

Approved for tabling.

REPUBLIC OF KENYA



PARLIAMENT
OF KENYA
LIBRARY

SN A
25/02/2020.

THE NATIONAL ASSEMBLY

TWELFTH PARLIAMENT- FOURTH SESSION

COMMITTEE ON APPOINTMENTS

FOURTH REPORT ON THE VETTING OF NOMINEES FOR APPOINTMENT TO THE
POSITION OF CABINET SECRETARY

THE NATIONAL ASSEMBLY
17/02/2020

2 FEB 2020

TUESDAY

Hon. MOSES CHEBOI
V/ chairperson
Lemur Mosey

DIRECTORATE OF COMMITTEE SERVICES
THE NATIONAL ASSEMBLY
PARLIAMENT BUILDINGS
NAIROBI

FEBRUARY, 2020

Table of Contents

LIST OF ABBREVIATIONS AND ACROYNMS	3
ANNEXURES.....	4
FOREWORD	5
1. PREFACE.....	8
1.1. ESTABLISHMENT AND MANDATE OF THE COMMITTEE	8
1.1 MEMBERS OF THE COMMITTEE	8
1.2. SECRETARIAT OF THE COMMITTEE.....	10
2. BACKGROUND	11
2.1. NOTIFICATION OF NOMINATIONS	11
2.2. COMMUNICATION OF THE NOMINATIONS AND COMMITTAL TO THE COMMITTEE ON APPOINTMENTS	11
2.3. NOTIFICATION TO THE PUBLIC	11
2.4. NOTIFICATION TO THE NOMINEES.....	12
2.5. CLEARANCE AND COMPLIANCE REQUIREMENTS.....	12
2.6. ISSUES FOR CONSIDERATION DURING THE APPROVAL HEARING	13
2.7. MEMORANDA FROM MEMBERS OF THE PUBLIC IN RESPECT OF THE NOMINEES	15
3. APPROVAL HEARING OF THE NOMINEES	15
3.1. HON. MUTAHI KAGWE, EGH – NOMINEE FOR THE POSITION OF CABINET SECRETARY FOR HEALTH.....	16
3.1.1. GENERAL AND SECTOR SPECIFIC QUESTIONS TO HON. MUTAHI KAGWE, EGH.....	18
3.1.2. COMMITTEE OBSERVATIONS ON THE SUITABILITY OF THE NOMINEE.....	21
3.2. MS. BETTY CHEMUTAI MAINA, CBS – NOMINEE FOR THE POSITION OF CABINET SECRETARY FOR INDUSTRIALIZATION, TRADE & ENTERPRISE DEVELOPMENT	23
3.2.1 GENERAL AND SECTOR SPECIFIC QUESTIONS TO MS. BETTY CHEMUTAI MAINA, CBS	27
3.2.2 COMMITTEE OBSERVATIONS ON THE SUITABILITY OF THE NOMINEE	29
3 COMMITTEE GENERAL OBSERVATIONS	30
4 COMMITTEE RECOMMENDATION	31

LIST OF ABBREVIATIONS AND ACROYNMS

CDC	Constituencies Development Committee
DCI	Directorate of Criminal Investigations
EACC	Ethics and Anti-Corruption Commission
H.E.	His Excellency
HELB	Higher Education Loans Board
KEMSA	Kenya Medical Supplies Agency
KEMRI	Kenya Medical Research Institute
KRA	Kenya Revenue Authority
ORPP	Office of the Registrar of Political Parties
NHIF	National Hospital Insurance Fund
PWDs	Persons with Disabilities
UHC	Universal Health Care

