parliament in addressing challenges they face with the National Government Constituencies Development Fund.
 - (b) She has extensive experience in matters relating to Health Records having previously worked as a Senior Health Records and Information Manager, Disease Surveillance Response Unit, Ministry of Health, a

Program Manager Monitoring and Evaluation, NASCOP, Nairobi, a Health Records Management Officer, GSU Health Centre, Headquarters in Ruaraka and as a Health Records Officer, Department of Health, Nairobi.

58. Integrity and Leadership

She has never been adversely mentioned in an investigatory report of Parliament or any other Commission of Inquiry in the last three years. Further, she submitted clearance certificates before the Committee.

- Financial Net Worth
 Her net worth is estimated at fifty million Kenya shillings (Kshs. 50M).
- 60. Conflict of Interest The nominee notified the Committee that she does not foresee any situation that could cause a conflict of interest in the execution of her
- 61. Key Issues Arising from the Vetting Process In order to assess the nominee's overall suitability on the position, the Committee examined the nominee on general and specific thematic areas of the fund which she responded as follows:

62. Vision for the Board

duties.

The nominee informed the Committee that NG-CDF is one of the decentralized funds whose mandate is to address socio-economic development of the people at the constituency level in order to reduce poverty and enhance regional equity. She noted that her vision will be to ensure that the aspirations of the Board are realized through approving projects that respond to the societal needs and guided by an effective monitoring and evaluation.

- Supreme Court judgement on the petition challenging the constitutionality of the Fund
 - (a) The nominee informed the Committee that she does not agree with the Supreme Court of Kenya judgement as rendered noting that the Fund has tremendously resonated with the public by changing fortunes for the local communities. She further, lauded the

^{25 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

- achievements that the NG-CDF has made to the constituencies in the areas of education, security and environment.
- (b) The nominee noted that there is need to protect the fund by amending the laws governing the fund to align to the Constitution for better functioning.

64. Data and information management of NG-CDF projects

- (a) The nominee informed the Committee that she has extensive experience in monitoring and evaluation and her skills will be fundamental in supporting the Fund policy on information and data management that will help in the realization of the Board strategic direction.
- (b) She underscored the importance of a sustainable monitoring and evaluation framework for projects approved by the Board.

65. Cross-cutting issues on equity and inclusivity The nominee emphasized that to realize inclusive growth in the society there is need for the Fund to prioritize fair distribution of resources guided by the NG-CDF Act, 2015. Additionally, the Members of Parliament should undertake adequate public participation on project identification to ensure project proposals meet the needs of the society.

5.0 COMMITTEE OBSERVATIONS

5.1 SPECIFIC OBSERVATIONS

66. Having considered the nominees filled questionnaires pursuant to Section 6(8) of the Public Appointments (Parliamentary Approval) Act, 2011, curricula vitae and oral submissions during the approval hearing, the Committee made various observations regarding the suitability of the nominees for appointment as Directors of NG-CDF Board.

5.1.1 Hon. John Olago Aluoch, CBS

67. The Committee observed THAT,

- (a) The nominee is a former Member of the National Assembly having served for three consecutive terms. He holds a Bachelor of Laws degree from the University of Nairobi and a Postgraduate Diploma in Law from the Kenya School of Law. His experience as a former Member of Parliament and a Lawyer gives him an edge in understanding the role of the Board and interpreting the NG-CDF Act, 2015 and its relevant regulations to perform duties of the NG-CDF Board better. His academic credentials, professional experience thus make him compliant with section 6(7) of the Public Appointments (Parliamentary Approval) Act, 2011 and section 15(1) (e) of the NG-CDF Act, 2015.
- (b) The nominee demonstrated knowledge on topical, policy and technical issues touching on the NG-CDF Fund and has the requisite abilities, qualification and experience to serve as a Director in the NG-CDF Board.
- (c) He has served as a Council Member for the Law Society of Kenya and the East Africa Law Society and has over 40 years of experience in legal practice and management.
- (d) The nominee meets the requirements of Chapter Six of the Constitution on Leadership and Integrity having obtained clearance certificates from Ethics and Anti-corruption Commission (EACC), the

^{27 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

- Kenya Revenue Authority (KRA), the Directorate of Criminal Investigation (DCI), the Higher Education Loans Board (HELB) and the Office of the Registrar of Political Parties (ORPP).
- (e) Further, in accordance with Article 78(1) and (2) of the Constitution, the nominee is eligible for appointment as a Board Director of NG-CDF, since he is a Kenyan citizen born in 1954 in Kisumu County and does not hold dual citizenship.
- (f) The nominee has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Article 75(1) (Conflict of interest), Article 76 (Financial probity), Article 77 (Restriction on activities of State officers) and Article 78(2) (Dual Citizenship) of the Constitution.

5.1.2 Hon. Janet Marania Teiyaa

- 68. The Committee observed THAT,
 - (a) She is an immediate former Woman Representative for Kajiado County and a Nominated Member of the National Assembly in the eleventh Parliament. Her experience as a former Member of Parliament will enable her to understand the role of the NG-CDF Board in management of the Fund.
 - (b) The nominee has over 18 years of experience in community management and leadership especially in matters relating to Persons with Disabilities. She served as Member of Parliament representing persons living with disability and her work with a Community Based Organization known as "Wezesha Kenya" demonstrated her passion on matters concerning Persons with Disability.
 - (c) Her experience as patron of the National Government Affirmative Action Fund which is similar to NG-CDF, will enable her efficiently administer the Fund to meet the needs of Persons with Disability, women, and youth.
 - (d) The nominee has knowledge in accounting and meets the requirements of Chapter Six of the Constitution on Leadership and Integrity having obtained clearance certificates from Ethics and

Anti-corruption Commission (EACC), the Kenya Revenue Authority (KRA), the Directorate of Criminal Investigation (DCI), the Higher Education Loans Board (HELB) and the Office of the Registrar of Political Parties (ORPP).

(e) The nominee has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of 75(1) (Conflict of interest), Article 76 (Financial probity), Article 77 (Restriction on activities of State officers) and Article 78(2) (Dual Citizenship) of the Constitution.

(f) The nominee demonstrated knowledge on topical, policy and technical issues touching on the Fund and has the requisite abilities

to serve as a Board Director in NG-CDF.

(g) In accordance with Article 78(1) and (2) of the Constitution, the nominee is eligible for appointment as a Board Director of NG-CDF since she is a Kenyan citizen born on 28th September 1980 in Kajiado County and does not hold dual citizenship.

5.1.3 Sen. Masitsa Naomi Shiyonga

69. The Committee observed THAT,

(a) She is an immediate former Nominated Senator who holds a master's degree in health informatics from the University of Wollongong (NSW) Australia, Bachelor of Health Records and Information Management from Mount Kenya University and a Diploma and Certificate in Health Records and Information Management both from Kenya Medical Training College (KMTC).

(b) Having served as a former Member of Parliament, she understands the role of the Board and its challenges in administering the Fund. This will enable her to efficiently address complaints raised from the

implementation of the NG-CDF Act, 2015.

She has experience in Monitoring and Evaluation having served as a Program Manager in National Aids and STI Control Programme, which will enable her to co-ordinate implementation of projects at

^{29 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

- the inter-constituency level in line with Section 16 (d) of the NG-CDF Act, 2015.
- (c) In accordance with Article 78(1) and (2) of the Constitution, the nominee is eligible for appointment as a Board Director of NG-CDF since she is a Kenyan citizen born on 26th January 1971 in Kakamega County and does not hold dual citizenship.
- (d) The nominee meets the requirements of Chapter Six of the Constitution on Leadership and Integrity having obtained clearance certificates from Ethics and Anti-corruption Commission (EACC), the Kenya Revenue Authority (KRA), the Directorate of Criminal Investigation (DCI), the Higher Education Loans Board (HELB) and the Office of the Registrar of Political Parties (ORPP).
- (e) The nominee has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Article 75(1) (Conflict of interest), Article 76 (Financial probity), Article 77 (Restriction on activities of State officers) and Article 78(2) (Dual Citizenship) of the Constitution.
- (f) The nominee demonstrated knowledge on topical, policy and technical issues touching on the NG-CDF Fund and has the requisite abilities and experience to serve as a Board Director in the NG-CDF Board.

5.2 GENERAL OBSERVATIONS

- The Committee observed THAT,
 - (a) The process of nomination was in line with the Constitution, the Public Appointments (Parliamentary Approval) Act, 2011, the National Government Constituencies Development Fund Act, 2015 and the Leadership and Integrity Act, 2012.
 - (b) No memoranda were received from the public in contest of the nomination of Hon. John Olago Aluoch, CBS, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for appointment as Board of Directors of the National Government Constituencies Development Fund.

6.0 COMMITTEE RECOMMENDATION

- 71. Having complied with the Constitution, the Public Appointments (Parliamentary Approval) Act, 2011, the National Government Constituencies Development Fund Act, 2015 and the Leadership and Integrity Act, 2012, the Committee recommends that the National Assembly APPROVES the appointment of:
 - 1) Hon. John Olago Aluoch, CBS as a Director to the National Government Constituencies Development Fund Board.
 - 2) Hon. Janet Marania Teiyaa as a Director to the National Government Constituencies Development Fund Board.
 - 3) Sen. Masitsa Naomi Shiyonga as a Director to the National Government Constituencies Development Fund Board.

Sign. Date 8/9/2023

Hon. Musa Sirma Cherutich, CBS Chairperson

Committee on National Government Constituencies Development Fund

^{31 |} Report of the Select Committee on NG-CDF on the Approval Hearings of Hon. John Olago Aluoch, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for Appointment to the Board of NG-CDF.

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APPENDIX 1

2² 2

REPUBLIC OF KENYA



THE NATIONAL TREASURY AND ECONOMIC PLANNING STATE DEPARTMENT FOR ECONOMIC PLANNING

THE NATIONAL TREASURY

P O BOX 30007- 00100

NAIROBI

Telegraphic Address: 22921

Finance - Nairobi FAX NO. 310833 Telephone: 2252299

When Replying Please Quote

Ref: TNTP/SDP/4/52/(39)

Mr. Samuel Njoroge

Clerk of the National Assembly

Parliament Building

NAIROBI

NATIONAL THE NOMINATION OF MEMBERS TO

Reference is made to the above subject.

CONSTITUENCIES DEVELOPMENT FUND BOARD

The National Government Constituencies Development Fund is established under the National Constituencies Development Fund Act, 2015 (NG-CDF Act, 2015) to provide mechanisms for supplementing implementation of the National Government Development Agenda at the Constituency level. Section 15(2) of the NG-CDF Act, 2015 mandates the Cabinet Secretary, National Treasury and Economic Planning to appoint Board members upon approval by the National Assembly. Currently there are four vacant positions in the Board.

Section 15(1) - (4) of the NG-CDF Act, 2015 states that: -

- (1) The Fund shall be administered by a Board of Directors which shall consist of
 - a) the Principal Secretary in the Ministry for the time being responsible for matters relating to national economic policy and planning or a designated alternate, not being below the level of Director of Planning;

NATIONAL ASSEMBLY RECEIVED

18 AUG 2023

CLERK'S UPPICE P.O Box 41842. NAJROBI

- b) the Principal Secretary in the Ministry for the time being responsible for matters relating to finance or a designated alternate not being below the level of Deputy Director of Budget;
- c) the Attorney-General or a designated alternate not being below the level of Senior State Counsel;
- d) the Principal Secretary in the Ministry responsible for matters relating to education or a designated alternate not being below the level of Director;
- e) seven other persons, three of whom shall be of the opposite gender and at least one shall be a person with disability, qualified in matters relating to finance, accounting, engineering, economics, community development, public affairs, project management, education, security or law appointed by the Cabinet Secretary with the approval of the National Assembly; and
- (2) In nominating or approving the appointment of a person as a member of the Board under sub-section (1), the Cabinet Secretary and the National Assembly shall take into account gender equity and the regional diversities of the people of Kenya.
- (3) The Cabinet Secretary shall appoint the chairperson of the Board from among the seven persons appointed in accordance with paragraph (e) of subsection (1).
- (4) The names and curriculum vitae of the persons nominated to be appointed as members of the Board pursuant to paragraph (e) of subsection (1) shall, before appointments are made, be submitted to the National Assembly for approval.