ANNEXURES

Annexure 1	Letter of notification from the appointing authority H.E the President
Annexure 2	Advertisement inviting submissions of memoranda from the public
Annexure 3	Advertisement notifying the public of the approval hearing
Annexure 4	Invitation letter from the Clerk of the National Assembly to the nominee for the approval hearing
Annexure 5	Letter from the Clerk of the National Assembly to the various government agencies requesting for clearance reports.
Annexure 6	Ethics and Anti-Corruption Commission (EACC) clearance letter
Annexure 7	Kenya Revenue Authority (KRA) clearance letter
Annexure 8a	Directorate of Criminal Investigations (DCI) clearance letter
Annexure 8b	Nominee's (Directorate of Criminal Investigations) clearance certificate
Annexure 9	Office of the Registrar of Political Parties (ORPP) clearance letter
Annexure 10	Higher Education Loans Board (HELB) clearance letter

FOREWORD

Pursuant to Article 152 (2) of the Constitution and section 5 of the Public Appointments (Parliamentary Approval) Act, No. 33 of 2011, His Excellency the President nominated **Hon. Mutahi Kagwe, EGH** for appointment to the position of Cabinet Secretary for Health. His Excellency the President also nominated **Ms. Betty Chemutai Maina, CBS** for appointment to the position of Cabinet Secretary for Industrialization, Trade & Enterprise Development. Their nomination was conveyed to the Speaker of the National Assembly through a letter Ref. No. OP/CAB.1/40A, dated 15th January, 2020 (*Annexure 1*). The nominees' Curricula Vitae and Testimonials were enclosed in the letter.

On Monday, 10th February, 2020 and pursuant to Standing Order 42(1), the Speaker of the National Assembly read the Message from His Excellency the President communicating the names of the nominees to the House for the position of Cabinet Secretary for Health; and Cabinet Secretary for Industrialization, Trade & Enterprise Development, respectively. Pursuant to section 4 of the Public Appointments (Parliamentary Approval) Act, 2011 and Standing Order 204(4), the names of the nominees were referred to the Committee on Appointments for vetting and reporting to the House within fourteen (14) days.

In compliance with section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011, the Clerk of the National Assembly placed an advertisement in the print media on Friday, 14th February, 2020, (*Annexure 2*) inviting the public to submit memoranda by way of written statements on oath (*affidavit*) on the suitability or otherwise of the nominee in conformity with section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011. The advertisement indicated that the submissions were to be received by Wednesday, 19th February, 2020 at 5.00 pm. By close of the submission deadline, the Committee had not received any submission for or against the suitability of the nominees for appointment as Cabinet Secretaries.

Further, in fulfilment of the provisions of Article 118 of the Constitution, section 6(4) of the Public Appointments (Parliamentary Approval) Act, 2011 and Standing Order 45(3), the Clerk of the National Assembly on Friday, 14th February, 2020, notified the public in the print media of the intention of the Committee on Appointments to conduct the approval hearing of the nominees on Thursday, 20th February, 2020 from 10.00 am (*Annexure 3*).

The nominees appeared before the Committee on Thursday, 20th February, 2020 for approval hearing in accordance with the provisions of the Constitution, the Public Appointments (Parliamentary Approval) Act, 2011 and the National Assembly Standing Orders on their

suitability or otherwise for appointment to the position of Cabinet Secretary for Health; and Cabinet Secretary for Industrialization, Trade & Enterprise Development respectively.

Having conducted the approval hearing for the nominees pursuant to Article 152(2) of the Constitution, sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act, 2011 and Standing Order 204 (4), **the Committee recommends that this House approves the nomination of Hon. Mutahi Kagwe, EGH for appointment as Cabinet Secretary for Health and Ms. Betty Chemutai Maina, CBS for appointment as Cabinet Secretary for Industrialization, Trade and Enterprise Development.**

May I take this opportunity to thank all the Members of the Committee for their input and valuable contributions and time during the approval hearings and deliberations during the writing of the report. The Committee also takes this opportunity to thank the Offices of the Speaker and of the Clerk of the National Assembly for the technical support accorded to it during the exercise.

On behalf of the Committee on Appointments and pursuant to Article 124 (4) (b) of the Constitution, section 8(1) of the Public Appointments (Parliamentary Approval) Act, 2011 and the provisions of Standing Order 199(6), it is now my duty and privilege to present to the House, the Fourth Report of the Committee on Appointments on the vetting of Hon. Mutahi Kagwe, EGH and Ms. Betty Chemutai Maina, CBS as nominees for appointment to the position of Cabinet Secretary for Health; and Cabinet Secretary for Industrialization, Trade & Enterprise Development respectively.



Hon. Justin B. N. Muturi, E.G.H., M.P

Speaker of the National Assembly/Chairperson, Committee on Appointments

1. PREFACE

1.1. Establishment and Mandate of the Committee

1. The Committee on Appointments is established under Standing Order 204(1). Standing Order 204(4) provides that the *Committee on Appointments shall consider, for approval by the House, appointments under Article 152(2) of the Constitution (Cabinet Secretaries)*.

1.1 Members of the Committee

2. The Committee on Appointments was constituted by the House on Thursday, 14th December, 2017 and comprises of the following Members:

Chairperson: The Hon. Justin B. N. Muturi, EGH, MP - Speaker, National Assembly

Members: The Hon. Moses Cheboi, CBS, MP - Deputy Speaker

The Hon. Aden B. Duale, EGH, MP - Leader of the Majority Party

Hon. John Mbadi, EGH, MP - Leader of the Minority Party

Hon. Jimmy Nuru Angwenyi, MGH, MP - Deputy Leader of the Majority Party

Hon. Robert Mbui, MP - Deputy Leader of the Minority Party

Hon. Benjamin Jomo Washiali, CBS, MP – Majority whip

Hon. Cecily Mbarire, MGH, MP – Deputy Majority whip

Hon. (Dr.) Eseli Simiyu, CBS MP

Hon. Yusuf Hassan Abdi, MP

Hon. David Losiakou Pkosing, CBS, MP

Hon. David Gikaria, MP

Hon. (Dr.) Rachael Nyamai, CBS MP

Hon. Joyce Emanikor, HSC, MP

Hon. Khatib Abdallah Mwashedani, MP

Hon. Kimani Ichung'wah, CBS, MP

Hon. Peter Kaluma, MP

Hon. Sabina Wanjiru Chege, MP

Hon. Sarah Korere, MP

Hon. Tom Joseph Kajwang, MP

Hon. David Ole Sankok, MP

Hon. Esther Muthoni Passaris, OGW MP

Hon. Gertrude Mbeyu, MP

Hon. Joshua Kimilu, MP

Hon. Lillian Cheptoo Tomitom, MP

Hon. Lydia Haika Mizighi, MP

Hon. Oku Kaunya, MP

Hon. William Chepkut, MP

1.2. Secretariat of the Committee

3. The secretariat comprises -

Ms. Florence Atenyo-Abonyo	Director of Committee Services
Mr. Nicholas Emejien	Deputy Director, Committee Services
Mr. John N. Mutege	Principal Clerk Assistant I
Ms. Susan Maritim	Senior Clerk Assistant
Ms. Chelagat Tungo	Clerk Assistant I
Mr. Jimale Mohammed	Clerk Assistant II
Ms. Emma Essendi	Legal Counsel I
Ms. Mercy Wanyonyi	Legal Counsel I
Mr. Salem Lorot	Legal Counsel II
Mr. Donald K. Manyala	Research Officer II
Ms. Farida Ng'asura	Head of Audio Unit
Mr. Wilson Angatangoria	Sergeant-at-Arms II

2. BACKGROUND

2.1. Notification of Nominations

4. Pursuant to Article 152(2) of the Constitution, His Excellency the President, through the Head of Public Service forwarded to the Clerk of the National Assembly, the names of the two (2) Cabinet Secretary nominees vide a letter dated 15th January, 2020 and reference number OP/CAB.1/40A (*Annexure 1*), for vetting by the Committee on Appointments and consideration for approval by the National Assembly for appointment as Cabinet Secretaries. The notification of nominations contained the curricula vitae and testimonials of **Hon. Mutahi Kagwe, EGH**, Cabinet Secretary nominee for Health and **Ms. Betty Chemutai Maina, CBS** Cabinet Secretary nominee for Industrialization, Trade and Enterprise Development.