In view of the above, the current members of the Board are:

- 1) Abdiaziz Bulle Yarrow
- 2) Dr. Isabel Nyambura Waiyaki
- - George Ole Meshuko

Dr. Isabel Nyambura Waiyaki has since been appointed as a Commissioner in the Commission of Revenue Allocation and has resigned.

In furtherance thereof, the Chief of Staff and the Head of the Public Service, through letter Ref. No. OP/ CAB. 14/35 dated 8th June 2023 proposed for appointment as members of the NG-CDF Board, the following persons who meet the requirements of the law, bringing the total number of members to six (6):

- a) Hon. Olago Oluoch, CBS Law, Advocate of the High Court;
- b) Hon. Janet Teiya (PWD); and
- c) Masitsa Naomi Shionga Strategic Monitoring and Evaluation of Projects in the Health Sector

The accompanying curriculum vitae of the choice candidates is attached for your further action.

The purpose of this letter therefore, is to forward the above names and curriculum vitae of the persons proposed for appointment as members of the NG-CDF Board, to the Speaker of the National Assembly for consideration and approval in line with section 15(1)(e) of the NG-CDF Act, 2015.

Yours

Prof. Njuguna Ndung'u, CBS

CABINET SECRETARY

CURRICULUM VITAE

PERSONAL DETAILS

NAME

Hon. John Olago Aluoch, CBS

ADDRESS

St. Paul's Hill Kanyakwar, P. O. Box 2194, KISUMU

DATE OF BIRTH

20th May 1956

E-MAIL

olago79@gmail.com

EDUCATION BACKGROUND

1961 - 1968

Kudho Primary School, Kisumu County

1969 - 1972

Kisumu Boys High School

1973 - 1974

Maseno National School

1975

Pre University Teacher Ngere High School, Kisumu County

1975 - 1978

University of Nairobi, Faculty of Law, Bachelor of Laws (Hons)

1977 - 1978

Secretary, Law Students Union, University of Nairobi

1979

Kenya School of Law, Post Graduate Diploma in Law

1979

Admitted to the Roll of Advocates of the High Court of Kenya

1985 to date

Member, Chartered Institute of Arbitrators, Kenya Chapter

1992

USAID, International Program, Democracy and Constitutionalism, Washington and

Denver (USA)

PROFESSIONAL EXPERIENCE

1979 to date

Advocate of the High Court of Kenya

1984 - 1994

Chairman, West Kenya Law Society

1989 - 1999

Member of the Council of the Law Society of Kenya

1996 - 2000

Founder Member and Council Member, East African Law Society

1982 to date

Member, International Commission of Jurists, Kenya

1982 to date

Member, Agricultural Society of Kenya

1985 - 1990

Rapporteur on Criminal Law, International Bar Association

1995 to date

Member, Kenya National Chamber of Commerce and Industry

1995 - 2005

Chairman, Board of Ramogi Institute of Advanced Technology, Kisumu

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1995

Life Member. Red Cross Society of Kenya

2002

Founder Member, Kisumu Hospice for the Terminally III

2008 to 2013

MP, Kisumu Town West Constituency

Member, Justice and Legal Affairs Committee of Parliament
 Member, Committee on Delegated Legislation of Parliament

Commissioner, Parliamentary Service Commission

Chairman, Tender and Procurement Oversight Committee of PSC

Member, Staff Welfare Committee of PSC

Member, Commonwealth Parliamentary Association

Member, African Parliamentary Network Against Corruption (APNAC)

2013 to 2022

MP, Kisumu West Constituency

Member, Public Investment Committee of Parliament

Member, Justice and Legal Affairs Committee of Parliament

- Member, House Rules and Procedure Committee

Member, African Parliamentary Network Against Corruption (APNAC)

2021

National Honours, Chief of the Burning Spear (CBS)

HOBBIES

- · Pro bono legal services
- · Mediation and Arbitration
- Charity work
- Traveling and meeting people
- Passion for governance and democracy

REFEREES

- Hon. Kenneth Marende, EGH
 Former Speaker
 Kenya National Assembly
 NAIROBI (Tel. No. 0721 539 433)
- Philip B. O. Odeny Former Ag. Commissioner General, KRA P. O. Box 48 KISUMU (Tel. No. 0722 513 795)

HON JANET MARANIA TEYIAA

P.O BOX 582-008

NGONG HILLS

TEL NO 0714703734

jteyiaa@yahoo.com

OBJECTIVE

- To work in an international company of leading global market and lead it in attainment of its goals and objectives in the competitive world of business.
- To discover new and modify the already existing problem solving techniques and customer relation techniques and skills for the better, prosperity and achievement of the organization goals and objectives.
- To use the knowledge acquired in learning institution in solving complex arithmetic.
 political economic and social problems that affects the society.
- · To apply exemplary leadership skills in equity distribution of resources in the society.

PERSONAL DETAILS

NATIONAL ID

22998757

GENDER

FEMALE

MARITAL STATUS

SINGLE

NATIONALITY

KENYAN

RELIGION

CHRISTIAN

TELEPHONE

0714703734

EMAIL

jteyiaa@yahoo.com

EDUCATIONAL BACKGROUND

2001-2001: Accountancy Technician Certificate (level 1)

1996-1999: ENOOMATASIANI SECONDARY SCHOOL KCSE KNEC

1987-1995: AIC GIRLS BOARDING SCHOOL KCPE KNEC

WORK EXPERIENCE

2005-2013: OFFICE MANAGER WEZESHA KENYA ORGANIZATION (CBO)

2013-2017: NOMINATED MEMBER OF PARLIAMENT (TNA PARTY)

NATIONAL ASSEMBLY

2017-2022: WOMEN REP KAJIADO COUNTY (JUBILEE PARTY)

PERSONAL ATTRIBUTES

- ✓ Dedicated and self-motivated
- ✓ Team player
- Result oriented and problem solver.
- ✓ Fast learner and can work under minimum or no supervision
- ✓ Honest
- ✓ Punctual
- ✓ Leadership skills

CAREER OBJECTIVES

- ✓ To achieve personal and political parties objectives effectively and efficiently.
- To be a professional who exercises the highest integrity in the country.

VISION

To become the best that I can, through maximizing on my strength and to take advantage of external opportunities.

LANGUAGES

ENGLISH - Fluency in writing and speaking

KISWAHILI - fluency in speaking and writing

MAASAI - Fluency in speaking.

HOBBIES AND INTERESTS

- ✓ Listening to gospel music
- Reading articles for pleasure and academic development
- ✓ Watching documentaries

- ✓ Research
- ✓ Travelling

REFEREES

- BISHOP JULIUS TINKOI
 GOSPEL REVIVAL CENTRE NGONG
 CELL: 0721311667
- M.R DAVID KOIKAI PORROKO TEACHERS SERVICE COMMISION CELL; 0705029605

MASITSA NAOMI SHIYONGA, MP. P.O. BOX 19323-00202 NAIROBI.

0722168550 nshiyonga@gmail.com

EXECUTIVE SUMMARY

A national political leader highly committed to serving the public. I have served in various capacities including but not limited to Chairperson of Senate Standing Committee on National Cohesion and Regional Integration. Conscientious Health Service Provider with a high ability to maintain confidentiality. Has strong understanding of management requirements as well as excellent organizational skills coupled with more than fifteen years of experience in health service provision.

CORE SKILLS

- · Strong experience in Strategic Monitoring and Evaluation of Projects.
- Strong skills in project research, data analysis and strategic planning.
- · Technical knowledge and experience in budget forecasting and monitoring.
- · Strong interpersonal and communication skills.
- · Excellent organizational and computer skills.
- · Scrum management and team management skills.

EDUCATION

DATE	INSTITUTION	QUALIFICATION
2006 - 2008	University of Wollongong(Master of Health Informatics
	NSW)-Australia	
2012 - 2014	Mount Kenya University,	Degree in Health Records and
	Nairobi.	Information Management.
2001 - 2003	Kenya Medical Training	Diploma in Health Records and
	College, KMTC	Information Management.
1992 - 1994	Kenya Medical Training	Certificate in Health Records
	College, KMTC	and Information Management

1987 – 1990 Shanderema Secondary Kenya Certificate of Secondary
School Education, KCSE

1979 – 1986 [koli Primary School Kenya Certificate of Primary
Education, KCPE.

EXPERIENCE

Date	Position	Responsibilities
		✓ Legislation, Oversight,
		Representation, and Protecting
		County interests.
		✓ Chairperson of Senate
		Standing Committee on
		National Cohesion, Equal
		Opportunity and Regional
August 2017	Member of	Integration.
=	Parliament (Senate	✓ Member of the Senate Liaison
August 2022	of The Republic of	Committee.
	Kenya)	✓ Member of Senate Standing
		Committee on Health.
		✓ Member of Senate Standing
		Committee on Agriculture,
		Livestock and Fisheries.
		✓ Member Senate Standing
		Committee on Labour and
		Social Welfare.
		✓ Senate Standing Committee on
		Tourism, Trade and
		Industrialization
2013	Senior Health	 Programme officer Polio Desk,
-	Records &	Division of Disease Surveillance
August, 2017	Information	and Response Unit.
23428 228	Manager, Disease	

Page 2 of 7

Date	Position	Responsibilities
	Surveillance and	 Updating the unit/division on
	Response Unit -	the national level of AFP
	Ministry of Health	surveillance, Routine and
		Monthly Immunization
		Performance reports as well as
		perform polio-case data entry,
		analysis and report writing in
		matters regarding on the same.
		 Training other health staff on
		disease surveillance
		programmes both nationally
		and at county level.
2003 - 2013	Programme Manager	✓ Ensure the development and
	M&E, National Aids	maintenance of a functioning
	and STI control	monitoring, evaluation and
	Programme	reporting system for NASCOP
	(NASCOP), Nairobi.	to ensure timely, regular and
		structured monitoring reports.
		✓ Facilitate the interpretation
		and use of M&E data in the
		organization.
		 Facilitate implementation of
		capacity building courses
		through workshops and on the
		job trainings on monitoring,
		evaluation and reporting.
1995 – 2001	Health Records &	 In charge of all health and
	Information Officer,	medical records both in filling
	GSU Headquarters	room and electronic media.
	Health Centre -	 Continuous update and

Ruaraka, Nairobi. maintenance of health records

Date	Position	Responsibilities
		in addition to putting requests
		for applications and equipment
		to enhance proper health
		record management.
1994 - 1995	Health Records &	✓ Maintained all medical records
	Information Officer,	both in the filling room as well
	Local Dispensary -	as on the electronic medical
	Nairobi.	records system.
1994	Health Records &	 Ensured any release of
	Information Officer,	information requests complied
	Ministry of Health	with health information and
	Provincial	records procedure.
	Headquarters -	 Maintained all medical records
	Nairobi.	information both in paper files
		in the room as well as on the
4		electronic filing system.