2.2. Communication of the Nominations and Committal to the Committee on Appointments

5. The Committee on Appointments conducts approval hearings for Cabinet Secretaries as provided under Article 152 (2) of the Constitution and Standing Order 204 (4).
6. Noting that the notification of the nomination of **Hon. Mutahi Kagwe, EGH** and **Ms. Betty Chemutai Maina, CBS** as Cabinet Secretaries was received on 23rd January 2020, a time when the House was on recess, the Speaker of the National Assembly pursuant to provisions of Standing Order 42(2), caused the Message to be transmitted to every Member of the National Assembly on 24th January, 2020.
7. Pursuant to the provisions of Standing Order 42(1), the Speaker on Monday, February 10, 2020, in a Communication informed the House of the notification for nomination of **Hon. Mutahi Kagwe, EGH** nominee for the position of Cabinet Secretary for Health and **Ms. Betty Chemutai Maina, CBS** nominee for the position of Cabinet Secretary for Industrialization, Trade and Enterprise Development by H. E. the President.
8. Pursuant to section 4 of the Public Appointments (Parliamentary Approval) Act, 2011 and Standing Order 204, the names and curricula vitae of the nominees were committed to the Committee on Appointments for approval hearings and reporting to the House within fourteen (14) days.

2.3. Notification to the Public

9. 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”*.
10. The Clerk of the National Assembly placed an advertisement in the print media on Friday, 14th February, 2020 (*Annexure 2*) inviting the public to submit memoranda by way of a written statement on oath (affidavit) on the suitability or otherwise of the nominee in conformity with section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011. The

advertisement indicated that the submissions were to be received by Tuesday 18th February, 2020 at 5.00 pm.

11. Further, pursuant to the provisions of Article 118 of the Constitution, section 6(4) of the Public Appointments (Parliamentary Approval) Act, 2011 and Standing Order 45(3), the general public was on Friday, 14th February, 2020 notified in the print media by the Clerk of the National Assembly of the intention of the Committee on Appointments to conduct the approval hearing of the nominees on Thursday, 20th February, 2020 from 10.00 am (*Annexure 3*).

2.4. Notification to the Nominees

12. On Wednesday, 12th February, 2020, pursuant to sections 4 and 6(3) of the Public Appointments (Parliamentary Approval) Act, 2011, the Clerk in writing invited the nominees for the approval hearing indicating the time and place of the vetting. (*Annexure 4*).

2.5. Clearance and Compliance Requirements

13. On Wednesday, 12th February, 2020, the Clerk of the National Assembly wrote to the Ethics and Anti-Corruption Commission (EACC), Kenya Revenue Authority (KRA), Directorate of Criminal Investigations (DCI), the Higher Education Loans Board (HELB) and the Office of the Registrar of Political Parties (ORPP) (*Annexure 5*) requesting for reports with respect to the nominees on the following matters:
 - (a) ethics and integrity;
 - (b) tax compliance;
 - (c) criminal records;
 - (d) Higher education loan repayments; and
 - (e) political party affiliations.
14. On matters of ethics and integrity, the Ethics and Anti-Corruption Commission (EACC) vide a letter Ref. No. EACC.7/10/5 VOL.XII (182) dated 19th February, 2020, (*Annexure 6*) confirmed that the Commission had not undertaken any investigations where the nominees have been adversely mentioned or found culpable.
15. With regard to tax compliance, the Kenya Revenue Authority (KRA) confirmed vide a letter Ref. No. KRA/5/1002/26/ (1085) and dated 19th February, 2020, (*Annexure 7*) that Hon. Mutahi Kagwe, EGH (PIN No. A000149700F) and Ms. Betty Chemutai Maina, CBS (PIN No A002659381M) were tax compliant.
16. The Directorate of Criminal Investigations (DCI) through a letter Ref. No. DCI/CRO/SEC/6/7/2/A/VOL.VIII/172 dated 13th February, 2020 (*Annexure 8a*) confirmed that the nominees, Hon. Mutahi Kagwe, EGH and Ms. Betty Chemutai Maina, CBS were genuinely issued with the clearance certificates annexed hereto and dated 22nd January, 2020 and 10th February 2020 respectively. (*Annexure 8b*).

17. Responding to the request, the Higher Education Loans Board (HELB) confirmed vide a letter Ref. No. HELB/RR/112009/30 dated 17th February, 2020 (*Annexure 10*), that the nominees were not beneficiaries of the HELB Loans Scheme.
18. On the issue of party affiliation, the Office of the Registrar of Political Parties (ORPP), vide Ref. No. RPP/ORG/34 Vol. III (4) dated 13th February, 2020 (*Annexure 9*) indicated that the nominees were not officials of any political party.

2.6. Issues for Consideration during the Approval Hearing

19. The Committee took into consideration section 7 of the Public Appointments (Parliamentary Approval) Act, 2011 which provides the issues for consideration by the relevant House in relation to any nomination. These are:
 - (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 appointment proposed having regard to whether the nominee's abilities, experience and qualities meet the needs of the body to which nomination is being made.
20. Further, the Committee considered section 6 (7) of the Act which places focus on a candidate's academic credentials, professional training and experience, personal integrity and background.

(a) Procedure for Nomination

21. The procedure for appointment of a Cabinet Secretary is outlined under the Constitution. A close reading of Articles 132 (2) and 152(2) of the Constitution reveals that nomination of Cabinet Secretaries is a constitutional prerogative of the President as there is no further procedure prescribed in the Constitution or statute law.

(b) Constitutional and Statutory Requirements

22. The Constitution in addition gives guidelines on how to appoint persons to public office which include -

(i) Two-Third Gender Rule

23. Article 27 (8) of the Constitution provides that the State shall take legislative and other measures to implement the principle that not more than two-thirds of the members of elective or appointive bodies shall be of the same gender. If the nominees are approved, the Cabinet will comprise of seven (7) women and fourteen (14) men thus in compliance with the two thirds gender requirement.

(ii) Representation of Regional and Ethnic Diversity

24. Article 130 (2) of the Constitution provides that the composition of the national executive shall reflect the regional and ethnic diversity of the people of Kenya. It is worth noting that Article 152 (1) (d) of the Constitution limits the number of Cabinet Secretaries to twenty-two. The

Committee however noted that there is a lacuna in the law on the definition of a region and that this needed to be clearly provided for.

(iii) Leadership and Integrity

25. The Committee, in determining the suitability of the nominees, was also guided by the provisions on leadership and integrity as outlined under Chapter Six of the Constitution. In particular, Article 73 (2) 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.

26. Article 77(5) 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. This Article further prohibits a State Officer who has been removed from office under it from holding any other State Office.

27. Article 77(1) prohibits a full time State Officer from participating in any other gainful employment.

28. Article 77(2) prohibits an appointed State officer from holding office in a political party. Article 78 disqualifies persons who are not Kenyan Citizens from appointment as State Officers. Further, a State Officer is barred from holding dual citizenship.

29. In addition, the Committee considered section 10 of the Leadership and Integrity Act, 2012 in particular which 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.*

- c) **Suitability of the nominees for the proposed appointment having regard to whether the nominees' abilities, experience and qualities meet the needs of the body to which the nomination is being made**
30. The suitability of the nominees was assessed after scrutiny of the nominees' credentials, experience, background and qualities as well as their performance during the approval hearings.