OTHER COURSES

S/ No.	Course	Organization &	Date
1.	Towards Inclusive Governance: Women's Participation in Public & Political Affairs	African Women in Leadership Organization (AWLO)	August 7, 2021
2.	Legislative Training for Committees of the Senate of Republic of Kenya	International Law Institute (Georgetown University)	May 31 - June 3, 2021

Page 4 of 7

S/ No.	Course	Organization &	Date
3.	GIS Workshop on the Use of Satellite Imagery & Relevant Tools in Micro Planning Exercise for Polio Education	World Health Organization (WHO) Abuja – Nigeria.	October 17 - 21, 2016
4.	Monitoring & Evaluation of HIV and AIDS Programmes	University of Pretoria, South Africa.	August 4 – 15, 2014.
5.	Improving HIV Programmes through the use of Cohort Data in Nairobi, Kenya.	University of California, San Francisco, United States of America (USA).	November 18 - 22, 2013.
6.	Annual Monitoring & Evaluation	Nairobi, Kenya.	October 2 - 4, 2013.
7.	Senior Management Course	Kenya Institute of Administration.	July 1 - 26, 2013.
	The Regional Workshop on Bottleneck Analysis & Costing for the Elimination of Mother To Child Transmission of HIV (eMTCT)	UNICEF Nairobi, Kenya.	October 17 – 21, 2011
	Kenya PMTCT Assessment with ANC Sentinel Surveillance Project	University of California, San Francisco, USA.	January 18 - February 11, 2011.
0. 1	HIVQUAL Data Abstraction Training		May 17 - 18, 2010.

S/	Course	Organization &	Date
No.	1	Location	
11.	Trainer of Trainers (TOT) Art Cohor:	Mombasa, Kenya	June 5 - 12
	Data Tools Training.		2009
12.	Monitoring & Evaluation for NACC	Nairobi, Kenya	March
	NASCOP & Implementing Partners.		27 - 3: 2006
13.	Research Methodology in Social	University of Dar es	September 5
	Sciences	Salam, Tanzania.	- 24, 2005
14.	Monitoring & Evaluation of Population,	Makerere	August
	Health and Nutrition Programs within a	University, Kampala	1-18.2005.
	Decentralized System.	- Uganda.	
15.	Comprehensive & Rational Use of Anti-	Kenyatta National	Getaber
	Retroviral Therapy for Healthcare	Hospital, Nairobi -	4 - 5, 2004,
	Providers	Kenya.	
16.	Computer Packages Course.	Zetech College.	Cotober 16.
		Nairobi – Kenya.	2002.
17.	Introduction to Public Health	Centre for Disease	2000
	Emergency Management Course	Control and	
		Prevention CDC &	
		Ministry of Health.	

REFEREES

1. Dr. Martin Sirengo,

National Aids and STI program (NASCOP), 0722802140.

2. Dr. Ian Njeru

Disease surveillance and Response Unit (DSRU/DDSR) 0727764164

3. Mr. Charles Mwetherero

World Health Organization, WHO Nairobi office 0722883101.

APPENDIX 2

THE STATISTICS NAVIOUS OF THE STATE OF THE S Directorens of Legitlerine Co Pheaternationed Symmittees CANTINGE TLANBILLE (O) POOLUE.

INTERNAL MEMO

TO

Director, Audit, Appropriation & Other Select Committees

FROM

Head of the Table Office Department

DATE

22nd August 2023

SUBJECT

MESSAGE FROM THE EXECUTIVE

The Hon. Speaker conveyed the following Message from the Executive to the House on Tuesday, 22 August 2023: -

Nomination of Members to the National Government Constituencies Development Fund Board

The matter was referred to the Select Committee on National Government Constituencies Development Fund for consideration.

Enclosed herewith, please find the said Message and Curriculum Vitaes of the nominees for

your necessary action.

Copy:

Clerk of the National Assembly

Deputy Clerks

Director, Legislative & Procedural Services

Chief Librarian/ Deputy Director, Information & Research Services

REPUBLIC OF KENYA



THE NATIONAL TREASURY AND ECONOMIC PLANNING STATE DEPARTMENT FOR ECONOMIC PLANNING

THE NATIONAL TREASURY

P O BOX 30007- 00100

Date: 16th August 2023

NAIROBI

Telegraphic Address: 22921

Finance – Nairobi

FAX NO. 310833

Telephone: 2252299

When Replying Please Quote

Ref: TNTP/SDP/4/52/(39)

Mr. Samuel Njoroge

Clerk of the National Assembly

Parliament Building

NAIROBI

Dear Mu. Njoroge

NOMINATION OF MEMBERS TO THE NATIONAL GOVERNMENT

CONSTITUENCIES DEVELOPMENT FUND BOARD

Reference is made to the above subject.

The National Government Constituencies Development Fund is established under the National Constituencies Development Fund Act, 2015 (NG-CDF Act, 2015) to provide mechanisms for supplementing implementation of the National Government Development Agenda at the Constituency level. Section 15(2) of the NG-CDF Act, 2015 mandates the Cabinet Secretary, National Treasury and Economic Planning to appoint Board members upon approval by the National Assembly. Currently there are four vacant positions in the Board.

Section 15(1) - (4) of the NG-CDF Act, 2015 states that: -

- (1) The Fund shall be administered by a Board of Directors which shall consist of-
 - a) the Principal Secretary in the Ministry for the time being responsible for matters relating to national economic policy and planning or a designated alternate, not being below the level of Director of Planning;

NATIONAL ASSEMBLY RECEIVED

18 AUG 2023

CLERK'S OFFICE P.O Box 41842, NAIROBI

- b) the Principal Secretary in the Ministry for the time being responsible for matters relating to finance or a designated alternate not being below the level of Deputy Director of Budget;
- c) the Attorney-General or a designated alternate not being below the level of Senior State Counsel;
- d) the Principal Secretary in the Ministry responsible for matters relating to education or a designated alternate not being below the level of Director;
- e) seven other persons, three of whom shall be of the opposite gender and at least one shall be a person with disability, qualified in matters relating to finance, accounting, engineering, economics, community development, public affairs, project management, education, security or law appointed by the Cabinet Secretary with the approval of the National Assembly; and
- (2) In nominating or approving the appointment of a person as a member of the Board under sub-section (1), the Cabinet Secretary and the National Assembly shall take into account gender equity and the regional diversities of the people of Kenya.
- (3) The Cabinet Secretary shall appoint the chairperson of the Board from among the seven persons appointed in accordance with paragraph (e) of subsection (1).
- (4) The names and curriculum vitae of the persons nominated to be appointed as members of the Board pursuant to paragraph (e) of subsection (1) shall, before appointments are made, be submitted to the National Assembly for approval.

In view of the above, the current members of the Board are:

- Abdiaziz Bulle Yarrow
- Dr. Isabel Nyambura Waiyaki
- ∠ 3) Maria Lekoloto (PWD)
 - George Ole Meshuko

Dr. Isabel Nyambura Waiyaki has since been appointed as a Commissioner in the Commission of Revenue Allocation and has resigned.

In furtherance thereof, the Chief of Staff and the Head of the Public Service, through letter Ref. No. OP/ CAB. 14/35 dated 8th June 2023 proposed for appointment as members of the NG-CDF Board, the following persons who meet the requirements of the law, bringing the total number of members to six (6):

- a) Hon. Olago Oluoch, CBS Law, Advocate of the High Court;
- b) Hon. Janet Teiya (PWD); and
- c) Masitsa Naomi Shionga Strategic Monitoring and Evaluation of Projects in the Health Sector

The accompanying curriculum vitae of the choice candidates is attached for your further action.

The purpose of this letter therefore, is to forward the above names and curriculum vitae of the persons proposed for appointment as members of the NG-CDF Board, to the Speaker of the National Assembly for consideration and approval in line with section 15(1)(e) of the NG-CDF Act, 2015.

Yours '

Prof. Njuguna Ndung'u, CBS CABINET SECRETARY

-

CURRICULUM VITAE

PERSONAL DETAILS

Ţ

NAME

Hon. John Olago Aluoch, CBS

ADDRESS

St. Paul's Hill Kanyakwar, P. O. Box 2194, KISUMU

DATE OF BIRTH

20th May 1956

E-MAIL

olago79@gmail.com

EDUCATION BACKGROUND

1961 - 1968

Kudho Primary School, Kisumu County

1969 - 1972

Kisumu Boys High School

1973 - 1974

Maseno National School

1975

Pre University Teacher Ngere High School, Kisumu County

1975 - 1978

University of Nairobi, Faculty of Law, Bachelor of Laws (Hons)

1977 - 1978

Secretary, Law Students Union, University of Nairobi

1979

Kenya School of Law, Post Graduate Diploma in Law

1979

Admitted to the Roll of Advocates of the High Court of Kenya

1985 to date

Member, Chartered Institute of Arbitrators, Kenya Chapter

1992

USAID, International Program, Democracy and Constitutionalism, Washington and

Denver (USA)

PROFESSIONAL EXPERIENCE

1979 to date

Advocate of the High Court of Kenya

1984 - 1994

Chairman, West Kenya Law Society

1989 - 1999

Member of the Council of the Law Society of Kenya

1996 - 2000

Founder Member and Council Member, East African Law Society

1982 to date

Member, International Commission of Jurists, Kenya

1982 to date

Member, Agricultural Society of Kenya

1985 - 1990

Rapporteur on Criminal Law, International Bar Association

1995 to date

Member, Kenya National Chamber of Commerce and Industry

1995 - 2005

Chairman, Board of Ramogi Institute of Advanced Technology, Kisumu

1

1995

Life Member. Red Cross Society of Kenya

2002

Founder Member, Kisumu Hospice for the Terminally III

2008 to 2013

MP, Kisumu Town West Constituency

Member, Justice and Legal Affairs Committee of Parliament Member, Committee on Delegated Legislation of Parliament

Commissioner, Parliamentary Service Commission

- Chairman, Tender and Procurement Oversight Committee of PSC

Member, Staff Welfare Committee of PSC

Member, Commonwealth Parliamentary Association

Member, African Parliamentary Network Against Corruption (APNAC)

2013 to 2022 -

MP, Kisumu West Constituency

Member, Public Investment Committee of Parliament

Member, Justice and Legal Affairs Committee of Parliament

Member, House Rules and Procedure Committee

Member, African Parliamentary Network Against Corruption (APNAC)

2021

National Honours, Chief of the Burning Spear (CBS)

HOBBIES

- Pro bono legal services
- · Mediation and Arbitration
- Charity work
- · Traveling and meeting people
- · Passion for governance and democracy

REFEREES

- Hon. Kenneth Marende, EGH
 Former Speaker
 Kenya National Assembly
 NAIROBI (Tel. No. 0721 539 433)
- Philip B. O. Odeny Former Ag. Commissioner General, KRA P. O. Box 48 KISUMU (Tel. No. 0722 513 795)

HON JANET MARANIA TEYIAA

P.O BOX 582-008

NGONG HILLS

TEL NO 0714703734

jteyiaa@yahoo.com

OBJECTIVE

- To work in an international company of leading global market and lead it in attainment of its goals and objectives in the competitive world of business.
- To discover new and modify the already existing problem solving techniques and customer relation techniques and skills for the better, prosperity and achievement of the organization goals and objectives.
- To use the knowledge acquired in learning institution in solving complex arithmetic.
 political economic and social problems that affects the society.
- · To apply exemplary leadership skills in equity distribution of resources in the society.

PERSONAL DETAILS

NATIONAL ID

22998757

GENDER

FEMALE.

MARITAL STATUS

SINGLE

NATIONALITY

KENYAN

RELIGION

CHRISTIAN

TELEPHONE

0714703734

EMAIL

jteyiaa@yahoo.com

EDUCATIONAL BACKGROUND -

2001-2001: Accountancy Technician Certificate (level 1)

1996-1999: ENOOMATASIANI SECONDARY SCHOOL KCSE KNEC

1987-1995: AIC GIRLS BOARDING SCHOOL KCPE KNEC

WORK EXPERIENCE

2005-2013: OFFICE MANAGER WEZESHA KENYA ORGANIZATION (CBO)

2013-2017: NOMINATED MEMBER OF PARLIAMENT (TNA PARTY)

NATIONAL ASSEMBLY

2017-2022: WOMEN REP KAJIADO COUNTY (JUBILEE PARTY)

PERSONAL ATTRIBUTES

- ✓ Dedicated and self-motivated
- ✓ Team player
- Result oriented and problem solver.
- ✓ Fast learner and can work under minimum or no supervision
- ✓ Honest
- ✓ Punctual
- ✓ Leadership skills

CAREER OBJECTIVES

- To achieve personal and political parties objectives effectively and efficiently.
- To be a professional who exercises the highest integrity in the country.

VISION

To become the best that I can, through maximizing on my strength and to take advantage of external opportunities.

LANGUAGES

ENGLISH - Fluency in writing and speaking

KISWAHILI - fluency in speaking and writing

MAASAI - Fluency in speaking.

HOBBIES AND INTERESTS

- ✓ Listening to gospel music
- ✓ Reading articles for pleasure and academic development
- ✓ Watching documentaries

- ✓ Research
- ✓ Travelling

REFEREES

- BISHOP JULIUS TINKOI
 GOSPEL REVIVAL CENTRE NGONG
 CELL: 0721311667
- M.R DAVID KOIKAI PORROKO TEACHERS SERVICE COMMISION CELL; 0705029605

MASITSA NAOMI SHIYONGA, MP. P.O. BOX 19323-00202 NAIROBI.

0722168550 nshiyonga@gmail.com

EXECUTIVE SUMMARY

A national political leader highly committed to serving the public. I have served in various capacities including but not limited to Chairperson of Senate Standing Committee on National Cohesion and Regional Integration. Conscientious Health Service Provider with a high ability to maintain confidentiality. Has strong understanding of management requirements as well as excellent organizational skills coupled with more than fifteen years of experience in health service provision.

CORE SKILLS

- · Strong experience in Strategic Monitoring and Evaluation of Projects.
- · Strong skills in project research, data analysis and strategic planning.
- Technical knowledge and experience in budget forecasting and monitoring.
- Strong interpersonal and communication skills.
- · Excellent organizational and computer skills.
- · Scrum management and team management skills.

EDUCATION

DATE	INSTITUTION	QUALIFICATION
2006 - 2008	University of Wollongong(Master of Health Informatics
	NSW)-Australia	
2012 - 2014	Mount Kenya University,	Degree in Health Records and
	Nairobi.	Information Management.
2001 - 2003	Kenya Medical Training	Diploma in Health Records and
	College, KMTC	Information Management.
1992 - 1994	Kenya Medical Training	Certificate in Health Records
	College, KMTC	and Information Management

1987 - 1990	Shanderema Secondary	Kenya Certificate of Secondary
	School	Education, KCSE
1979 - 1986	Ikoli Primary School	Kenya Certificate of Primary
		Education, KCPE.

EXPERIENCE

Date	Position	Responsibilities
		✓ Legislation, Oversight,
		Representation, and Protecting
		County interests.
		✓ Chairperson of Senate
		Standing Committee on
		National Cohesion, Equal
		Opportunity and Regional
August 2017	Member of	Integration.
-	Parliament (Senate	 Member of the Senate Liaison
August 2022	of The Republic of	Committee.
	Kenya)	✓ Member of Senate Standing
	35 45	Committee on Health.
		✓ Member of Senate Standing
		Committee on Agriculture,
		Livestock and Fisheries.
		✓ Member Senate Standing
		Committee on Labour and
		Social Welfare.
		✓ Senate Standing Committee on
		Tourism, Trade and
		Industrialization
2013	Senior Health	 Programme officer Polio Desk,
-	Records &	Division of Disease Surveillance
August, 2017	Information	and Response Unit.
370. (25)	Manager, Disease	

Page 2 of 7

Date	Position	Responsibilities
	Surveillance and	 Updating the unit/division on
	Response Unit -	the national level of AFP
	Ministry of Health	surveillance, Routine and
		Monthly Immunization
		Performance reports as well as
		perform polio-case data entry,
		analysis and report writing in
		matters regarding on the same.
		 Training other health staff on
		disease surveillance
		programmes both nationally
		and at county level.
2003 - 2013	Programme Manager	 Ensure the development and
	M&E, National Aids	maintenance of a functioning
	and STI control	monitoring, evaluation and
	Programme	reporting system for NASCOP
	(NASCOP), Nairobi.	to ensure timely, regular and
		structured monitoring reports.
		 Facilitate the interpretation
		and use of M&E data in the
		organization.
		 Facilitate implementation of
		capacity building courses
		through workshops and on the
		job trainings on monitoring,
		evaluation and reporting.
1995 – 2001	Health Records &	 In charge of all health and
	Information Officer,	medical records both in filling
	GSU Headquarters	room and electronic media.
	Health Centre -	 Continuous update and

Ruaraka, Nairobi. maintenance of health records

Date	Position	Responsibilities
		in addition to putting requests
		for applications and equipment
		to enhance proper health
		record management.
1994 ~ 1995	Health Records &	✓ Maintained all medical records
	Information Officer,	both in the filling room as well
	Local Dispensary -	as on the electronic medical
	Nairobi.	records system.
1994	Health Records &	 Ensured any release of
	Information Officer,	information requests complied
	Ministry of Health	with health information and
	Provincial	records procedure.
	Headquarters -	 Maintained all medical records
	Nairobi.	information both in paper files
		in the room as well as on the
		electronic filing system.

OTHER COURSES

S/ No.	Course	Organization &	Date
1.	Towards Inclusive Governance: Women's Participation in Public & Political Affairs	African Women in Leadership Organization (AWLO)	August 7, 2021
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Page 4 of 7

S/ No.	Course	Organization &	Date
3.	GIS Workshop on the Use of Satellite Imagery & Relevant Tools in Micro Planning Exercise for Polio Education	World Health Organization (WHO). Abuja – Nigeria.	October 17
4.	Monitoring & Evaluation of HIV and AIDS Programmes	University of Pretoria, South Africa.	August 4 –
5.	Improving HIV Programmes through the use of Cohort Data in Nairobi. Kenya.	University of California, San Francisco, United States of America (USA).	November 18 – 22, 2013.
6.	Annual Monitoring & Evaluation	Nairobi, Kenya.	October 2 - 4, 2013.
7.	Senior Management Course	Kenya Institute of Administration.	July 1 – 26, 2013.
	The Regional Workshop on Bottleneck Analysis & Costing for the Elimination of Mother To Child Transmission of HIV (eMTCT)	UNICEF Nairobi, Kenya.	October 17 - 21, 2011
	Kenya PMTCT Assessment with ANC Sentinel Surveillance Project	University of California, San Francisco, USA.	January 18 - Pebruary 11, 2011.
0.	HIVQUAL Data Abstraction Training		May 17 - 18, 2010.

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No.	1	Location	
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	Data Tools Training.		2009
12.	Monitoring & Evaluation for NACC	Nairobi, Kenya	March
	NASCOP & Implementing Partners.		27 - 31 2006
13.	Research Methodology in Social	University of Dar es	September 5
	Sciences	Salam, Tanzania.	- 24, 2005
14.	Monitoring & Evaluation of Population.	Makerere	August
	Health and Nutrition Programs within a	University, Kampala	1 - 18, 2005.
	Decentralized System.	- Uganda.	
15.	Comprehensive & Rational Use of Anti-	Kenyatta National	October
	Retroviral Therapy for Healthcare	Hospital, Nairobi -	4 - 5. 200 4 .
	Providers	Kenya.	
16.	Computer Packages Course.	Zetech College.	October 16.
		Nairobi – Kenya.	2002.
17.	Introduction to Public Health	Centre for Disease	2000
	Emergency Management Course	Control and	
		Prevention (CDC &	
		Ministry of Health.	

REFEREES

1. Dr. Martin Sirengo,

National Aids and STI program (NASCOP), 0722802140.

2. Dr. Ian Njeru

Disease surveillance and Response Unit (DSRU/DDSR) 0727764164

3. Mr. Charles Mwetherero

World Health Organization, WHO Nairobi office 0722883101.

APPENDIX 3

Property Pro

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REPUBLIC OF KENYA

THE NATIONAL ASSEMBLY

THIRTEENTH PARLIAMENT - SECOND SESSION- 2023

IN THE MATTER OF APPROVAL BY THE NATIONAL ASSEMBLY OF THE PERSONS NOMINATED FOR APPOINTMENT AS MEMBERS OF THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND BOARD

NOTIFICATION TO THE GENERAL PUBLIC ON THE APPROVAL HEARING AND SUBMISSION OF MEMORANDA

WHEREAS, pursuant to the provisions of Section 15(4) of the National Government Constituencies Development Fund Act (No. 30 of 2015), and Sections 3 and 5(1) of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011), the Cabinet Secretary in-charge of the National Treasury and Economic Planning notified the National Assembly of nomination of Hon. John Olago Oluoch, Hon. Janet Marania Telya and Sen. Masitsa Naomi Shionga for appointment as Members of the National Government Constituencies, Development Fund Board:

IT IS NOTIFIED to the general public that pursuant to the provisions of Article 118(1)(b) of the Constitution and Section 6(4) of the Public Appointments (Parliamentary Approval) Act, 2011, the Committee on National Government Constituencies Development Fund of the National Assembly shall conduct approval hearing (vetting) of the nominees for appointment as Members of the National Government. Constituencies Development Fund Board on Thursday 7th September, 2023 in the Mini-Chamber, County Hall, Parliament Buildings as is indicated hereunder.

Barrie	NOMINEE	TIME OF APPROVAL HEARING
	Hon, John Olago Oluoch , CBS	10:00 a.m
	Hon, Janet Marania Teiya	11:00 a.m
1	Sen, Masitsa Naomi Shionga	12:00 noon

AND WHEREAS, Article 118(1)(b) of the Constitution requires Parliament to facilitate public participation in the legislative and other business of Parliament and its Committees. Section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011 provides that "any person may prior to the approval hearing and by written statement on eath, provide the Clerk with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated";

NOW THEREFORE, in compliance with Article 118(1)(b) of the Constitution and Section 6(9) of the Public Appointments (Parliamentary Approval) Act. 2011, the Committee on National Government Constituencies Development Fund hereby invites members of the public to submit any representations they may have, by way of written statements on oath (afficianits) with supporting evidence contesting the suitability of the nominee for appointment as Members of the National Government Constituencies. Development Fund Board

The memoranda may be forwarded to the Clerk of the National Assembly, P.O. Box 41842-00100, Nairobi; hand-delivered to the Office of the Clerk, Main Parliament Buildings, Nairobi; or emailed to cna@parliament.go.ke; to be received on or before Tuesday, 5° September, 2023 by 5.00 p.m.

IT IS FURTHER NOTIFIED THAT, the nominees are required to:-

- appear for the approval hearing with the original identity cards, academic and professional certificates and other relevant testimonials; and
- 2 obtain letters/certificates of compliance from the following institutions:
 - a. Ethics and Anti-Corruption Commission;
 - b. Kenya Revenue Authority;
 - c. Higher Education Loans Board;
 - d. Directorate of Criminal Investigations; and,
 - e. Office of the Registrar of Political Parties.