2.7. Memoranda from Members of the Public in respect of the Nominees

31. Pursuant to section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011 which 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 office to which the candidate has been nominated"*, the Clerk of the National Assembly placed an advertisement in the print media on Friday, 14th February, 2020 (*Annexure 2*) inviting the public to submit memoranda by way of written statements on oath (affidavit) on the suitability or otherwise of the nominees in conformity with section 6(9) of the Public Appointments (Parliamentary Approval) Act, 2011.
32. By close of business on Tuesday, 18th February, 2020 at 5.00 pm the Committee had not received any submissions against the nomination for appointment of **Hon. Mutahi Kagwe, EGH** as Cabinet Secretary for Health and **Ms. Betty Chemutai Maina, CBS** as Cabinet Secretary for Industrialization, Trade and Enterprise Development.

3. APPROVAL HEARING OF THE NOMINEES

33. The Committee on Appointments held a sitting on Wednesday, 19th February, 2020 to deliberate on the approval hearing and noted the following –
- (i) **THAT**, the nominees had not notified the Clerk of the National Assembly of their withdrawal from the approval process as outlined under section 6(10) of the Public Appointments (Parliamentary Approvals) Act, 2011;
 - (ii) **THAT**, no memoranda had been submitted contesting the suitability of the nominees;
 - (iii) **THAT**, the Committee was to proceed with the approval hearing on Thursday, 20th February 2020 starting at 10.00 am in the Mini Chamber in County Hall, Parliament Buildings; and
 - (iv) **THAT**, the Committee was to examine the nominees against the criteria set out in section 7 of the Public Appointments (Parliamentary Approval) Act, 2011.

3.1. HON. MUTAHI KAGWE, EGH – NOMINEE FOR THE POSITION OF CABINET SECRETARY FOR HEALTH

34. Hon. Mutahi Kagwe, EGH appeared before the Committee on Thursday, 20th February, 2020 at 10.05 a.m. and was vetted under oath pursuant to the provisions of the Constitution, the Public Appointments (Parliamentary Approval) Act, 2011 and the Standing Orders of the National Assembly. The Committee took note of the following -

Citizenship, Date and Place of Birth

35. He is a male Kenyan citizen, Identity Card Number 4827601, born on 1st January, 1958 in Nyeri County.

Academic and Professional Qualifications

36. The nominee holds a Bachelor of Commerce (Hons) degree from the University of Nairobi, awarded on 18th December, 1981. He sat for the East African Certificate of Education ('O' Level) and the East African Advanced Certificate of Education ('A' Level) Certificate in Kagumo High School, in 1977 and 1975 respectively.

Work and Professional Experience

37. In terms of work and professional progression, the nominee is currently serving as the Chairman of Sema House Limited since 2010. He is also currently serving as the Group Executive Director of Tell-Em Public Relations (EA) Limited since 1999 and the Chairman of TNS RMS (East Africa) Limited since 1994.
38. He is the immediate former Senator for Nyeri County in the 11th Parliament where he served as the Chairman of the Standing Committee on Information and Technology during the period 2013 to 2017 and also served as the Chairman of the Senate Standing Committee on Education, Information and Technology during the period 2013 to 2014.
39. The nominee also served as the Member of Parliament for Mukurweini Constituency in the 9th Parliament (2003 to 2007) where he served as the Chairman of the Committee on Finance, Trade, Tourism and Planning between 2004 and 2005 and was thereafter appointed Minister for Information and Communications until the year 2007.
40. He also served as a Marketing Manager at Viva Magazine (between 1981 and 1983); as the Commercial Operations Director of The Standard Limited (various positions from 1983 to 1991); as the Managing Director, Media House Limited (1994 to 1998); as the Chairman of the Multimedia University College of Kenya (2010 to 2012); and as a Member of the Africa Advisory Board of Renaissance Capital Limited (2008 to 2009).

Honours and Awards

41. He was awarded Elder of the Golden Heart in December, 2006.
42. He was also awarded the Marshal Trophy of Excellence as the second-best student in the Masters of Business Administration (MBA) class of 1992 at United States International University.