S. NJOROGE CLERK OF THE NATIONAL ASSEMBLY 28° September, 2023

For the Welfare of Society and the just Government of the People

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for the : noted ntinues due to

net reipdate sation gar inactory odernical Training Institute, Kiambu Institute of Science and Technology, Rift Valley Institute of Science and Technology, Coast Institute of Technology, Tseikuru Technical and Training College, Sang'alo Institute of Science and Technology, Bureti Technical Vocational College, Jeremiah Nyagah Technical Training Institute, Mawego Technical Training Institute and Baringo Technical Training Institute.

ers

It also noted that more than 20 Heads of State would join some 30,000 delegates at the coming Africa Climate Summit 2023, which will be held in Nairobi next week to explore climate change adaptation, resilience and solution strategies for Africa and the world.

W DULDULED FOR MA 9-0-

On security, the Cabinet pointed out that remarkable progress had been made as a result of the

part of the ongoing digitisation of government services to improve service delivery and reduce inefficiencies.

It, however, regretted the recent total failure of the power grid that led to a nationwide blackout on Saturday last week. As a result, the Cabinet has ordered a review of the country's power distribution system to ensure that such an incident does not happen again.

21 2023

30 June 2022 ths'000)

2,846 9,088 11,934

70,398 85,451 1,194 32,873 38,156

8,072 10,006

10,000 1,104 7,104

8.248 8,843 7,091

3,804 3,596 2.363 ,048

811 ,006



REPUBLIC OF KENYA

THE NATIONAL ASSEMBLY

THIRTEENTH PARLIAMENT - SECOND SESSION- 2023

IN THE MATTER OF APPROVAL BY THE NATIONAL ASSEMBLY OF THE PERSONS NOMINATED FOR APPOINTMENT AS MEMBERS OF THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND BOARD

NOTIFICATION TO THE GENERAL PUBLIC ON THE APPROVAL HEARING AND SUBMISSION OF MEMORANDA

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NOMINEE 10:00 a.m	Born State of State of
	AUTOMORPHIC
1 Hon, John Glago Oluoch , CBS 11:00 a.m	
2 Hon, Janet Marania Teiya 12:00 noon	

AND WHEREAS, Article 118(1)(b) of the Constitution requires Parliament to facilitate public participation in the legislative and other business of Par-Barnent and its Committees , Section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011 provides that 'any person may prior to the approval hearing and by written statement on oath, provide the Clerk with evidence contesting the suitability of a candidate to hold the office to which the candidate has been nominated;

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The memoranda may be forwarded to the Clerk of the National Assembly, P.O. Box 41842-00100, Nairobi; hand-delivered to the Office of the Clerk, Main Parliament Buildings, Nairobi; or emailed to cna@parliament.go.ke; to be received on or before Tuesday, 5th September, 2023 by 5.00 p.m.

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- appear for the approval hearing with the original identity cards, academic and professional certificates and other relevant testimonials: and
- obtain letters/certificates of compliance from the following institutions: -
 - Ethics and Anti-Corruption Commission;
 - b. Kenya Revenue Authority;
 - Higher Education Loans Board; C.
 - Directorate of Criminal Investigations; and, d.
 - Office of the Registrar of Political Parties.

S. NJOROGE

CLERK OF THE NATIONAL ASSEMBLY 28° September, 2023

For the Welfare of Society and the just Government of the People

APPENDIX 4



APPENDIX 5

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P. O. Box 41842-00100 Nairobi, Kenya Main Parliament Buildings Telephone: +254202848000 ext. 3300
Email: cna@parliament.go.ke
www.parliament.go.ke/the-national-assembly

When replying, please quote

REF: NA/DAA&OSC/NG-CDF/2023/(36)

28th August, 2023

Mr. Twalib Mbarak, CBS
Chief Executive Officer
Ethics and Anti-Corruption Commission
P.O. Box 61130-00200
NAIROBI

Dear Sir

RE: APPROVAL HEARING ON NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND.

The National Assembly is in receipt of nomination of the following persons as Members of the Board of the National Government Constituencies Development Fund NG-CDF:

Nominee's name		Identification Number	
1	Hon. John Olago Oluoch, CBS	0636072	
2	Hon. Janet Marania Teiya	22998757	
3	Sen. Masitsa Naomi Shionga	11417461	

The names have since been committed to the Committee on National Government Constituencies Development Fund for consideration and reporting in line with sections 15(4) and 50(d) of the NG-CDF Act, 2015 respectively.

As you may be aware, the National Assembly is required to vet the nominee for appointment in accordance with Sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011).

Further, the Committee is mandated to consider whether the nominees meet all Constitutional and Statutory requirements relating to the office in question as provided under Section 7(b) of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011).

The purpose of this letter is to request you to provide any report touching on the integrity of each nominees as set out in Chapter Six of the Constitution that may be in the possession of the Commission. The information should reach the Office of the Clerk of the National Assembly, on or before Monday 4th September 2023. A soft copy of the report may be emailed to cna@parliament.go.ke.

The officer responsible for facilitating this matter is Mr. Erick Nyambati, Committee Clerk who may be contacted on 0724066202 or email: nyambati08@gmail.com.

SERAH M. KIOKO, MBS

For: CLERK OF THE NATIONAL ASSEMBLY



THE NATIONAL ASSEMBLY OFFICE OF THE CLERK

P. O. Box 41842-00100 Nairobi, Kenya Main Parliament Buildings

Telephone: +254202848000 ext. 3300

Email: cna@parliament.go.ke www.parliament.go.ke/the-national-assembly

When replying, please quote

REF: NA/DAA&OSC/NG-CDF/2023/(38)

28th August, 2023

Mr. Charles Ringera Chief Executive Officer High Education Loans Board P.O. Box 69489-00400 NAIROBI

Dear Six

RE: APPROVAL HEARING ON NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND

The National Assembly is in receipt of nomination of the following persons as Members of the Board of the National Government Constituencies Development Fund NG-CDF:

	Nominee's name	Identification Number	
1	Hon. John Olago Oluoch, CBS	0636072	
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3	Sen. Masitsa Naomi Shionga	11417461	

The names have since been committed to the Committee on National Government Constituencies Development Fund for consideration and reporting in line with sections 15(4) and 50(d) of the NG-CDF Act, 2015 respectively.

As you may be aware, the National Assembly is required to vet the nominee for appointment in accordance with Sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011).

Further, the Committee is mandated to consider whether the nominees meet all Constitutional and Statutory requirements relating to the office in question as provided under Section 7(b) of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011).

The purpose of this letter is to request you to provide compliance report on repayment of any loans that may have been advanced to each nominee. The information should reach the Office of the Clerk of the National Assembly, on or before **Monday**, 4th **September**,2023. A soft copy of the report may be emailed to cna@parliament.go, ke.

The officer responsible for facilitating this matter is Mr. Erick Nyambati, Committee Clerk who may be contacted on 0724066202 or email: nyambati08@gmail.com.

SERAH M. KIOKO, MBS

For: CLERK OF THE NATIONAL ASSEMBLY



P. O. Box 41842-00100 Nairobi, Kenya Main Parliament Buildings Telephone: +254202848000 ext. 3300 Email: cna@parliament.go.ke

www.parliament.go.ke/the-national-assembly

When replying, please quote

REF: NA/DAA&OSC/NG-CDF/2023/(35)

28th August, 2023

Mr. Amin Mohamed Ibrahim
The Director, Directorate of Criminal Investigations
P.O. Box 30036-00100
NAIROBI

Dear 5

Sir

RE: APPROVAL HEARING ON NOMINEES FOR APPOINTMENT AS BOARD

MEMBERS OF THE NATIONAL GOVERNMENT CONSTITUENCIES

DEVELOPMENT FUND

The National Assembly is in receipt of nomination of the following persons as Members of the Board of the National Government Constituencies Development Fund NG-CDF:

	Nominee's name	Identification Number
1	Hon. John Olago Oluoch, CBS	0636072
2	Hon. Janet Marania Teiya	22998757
3	Sen. Masitsa Naomi Shionga	11417461

The names have since been committed to the Committee on National Government Constituencies Development Fund for consideration and reporting in line with sections 15(4) and 50(d) of the NG-CDF Act, 2015 respectively.

As you may be aware, the National Assembly is required to vet the nominee for appointment in accordance with Sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011).

Further, the Committee is mandated to consider whether the nominees meet all Constitutional and Statutory requirements relating to the office in question as provided under Section 7(b) of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011).

In this regard, the Committee requests that you provide information on whether any nominees has been adversely mentioned in any investigations in possession of your Directorate. The information should reach the Office of the Clerk of the National Assembly on or before 4th September,2023. A soft copy of the report may be emailed to cna@parliament.go.ke.

The officer responsible for facilitating this matter is Mr. Erick Nyambati, who may be contacted on 0724066202 or email nyambati08@gmail.com.

Yours scheen

SERAH M. KIOKO, MBS

FOR: CLERK OF THE NATIONAL ASSEMBLY







THE NATIONAL ASSEMBLY OFFICE OF THE CLERK

P. O. Box 41842-00100 Nairobi, Kenya Main Parliament Buildings Telephone: +254202848000 ext. 3300 Email: <u>cna@parliament.go.ke</u> www.parliament.go.ke/the-national-assembly

When replying, please quote

REF: NA/DAA&OSC/NG-CDF/2023/(37)

28th August,2023

Mr. Humphrey Mulongo

Commissioner General Kenya Revenue Authority

NAIROBI

Dear &K,

RE: APPROVAL HEARING ON NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND.

The National Assembly is in receipt of nomination of the following persons as Members of the Board of the National Government Constituencies Development Fund NG-CDF:

Nominee's name		Identification Number	
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2	Hon. Janet Marania Teiya	22998757	
3	Sen. Masitsa Naomi Shionga	11417461	

The names have since been committed to the Committee on National Government Constituencies Development Fund for consideration and reporting in line with sections 15(4) and 50(d) of the NG-CDF Act, 2015 respectively.

As you may be aware, the National Assembly is required to vet the nominee for appointment in accordance with Sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011).

Further, the Committee is mandated to consider whether the nominees meet all Constitutional and Statutory requirements relating to the office in question as provided under Section 7(b) of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011).

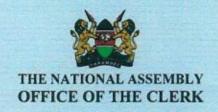
The purpose of this letter is to request you to provide a report on tax compliance for each nominee. The information should reach the Office of the Clerk of the National Assembly, on or before Monday, 4th September,2023. A soft copy of the report may be emailed to cna@parliament.go.ke.

The officer responsible for facilitating this matter is Mr. Erick Nyambati, Committee Clerk who may be contacted on 0724066202 or email: nyambati08@gmail.com.

SERAH M. KIOKO, MBS

Yours &ncerely

For: CLERK OF THE NATIONAL ASSEMBLY.



P. O. Box 41842-00100 Nairobi, Kenya Main Parliament Buildings Telephone: +254202848000 ext. 3300 Email: cna@parliament.go.ke www.parliament.go.ke/the-national-assembly

When replying, please quote

REF: NA/DAA&OSC/NG-CDF/2023/(39)

28th August, 2023

Ms. Anne N. Nderitu, MBS
Registrar
Office of the Registrar of Political Parties
Lions Place, Waiyaki Way
P.O. Box 1131-00600
NAIROBI

Dear Madam,

RE: APPROVAL HEARING ON NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND

The National Assembly is in receipt of nomination of the following persons as Members of the Board of the National Government Constituencies Development Fund NG-CDF:

	Nominee's name	Identification Number
1	Hon. John Olago Oluoch, CBS	0636072
2	Hon. Janet Marania Teiya	22998757
3	Sen. Masitsa Naomi Shionga	11417461

The names have since been committed to the Committee on National Government Constituencies Development Fund for consideration and reporting in line with sections 15(4) and 50(d) of the NG-CDF Act, 2015 respectively.