Professional Associations

43. The nominee has been involved in the following Professional Associations:

- (i) The Training for Development Alumni Association (TFD) – a USAID/Government of Kenya Project - Former Chair;
- (ii) Marketing Society of Kenya - Former Vice Chair;
- (iii) Kenya Institute of Management - Former Member;
- (iv) Parliamentarians Network of the World Bank; and
- (v) Commonwealth Parliamentary Association.

Other Activities and Membership

44. The Nominee is a member of Muthaiga Country Club, the Windsor Golf & Country Club, Karen Country Club, Parklands Sports Club and Nyeri Golf Club.

Public Office, Political Activities and Affiliations

45. The nominee submitted that he has held positions in various public offices in addition to those highlighted under the section on work and professional experiences. He was appointed Chairman, Multimedia University College of Kenya in the year 2010 - 2012.
46. Political activities and affiliations held by the nominee include: Member of the Jubilee Party since 2017, former Member of the National Rainbow Coalition Party (NARC) from 2002 to 2017; former Secretary General of the Social Democratic Party (SDP) in 2010 and participated in the 1992 Presidential Elections Campaign strategy team for the Democratic Party of Kenya.

Potential Conflict of Interest

47. The nominee stated that he has no immediate associations that are likely to present potential conflict of interest when he assumes the position. However, the Committee noted that he serves as a Chairperson of various Boards and is a Member of the Kisumu County Social and Economic Council. The nominee indicated that he was honoured and privileged to serve at the Council at the time and there would be consequential degazettement of his position in due course, if he assumes office. This, therefore, never required him to give a resignation letter from that position.

Sources of Income and Net-worth

48. The nominee estimates his net worth to be Kshs. 667,800,000 from the following sources of income –
- (i) TNS RMS (East Africa) Ltd - Kshs. 2,625,000 in 2019
 - (ii) Tell-Em Public Relations (EA) Ltd - Kshs. 2,872,715 in 2019
 - (iii) TNS RMS East Africa Ltd - Kshs. 218,750 in January, 2020

Integrity

49. The nominee stated that he has not been dismissed or otherwise removed from office for contravening the provisions of Article 75 of the Constitution. He has also not been adversely associated with practices that depict bias, favouritism or nepotism in the discharge of public duties. He informed the Committee that he has fully complied with his tax obligations to the State for the financial year immediately preceding his nomination for the appointment as evidenced by the Tax Compliance Certificate issued by Kenya Revenue Authority.
50. Further, the nominee submitted that he has not been charged in any court of law in the last three years and neither has he been adversely mentioned in an investigatory report of Parliament or any other Commission of inquiry in the last three years.

3.1.1. General and Sector Specific Questions to Hon. Mutahi Kagwe, EGH

51. In order to assess the nominee's overall suitability on the position, the Committee examined the nominee on general and specific thematic areas which the nominee responded to as follows—

Suitability for appointment

52. On his suitability to serve as Cabinet Secretary for Health, he informed the Committee that serving as a Senator in the 11th Parliament accorded him the opportunity to deal with multiple issues in the health sector. The nominee further stated that he gained experience in senior management over the years that enabled him to gather relevant knowledge and understanding of the sector and the challenges being experienced therein. He undertook to infuse professionalism and protect pilferage of public funds.

Issues to be addressed in the Ministry of Health

53. The nominee noted that affordable healthcare is among the four pillars which have been identified in the Government's Big Four Agenda. He further stated that the health sector is a challenge not only in the country, but also worldwide. That notwithstanding, he gave his assurance that Universal Health Care is attainable with adequate collaboration between various stakeholders and related sectors including water and sanitation.
54. Hon. Kagwe assured the Committee of his commitment to implement the Fourth Schedule to the Constitution of Kenya particularly on the role of the National Government in the health sector which are mainly functions on Policy and National referral health facilities. He informed Members that the term 'Policy' had a wide scope in its meaning and that it needed to be broken down further in order realise what is encompassed therein.
55. He further informed the Committee that it was prudent to have an analysis of the successes and failures realised in the course of implementation of devolution particularly in the health sector. This, according to him, would thereafter call for a consultative meeting between the two levels of Government and arrive at amicable solutions, within the provisions of the law, to rectify the flaws realised.