As you may be aware, the National Assembly is required to vet the nominee for appointment in accordance with Sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011).

Further, the Committee is mandated to consider whether the nominees meet all Constitutional and Statutory requirements relating to the office in question as provided under Section 7(b) of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011).

The purpose of this letter is to request you to provide information on whether any of the nominees hold an office in a political party in Kenya. The information should reach the Office of the Clerk of the National Assembly, on or before **Monday**, 4th **September**,2023. A soft copy of the report may be emailed to cna@parliament.go.ke.

The officer responsible for facilitating this matter is Mr. Erick Nyambati, Committee Clerk who may be contacted on 0724066202 or email: nyambati08@gmail.com.

Yours, samerely

SERAH M. KIOKO, MBS

For: CLERK OF THE NATIONAL ASSEMBLY.

1) DIAASC Place dool. 104/09/23





ETHICS AND ANTI-CORRUPTION COMMISSION

INTEGRITY CENTRE (Jakaya Kikwete/Valley Road Junction) P.O. Box 61130 – 00200, NAIROBI, Kenya TEL.: 254 (020) 4997000, MOBILE: 0709 781000; 0730 997000

FAX: 254 (020) 2240954 EMAIL: eacc@integrity.go.ke WEBSITE: www.eacc.go.ke

When replying please quote:

Our Ref: EACC.7/10/5 VOL XXIV (382)

1st September 2023

Mr. Samuel Njoroge

Clerk National Assembly Main Parliament Building P O Box 41842 - 00100

NAIROBI

Dear Mr. Njoroge,

RE: APPROVAL HEARING ON NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND

Your letter referenced NA/DAA&OSC/NG-CDF/2023/(36) dated 28th August 2023, on the above subject matter refers.

Please note that the Commission has not undertaken any investigations pursuant to its mandate against the underlisted nor has it recommended prosecution of any of them.

S/No	Names	ID Number
1.	Hon. John Olago Oluoch, CBS	0636072
2.	Hon. Janet Marania Teiya	22998757
3.	Sen. Masitsa Naomi Shionga	11417461

The information provided herein is based on records available as of 1st September 2023.

Yours

Sincerely

Abdi M. Mohamud, MBS
Deputy Chief Executive Officer

FOR SECRETARY/CHIEF EXECUTIVE OFFICER

MKK/fk

Tuangamize Ufisadi, Tungange Kenya

DEPUTY GLEHK C. KIOKO



NATIONAL ASSEMBLY

OIMEGTOR

PRIATIONS/SELECT COMMITTEES



HIGHER EDUCATION LOANS BOARD

Tel: 0711052000

E-mail:contactcentre@helb.co.ke

Website:www.helb.co.ke

Please dool.

Anniversary Towers University Way P.O Box 69489-00400 Nairobi, Kenya

4th September 2023

HELB/RR/112009/V/267

Mr. Samuel Njoroge, MBS

Clerk of the National Assembly

Parliament Buildings,

P.O Box 41842-00100

NAIROBI

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CLEARANCE FOR NOMINEES APPOINTED AS BOARD MEMBERS OF THE NATIONAL GOVERNMENT
CONSTITUENCIES DEVELOPMENT FUND

We acknowledge with thanks the receipt of your letter referenced NA/DAA&OSC/NG-CDF/2023/ (38) dated 28th August 2023 requesting the Higher Education Loans Board (HELB) to provide a report on repayment of the HELB loans that may have been advanced to the Please for July 18 to 18 to

Please find a list confirming the loan status of the nominees with HELB.

S/No	Name of the Candidate	ID No.	Loan Status	Year of
1.	Hon. John Olago Oluoch, CBS	0636072	Clearange Cout No. 40204	Clearance
	Hon. Janet Marania Teiya	22998757	Clearance, Cert No.40281 Not a beneficiary	-
2.	Sen. Masitsa Naomi Shionga	11417461	Not a beneficiary	N/A
		1 -2 - 2 / 101	Not a beneficiary	N/A

We kindly urge you to continue encouraging applicants to seek their compliance certificate from HELB as part of testimonials and conformity to Chapter six of the constitution of Kenya.

We wish to thank you most sincerely for allowing us to provide you this information as this kind of collaboration goes a long way in assisting HELB finance needy Kenyans pursuing higher education now and in the future.

Yours

FCPA CHARLES M. RINGERA CHIEF EXECUTIVE OFFICER NATIONAL ASSEMBLY
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* 05 SEP 2023 *

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KENYA VISION 2030



NATIONAL ASSEMBLY .RECEIVED

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NATIONAL POLICE SERVICE

Telegrams: "IDENT-CRIMINAL" Nairobi

Fax. Signature S



CRIMINAL RECORDS OFFICE,
P.O. Box 30460 – 00100 GPO,
NAIROBI

DIRECTORATE OF CRIMINAL INVESTIGATIONS

DCI/CRO/SEC/6/7/2/A/VOL.XIII/67

11) 1. Buesca

1st September 2023

The Clerk of the National Assembly, P. O. Box 41842-00100, NAIROBI.

APPROVAL HEARING ON NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND

Reference is made to your letter No. NA/DAA&OSC/NG-CDF/2023(35) dated 28th August 2023.

This office confirms that the below named persons applied for police clearance certificates on the indicated date and were genuinely issued.

NAME OF CANDIDATE	ID/NO.	DCI REF. NO.	DATE OF ISSUE
Hon. John Olago Oluoch, CBS	0636072	PCC-KOTYKJ95	07/04/2022
Hon. Janet Marania Teiya	22998757	PCC-67T5906Y	29/05/2022
Sen. Masitsa Naomi Shionga	11417461	PCC-9QTQW3KM	28/08/2023
	Hon. John Olago Oluoch, CBS Hon. Janet Marania Teiya	Hon. John Olago Oluoch, CBS 0636072 Hon. Janet Marania Teiya 22998757	Hon. John Olago Oluoch, CBS 0636072 PCC-KOTYKJ95 Hon. Janet Marania Teiya 22998757 PCC-67T5906Y

It is deemed that as at the date of issuance of the police clearance certificates to the applicants, there were negative results from both our nominal index and criminal database.

Mohamed I. Amin, EBS, OGW, 'ndc'(K)

DIRECTOR OF CRIMINAL INVESTIGATIONS

04 SEP 2023

NATIONAL ASSEMBLY
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0 4 SEP 2023

CLERK'S UFFICE
P.O. Box 41842, MAIROBI



ISO 9001:2015 CERTIFIED

Office of the Commissioner General

KRA/5/1002/5(9591)

6th September 2023

Mr. Samuel Njoroge Clerk of the National Assembly P. O. Box 42842 – 00100 Parliament Buildings Nairobi

Dear Clerky

APPROVAL HEARING ON NOMINEES FOR APPOINTMENT AS BOARD MEMBERS OF THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND

We refer to your letter Ref: NA/DAA&OSC/NG-CDF/2023(37) dated 28th August 2023 requesting for the compliance status of nominees for appointment as Board Members of the National Government Constituencies Development Fund.

The compliance status of the candidates is as follows:

No.	Name	TD	Two.		
_	1.27(3.3, 1989) 97 13	ID	PIN	Status	
	Hon. John Olago Oluoch, CBS	0636072	A000206293S	Compliant	
2	Hon. Janet Marania Teiya	22998757	A007257562C	-	
	Sen. Masitsa Naomi Shionga			Compliant	
-	Gen. Masitsa Maomi Shionga	11417461	A002358977M	Compliant	

Yours sincerely,

Humphrey Wattanga

COMMISSIONER GENERAL



Telephone: +254(0)204022000 Mobile: 0772281357 Email: info@orpp.or.ke

Strengthening Political Parties

Lion Place, 1st & 4th Floor Off Waiyaki Way P.O. Box 1131-00606 Sarit Centre, Nairobi.

Date: 1st September, 2023

Website: www.orpp.or.ke When replying please quote

Ref: RPP/ORG/34 VOL.

Clerk of the National Assembly Main Parliament Buildings P.O. Box 41842 - 00100 NAIROBI.

Attn: Serah Kioko, MBS

Dear Madam,

APPROVAL HEARING ON NOMINEES FOR APPOINTMENT AS BOARD MEMBERS RE: OF THE NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND

Reference is made to letter Ref. No. NA/DAA&OSC/NG-CDF/2023/(39) dated 28th August 2023 on the above subject matter.

Pursuant to Article 77 (2) and according to the records held by this Office as at 1st September 2023 the list of the nominees tabulated herein are NOT officials of any fully registered political party;

S/No.	Nominees Name	Identification Number
1.	Hon. John Olago Aluoch, CBS	0636072
2.	Hon. Janet Marania Teiyaa	22998757
3.	Sen. Masitsa Naomi Shiyonga	11417461

Yours faithfully,

Ann N. Nderitu, CBS

Registrar of Political Parties/CEO









ORPPKenya



APPENDIX 6



MINUTES OF THE 22ND SITTING OF THE SELECT COMMITTEE ON NATIONAL GOVERNMENT CONSTITUCIES DEVELOPMENT FUND HELD IN 5TH FLOOR CONTINENTAL HOUSE ON 7TH SEPTEMBER, 2023 AT 10:00 AM

Chairperson

Vice Chairperson

MEMBERS PRESENT

- 1. Hon. Musa Sirma Cherutich, E.G.H, M.P.
- 2. Hon. Eng. Tandaza Kassim Sawa, M.P.
- 3. Hon. (Dr.) Ogolla Gideon Ochanda, M.P.
- Hon. Akuja Protues Ewesit, M.P.
- 5. Hon Elachi Beatrice Kadeversia, M.P.
- 6. Hon. Owino John Walter, M.P.
- 7. Hon. Gisairo clive ombane, M.P.
- 8. Hon. Nduyo Susan Ngugi, M.P.
- 9. Hon. Wainaina Antony Njoroge, M.P.
- 10. Hon. Wambilianga Catherine Nanjala, M.P.
- 11. Hon. Nyamita Mark Ogolla, M.P.

ABSENT WITH APOLOGY

- 1. Hon. Joshua Mbithi Mwalyo, M.P.
- 2. Hon. Oyula Joseph H. Maero, M.P.
- 3. Hon. Kiprono Mutai Alfred, M.P.
- 4. Hon. Machele Mohamed Soud, M.P.
- Hon. Maina Jane Njeri, M.P.
- 6. Hon. Mukhwana Titus Khamala, M.P.
- Hon. Owour Joshua Aduma, M.P.

COMMITTEE SECRETARIAT

Ms. Lucy Kimathi HOD/Ag Deputy Director Audit Appropriation and

Other Select Committees

Mr. Erick Nyambati Ag Senior Clerk Assistant

3. Mr. Mohamed Jelle Clerk Assistant III

4. Ms. Peninnah Naisiae Legal counsel II

Ms. Felistus Muiya Public relation officer

Ms.Emma Esedi Legal counsel

AGENDA

- Preliminaries
- 2. Adoption of the Agenda
- 3. Vetting of the following nominees for appointment to NG-CDF Board:
 - (i) Hon. John Olago Oluoch, CBS
 - (ii) Hon. Janet M. Teiyaa
 - (iii) Sen. Masitsa Naomi Shionga
- Any Other Business
- 5. Adjournment

MIN NO. NA/DAAOSC/NG-CDF/2023/:65

PRELIMINARIES

The Chairperson called the meeting to order at twenty minutes past 10 o'clock and said a word of prayer followed by introduction.

MIN.NA/ DAA&OSC/ NG-CDF/2023/66

ADOPTION OF THE AGENDA

The agenda was adopted having being proposed by Hon. Protus Akuja, M.P and seconded by Hon. Elachi Beatrice Kadeversia, M.P

MIN.NA/ DAA&OSC/ NG-CDF/2023/67

VETTING OF THE FOLLOWING NOMINEES FOR APPOINTMENT TO THE NG-CDF BOARD MEMBERS

HON JOHN OLAGO ALUOCH, CBS

 Hon. Olago Aluoch, CBS appeared before the Select Committee on National Government Constituencies Development Fund on Thursday, 7th September 2023 at 10.00 a.m for the approval hearing. He informed the Committee that: He is a Kenyan citizen by birth with ID No 0636072, born on 20th May 1954 in Kisumu County and does not hold any dual citizenship.

He holds a Postgraduate Diploma in Law from Kenya School of Law and Bachelor of Laws from the University of Nairobi.

2. Employment Record and Work Experience

- (a) He is an Advocate of the High Court of Kenya with forty-four years of experience. He is an accomplished Arbitrator with over ten years of experience in commercial arbitration.
- (b) He is an immediate former Member of Parliament of Kisumu Town West Constituency; Kisumu County having served from 2008- 2022.
- (c) His experience as a former Member of Parliament and a Lawyer gives him an edge in understanding the role of the Board and interpreting the NG-CDF Act, 2015 and its relevant regulations to perform duties of the NG-CDF Board better.

3. Integrity and Leadership

He has never been adversely mentioned in any investigatory report of Parliament or any other Commission of Inquiry in the last three years. He further submitted before the Committee clearance certificates from the Ethics and Anti-Corruption Commission, the Higher Education Loans Board, the Directorate of Criminal Investigations, the Kenya Revenue Authority and the Office of the Registrar of Political Parties.

4. Financial Net Worth

His net worth was estimated at one hundred and seventy-five million Kenya shillings (Kshs. 175M).

Professional Associations

He is a member of the Law Society of Kenya, the Chartered Institute of Arbitrators (Kenya Chapter), International Commission of Jurists, West Kenya Law Society, East African Law Society, Agricultural Society of Kenya and Kenya National Chamber of Commerce and Industry.

6. Conflict of Interest

He does not intend to vie for any political seat in the future and as such does not foresee any situation that could cause a conflict of interest in the execution of his duties.

Key Issues Arising from the Vetting Process

The Committee posed several questions to the nominee on his knowledge of the NG-CDF and other cross-cutting issues that would affect the performance of the Board.

8. Vision for the Board

The nominee informed the Committee that if approved for appointment he will endeavour to develop a strategic direction for the Board that will be people centric and focused on community support through adequate public participation.

9. Functional assignment as provided in the Constitution

The nominee underscored the importance of understanding the provisions of the Fourth Schedule to the Constitution on distribution of functions and where such functions are not expressly provided then they are treated as National Government functions and eligible for funding from the NG-CDF. He further informed on the need for a framework for determining such functions to avoid duplication of functions with the County Governments.

Current allocation to the NG-CDF

The nominee appreciated the current Fund allocation of 2.5% of the National Government share of revenue as allocated by the Division of Revenue Act annually. He noted that the societal impact attributed to the Fund in various sectors including education, security and environment and that there is need to increase the allocation to 5% to improve socio-economic development across the country.

11. Supreme Court Judgment on the constitutionality of the Fund

The nominee reiterated that the Fund is a National Government Fund that is utilized to support implementation of National Government functions and there is need to protect its existence. He noted that there is an apparent need to entrench the Fund into the Constitution to protect it from further litigation.

12. Cross-cutting issues such as climate change

The nominee informed the Committee that climate change is a reality and should be addressed through a multi-agency approach. That government agencies including the NG-CDF should prioritize climate resilient practices in the implementation of projects and programmes.

HON JANET MARANIA TEIYAA

 Hon. Janet Marania Teiyaa, the nominee for appointment to the position as a Board Director to the NG-CDF, appeared before the Select Committee on National Government Constituencies Development Fund on Thursday, 7th September 2023 at 11.00 a.m for approval hearing and informed the Committee as follows:

2. The Nominee's background

She is a Kenyan citizen by birth with National ID No 22998757. She was born on 28 September 1980 in Kajiado County and does not hold any dual citizenship.

- She is a registered Person with Disability with certificate registration number NCPWD/P/249320.
- Academic and Professional qualifications
 She studied Accountancy Technician Certificate (Level 1).

5. Employment Record and Work Experience

- a) She has extensive experience in matters relating to Persons with Disabilities having worked with a Community Based Organization known as "Wezesha Kenya Organization".
- b) She is an immediate former County Women Member of Parliament of Kajiado County and a former Nominated Member of Parliament to National Assembly in the eleventh Parliament.
- c) Her experience as a former Member of Parliament enables her to understand the role of the NG-CDF Board in the management of the Fund and its benefits to the communities especially persons living with disability.

6. Integrity and Leadership

She has never been adversely mentioned in an investigatory report of Parliament or any other Commission of Inquiry in the last three years. Further, she presented clearance certificates from the Ethics and Anti-Corruption Commission, the Higher Education Loans Board, the Directorate of Criminal Investigations, the Kenya Revenue Authority and the Office of the Registrar of Political Parties before the Committee.

7. Financial Net Worth

Her net worth is estimated at eighty million Kenya shillings (Kshs. 80M).

8. Conflict of Interest

She does not intend to vie for any political seat in future and as such does not foresee any situation that could cause a conflict of interest in the execution of her duties.

9. Key Issues Arising from the Vetting Process The Committee posed several questions to the nominee to asses on her suitability for appointment as follows:

10. Vision for the Board

The nominee acknowledged that the Board as constituted is guided by a vision and she intends to leverage on the current vision by ensuring that projects and programmes implemented by the Fund across all the constituencies are disability conscious and undertook to reduce the level of marginalization of vulnerable groups such as persons living with disability, women, and youth.

11. NG-CDF Revenue Share Allocation

The nominee acknowledged the role of the Fund in improving the livelihoods of people at the constituency level and reiterated that most notable projects across the country are largely NG-CDF funded. She, therefore, informed the Committee that there is need to have a conversation around the allocation taking into consideration the economic growth.

12. Community projects and other areas eligible for funding

The nominee submitted that if approved for appointment as Director to the NG-CDF Board, she will ensure that the projects approved meet the needs of the people as per the regulations of the Board. Further, she informed the Committee that such projects shall be required to support persons living with disability especially school infrastructure and bursary allocation.

SEN. MASITSA NAOMI SHIYONGA

 Sen. Masitsa Naomi Shiyonga, the nominee for appointment to the position of a Board Director to the National Government Constituencies Development Fund, appeared before the Select Committee on National Government Constituencies Development Fund on Thursday, 7th September 2023 at 12.00 noon. for the approval hearing and informed the Committee as follows:

2. The Nominee's background

She is a Kenyan citizen by birth with National ID No 11417461 born on 26th January 1971 in Kakamega County and does not hold any dual citizenship.

3. Academic and Professional qualifications

She holds a Masters in Health Informatics from Wollongong NSW, Australia, a Bachelor in Health Records and Information Management from Mount Kenya University, Diploma in Health Records and Information Management and a Certificate in Health Records and Information Management both from Kenya Medical Training College.

4. Employment Record and Work Experience

- a) She is an immediate former Nominated Senator, she informed the Committee that her experience as a former Member of Parliament will enable her to understand the role of the Board in the management of the National Government Constituencies Development Fund Act, 2015 and better relate with the Members of Parliament in addressing challenges they face with the National Government Constituencies Development Fund.
- b) She has extensive experience in matters relating to Health Records having previously worked as a Senior Health Records and Information Manager, Disease Surveillance Response Unit, Ministry of Health, a Program Manager Monitoring and Evaluation, NASCOP, Nairobi, a Health Records Management Officer, GSU Health Centre, Headquarters in Ruaraka and as a Health Records Officer, Department of Health, Nairobi.

5. Integrity and Leadership

She has never been adversely mentioned in an investigatory report of Parliament or any other Commission of Inquiry in the last three years. Further, she submitted clearance certificates before the Committee.

6. Financial Net Worth

Her net worth is estimated at fifty million Kenya shillings (Kshs. 50M).

7. Conflict of Interest

The nominee notified the Committee that she does not foresee any situation that could cause a conflict of interest in the execution of her duties.

Key Issues Arising from the Vetting Process

In order to assess the nominee's overall suitability on the position, the Committee examined the nominee on general and specific thematic areas of the fund which she responded as follows:

9. Vision for the Board

The nominee informed the Committee that NG-CDF is one of the decentralized funds whose mandate is to address socio-economic development of the people at the constituency level in order to reduce poverty and enhance regional equity. She noted that her vision will be to ensure that the aspirations of the Board are realized through approving projects that respond to the societal needs and guided by an effective monitoring and evaluation.

Supreme Court judgement on the petition challenging the constitutionality of the Fund

- a) The nominee informed the Committee that she does not agree with the Supreme Court of Kenya judgement as rendered noting that the Fund has tremendously resonated with the public by changing fortunes for the local communities. She further, lauded the achievements that the NG-CDF has made to the constituencies in the areas of education, security and environment.
- b) The nominee noted that there is need to protect the fund by amending the laws governing the fund to align to the Constitution for better functioning.

11. Data and information management of NG-CDF projects

- a) The nominee informed the Committee that she has extensive experience in monitoring and evaluation and her skills will be fundamental in supporting the Fund policy on information and data management that will help in the realization of the Board strategic direction.
- b) She underscored the importance of a sustainable monitoring and evaluation framework for projects approved by the Board.

12. Cross-cutting issues on equity and inclusivity

The nominee emphasized that to realize inclusive growth in the society there is need for the Fund to prioritize fair distribution of resources guided by the NG-CDF Act, 2015. Additionally, the Members of Parliament should undertake adequate public participation on project identification to ensure project proposals meet the needs of the society.

MIN.NA/ DAA&OSC/ NG-CDF/2023/68

ANY OTHER BUSINESS

The Members agreed to retreat for report writing on Friday 8^{th} to 9^{th} September,2023 in a Hotel in Nairobi or its environs.

MIN NO. NA/DAAOSC/NG-CDF/2023/69

ADJOURNMENT

The meeting was adjourned at 1.20 P.M

SIGNED:	AF A
	HON. MUSA CHERUTICH SIRMA, EGH, MP
	CHAIRPERSON
DATE:	8/9/2023.

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MINUTES OF THE 23RD SITTING OF THE SELECT COMMITTEE ON NATIONAL GOVERNMENT CONSTITUCIES DEVELOPMENT FUND HELD IN HILTON GARDEN INN, MACHAKOS ON 5^{TH} FLOOR CONTINENTAL HOUSE ON 8^{TH} SEPTEMBER, 2023 AT 2:00 PM

MEMBERS PRESENT

- 1. Hon. Musa Sirma Cherutich, E.G.H, M.P.
- 2. Hon. Eng. Tandaza Kassim Sawa, M.P.
- Hon. (Dr.) Ogolla Gideon Ochanda, M.P.
- 4. Hon. Akuja Protus Ewesit, M.P.
- Hon Elachi Beatrice Kadeversia, M.P.
- 6. Hon. Owino John Walter, M.P.
- 7. Hon. Gisairo Clive Ombane, M.P.
- 8. Hon. Nduyo Susan Ngugi, M.P.
- 9. Hon. Wainaina Antony Njoroge, M.P.
- 10. Hon. Wambilianga Catherine Nanjala, M.P.
- 11. Hon. Joshua Mbithi Mwalyo, M.P.

ABSENT WITH APOLOGY

- Hon. Nyamita Mark Ogolla, M.P.
- Hon. Oyula Joseph H. Maero, M.P.
- Hon. Kiprono Mutai Alfred, M.P.
- Hon. Machele Mohamed Soud, M.P.
- Hon. Maina Jane Njeri, M.P.
- 6. Hon. Mukhwana Titus Khamala, M.P.
- 7. Hon. Owour Joshua Aduma, M.P.

COMMITTEE SECRETARIAT

Ms. Lucy Kimathi HOD/Ag Deputy Director Audit

Appropriation and Other Select Committees

Chairperson

Vice Chairperson

Mr. Erick Nyambati Ag Senior Clerk Assistant

Mr. Mohamed Jelle Clerk Assistant III

4. Ms. Peninnah Naisiae Legal counsel II

5. Ms. Felistus Muiya Public relation officer

6. Ms. Emma Esedi Legal counsel

AGENDA

- Preliminaries
- 2. Adoption of the Agenda
- 3. Committee observation and recommendation
- Adoption of report on Vetting of the following nominees for appointment to NG-CDF Board:
 - I. Hon. John Olago Oluoch, CBS
- II. Hon. Janet M. Teiyaa
- III. Sen. Masitsa Naomi Shionga
- 5. Any Other Business
- 6. Adjournment

MIN NO. NA/DAAOSC/NG-CDF/2023/:70

PRELIMINARIES

The Chairperson called the meeting to order at 2 o'clock and said a word of prayer.

MIN.NA/ DAA&OSC/ NG-CDF/2023/71

ADOPTION OF THE AGENDA

The agenda was adopted having being proposed by Hon. Protus Akuja, M.P. and seconded by Hon. Elachi Beatrice Kadeversia, M.P

MIN.NA/ DAA&OSC/ NG-CDF/2023/72

AND RECOMMENDATIONS

A. COMMITTEE OBSERVATIONS

 Having considered the nominees filled questionnaires pursuant to Section 6(8) of the Public Appointments (Parliamentary Approval) Act, 2011, curricula vitae and oral submissions during the approval hearing, the Committee made various observations regarding the suitability of the nominees for appointment as Directors of NG-CDF Board as follows;

HON. JOHN OLAGO ALUOCH, CBS

- The Committee observed THAT,
 - (a) The nominee is a former Member of the National Assembly having served for three consecutive terms. He holds a Bachelor of Laws degree from the University of Nairobi and a Postgraduate Diploma in Law from the Kenya School of Law. His experience as a former Member of Parliament and a Lawyer gives him an edge in understanding the role of the Board and interpreting the NG-CDF Act, 2015 and its relevant regulations to perform duties of the NG-

- CDF Board better. His academic credentials, professional experience thus make him compliant with section 6(7) of the Public Appointments (Parliamentary Approval) Act, 2011 and section 15(1) (e) of the NG-CDF Act, 2015.
- (b) The nominee demonstrated knowledge on topical, policy and technical issues touching on the NG-CDF Fund and has the requisite abilities, qualification and experience to serve as a Director in the NG-CDF Board.
- (c) He has served as a Council Member for the Law Society of Kenya and the East Africa Law Society and has over 40 years of experience in legal practice and management.
- (d) The nominee meets the requirements of Chapter Six of the Constitution on Leadership and Integrity having obtained clearance certificates from Ethics and Anti-corruption Commission (EACC), the Kenya Revenue Authority (KRA), the Directorate of Criminal Investigation (DCI), the Higher Education Loans Board (HELB) and the Office of the Registrar of Political Parties (ORPP).
- (e) Further, in accordance with Article 78(1) and (2) of the Constitution, the nominee is eligible for appointment as a Board Director of NG-CDF, since he is a Kenyan citizen born in 1954 in Kisumu County and does not hold dual citizenship.
- (f) The nominee has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Article 75(1) (Conflict of interest), Article 76 (Financial probity), Article 77 (Restriction on activities of State officers) and Article 78(2) (Dual Citizenship) of the Constitution.

HON. JANET MARANIA TEIYAA

The Committee observed THAT,

- (a) She is an immediate former Woman Representative for Kajiado County and a Nominated Member of the National Assembly in the eleventh Parliament. Her experience as a former Member of Parliament will enable her to understand the role of the NG-CDF Board in management of the Fund.
- (b) The nominee has over 18 years of experience in community management and leadership especially in matters relating to Persons with Disabilities. She served as Member of Parliament representing persons living with disability and her work with a Community Based Organization known as "Wezesha Kenya" demonstrated her passion on matters concerning Persons with Disability.
- (c) Her experience as patron of the National Government Affirmative Action Fund which is similar to NG-CDF, will enable her efficiently administer the Fund to meet the needs of Persons with Disability, women, and youth.
- (d) The nominee has knowledge in accounting and meets the requirements of Chapter Six of the Constitution on Leadership and Integrity having obtained clearance certificates from Ethics and Anti-corruption Commission (EACC), the

- Kenya Revenue Authority (KRA), the Directorate of Criminal Investigation (DCI), the Higher Education Loans Board (HELB) and the Office of the Registrar of Political Parties (ORPP).
- (e) The nominee has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of 75(1) (Conflict of interest), Article 76 (Financial probity), Article 77 (Restriction on activities of State officers) and Article 78(2) (Dual Citizenship) of the Constitution.
- (f) The nominee demonstrated knowledge on topical, policy and technical issues touching on the Fund and has the requisite abilities to serve as a Board Director in NG-CDF.
- (g) In accordance with Article 78(1) and (2) of the Constitution, the nominee is eligible for appointment as a Board Director of NG-CDF since she is a Kenyan citizen born on 28th September 1980 in Kajiado County and does not hold dual citizenship.

SEN. MASITSA NAOMI SHIYONGA

The Committee observed THAT,

- (a) She is an immediate former Nominated Senator who holds a master's degree in health informatics from the University of Wollongong (NSW) Australia, Bachelor of Health Records and Information Management from Mount Kenya University and a Diploma and Certificate in Health Records and Information Management both from Kenya Medical Training College (KMTC).
- (b) Having served as a former Member of Parliament, she understands the role of the Board and its challenges in administering the Fund. This will enable her to efficiently address complaints raised from the implementation of the NG-CDF Act, 2015.
 - She has experience in Monitoring and Evaluation having served as a Program Manager in National Aids and STI Control Programme, which will enable her to co-ordinate implementation of projects at the inter-constituency level in line with Section 16 (d) of the NG-CDF Act, 2015.
- (c) In accordance with Article 78(1) and (2) of the Constitution, the nominee is eligible for appointment as a Board Director of NG-CDF since she is a Kenyan citizen born on 26th January 1971 in Kakamega County and does not hold dual citizenship.
- (d) The nominee meets the requirements of Chapter Six of the Constitution on Leadership and Integrity having obtained clearance certificates from Ethics and Anti-corruption Commission (EACC), the Kenya Revenue Authority (KRA), the Directorate of Criminal Investigation (DCI), the Higher Education Loans Board (HELB) and the Office of the Registrar of Political Parties (ORPP).

- (e) The nominee has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Article 75(1) (Conflict of interest), Article 76 (Financial probity), Article 77 (Restriction on activities of State officers) and Article 78(2) (Dual Citizenship) of the Constitution.
- (f) The nominee demonstrated knowledge on topical, policy and technical issues touching on the NG-CDF Fund and has the requisite abilities and experience to serve as a Board Director in the NG-CDF Board.

General Observations

- 5. The Committee observed THAT,
 - (a) The process of nomination was in line with the Constitution, the Public Appointments (Parliamentary Approval) Act, 2011, the National Government Constituencies Development Fund Act, 2015 and the Leadership and Integrity Act, 2012.
 - (b) No memoranda were received from the public in contest of the nomination of Hon. John Olago Aluoch, CBS, Hon. Janet Marania Teiyaa and Sen. Masitsa Naomi Shiyonga for appointment as Board of Directors of the National Government Constituencies Development Fund.

B. COMMITTEE RECOMMENDATION

- 6. Having complied with the Constitution, the Public Appointments (Parliamentary Approval) Act, 2011, the National Government Constituencies Development Fund Act, 2015 and the Leadership and Integrity Act, 2012, the Committee recommends that the National Assembly APPROVES:
 - The nomination of Hon. John Olago Aluoch, CBS for appointment as a Director to the National Government Constituencies Development Fund Board by the Cabinet Secretary, The National Treasury and Economic Planning.
 - The nomination of Hon. Janet Marania Teiyaa for appointment as a Director to the National Government Constituencies Development Fund Board by the Cabinet Secretary, The National Treasury and Economic Planning.
 - The nomination of Sen. Masitsa Naomi Shiyonga for appointment as a Director to the National Government Constituencies Development Fund Board by the Cabinet Secretary, The National Treasury and Economic Planning.

MIN.NA/ DAA&OSC/ NG-CDF/2023/73 ADOPTION OF REPORT ON VETTING OF THE NOMINEES FOR APPOINTMENT TO NG-CDF BOARD

The Committee Unanimously adopted the report on the vetting of the nominees; Hon John Olago Oluoch, CBS, Hon Janet Mariana Teiyaa and Sen Masitsa Naomi Shiyonga for appointment as Board Directors to the NG-CDF Board.

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ANY OTHER BUSINESS

The Committee resolved to proceed with public hearing regarding National Government Constituencies fund (Amendment) Bill,2023 in Kiambu and Nairobi Counties scheduled for Monday 11th and Tuesday 12th September 2023 respectively

MIN NO. NA/DAAOSC/NG-CDF/2023	/75
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ADJOURNMENT

The meeting was adjourned at 4:00 P.M

SIGNED:	HON. MUSA CHERUTICH SIRMA, EGH, MP
	CHAIRPERSON

DATE: 8 9 2023

APPENDIX 7

REPUBLIC OF KENYA



$\frac{\text{NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND}}{\text{COMMITTEE}}$

Agenda: ADDPTION OF NOMINEES	FOR APPOINTMENT TO THE NG-CDF BOARD.
Venue: HILTON GXRDEN INN.	
Date: 8th SEPTEMBER 2023.	Time: 2:00 pm

ATTENDANCE LIST

O. NAME The Hon. Musa Sirma Cherutich, E.G.H, MP (Chairperson) The Hon. Eng. Tandaza Kassim Sawa, MP (Vice-Chairperson)	SIGNATURE African
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The Hon. (Dr.) Ogolla Gideon Ochanda MP	1.
The Hon. Owuor Joshua Aduma, MP	
The Hon Akuja Protus Ewesit, MP	W2.
The Hon Elachi Beatrice Kadeversia CBS, MP	Elumi
The Hon. Mukhwana Titus Khamala, MP	
The Hon. Mwalyo Joshua Mbithi, MP	Jaly,
The Hon. Nyamita Mark Ogolla, MP	
The Hon. Owino John Walter, MP	1000H
The Hon Oyula Joseph H. Maero, MP	- will
The Hon. Wambilianga Catherine Nanjala, MP	Maribii
The Hon. Gisairo Clive Ombane, MP	194
The Hon. Kiprono Mutai Alfred, MP	
The Hon. Machele Mohamed Soud, MP	
The Hon. Maina Jane Njeri, MP	
The Hon. Nduyo Susan Ngugi, MP	Selap
The Hon Wainaina Antony Njoroge, MP	