56. He made reference to Articles 186 and 187 of the Constitution which gives guidance on the transfer of functions between the two levels of Government thereby making it possible for the National Government to take up some functions under the County Governments and vice versa if such a need is identified. For example, the National Government may identify the need to take up the management of Level 5 Hospitals owing to their regional nature and the high operational costs for effective maintenance of these facilities. The nominee also noted the need for enhancing equity in access to medical facilities by establishing more Level 5 Hospitals in a cluster of counties.
57. In terms of budgetary allocation between the two levels of Government, he submitted that allocation of funds should have a bottom-up approach, based on empirical data related to the sector.
58. There is also need for restructuring of various institutions in the sector, including the Kenya Medical Supplies Agency (KEMSA), for instance, automate the supply chain for better transparency.
59. The nominee in response to the question of expansion of the Moi Teaching and Referral Hospital based in Eldoret which serves more than 22 Counties, noted that he would address the matter once he assumes office.

National Hospital Insurance Fund (NHIF)

60. The nominee admitted that there are issues revolving around the social insurance cover which require urgent attention, for instance, increasing revenue to the Fund. He proposed making contributions to the NHIF mandatory to enable it support universal health care as a means of making healthcare affordable to all citizens regardless of their social status.
61. He also proposed change of institutional framework and governance structure of the Fund to make it responsive to the needs of people. For instance, NHIF should be strictly non-profit and ought not to be regulated under the Companies Act as is the case with private health insurance companies. The Fund has also had a high turn-over of Chief Executive Officers and has operated without a substantive CEO for more since 2018.
62. The nominee also observed that there is need to digitise all processes of the Fund to eliminate opportunities for corruption which are rife in the manual system.

Universal Health Care (UHC)

63. The nominee proposed tax-based financing of healthcare and increased citizen responsibility towards the realisation of UHC, whereby there would be concerted efforts aimed at ensuring that the most able citizens should be able and willing to take care of those who are least able.
64. To realise this, he assured the Committee that upon approval of his nomination by the National Assembly and subsequent taking office, he shall seek support from the House through legislation to effect his proposals.

65. He also emphasised the need for accurate data on healthcare including common ailments/diseases for better financing of the sector.

Corruption at the Ministry of Health

66. The nominee emphasised the need for a comprehensive digitisation of the systems at the Ministry of Health to eliminate corruption. There is also need for continuous sensitisation of officers in the Ministry on anti-corruption measures.

Potential Conflict of Interest

67. On the question related to his membership to the Kisumu County Social and Economic Council, the nominee informed the Committee that he was honoured and privileged to serve in the Council but upon taking up office as a Cabinet Secretary, he would immediately resign as a Member.

Human Resource in the Health Sector

68. The nominee acknowledged the disparity in healthcare personnel in the health sector across the counties. He proposed continuous consultations between the two levels of Government on how to resolve the challenges facing the health sector particularly on personnel, without rolling back the gains realised by devolution. The Health Act has also provided for the Health Human Resources Advisory Council to handle issues of human resources in the two levels of government.
69. In a bid to curb the increasing exit of highly-trained healthcare personnel from the public sector to the private sector as well as relocation outside Kenya, the nominee committed to look into remuneration of the personnel as a possible measure of addressing this challenge.

Corona Virus

70. The nominee noted that the worldwide data related to Corona virus indicated that there were more than 76,000 people infected with the virus while 2,200 had lost their lives as a result of the same. He further called for handling of this matter with military precision as the disease is yet to be adequately understood.
71. He acknowledged improved measures by the Ministry of Health in the screening and preparations should a case of the virus be detected or suspected. He highlighted the increased surveillance of inbound passengers at ports of entry, with six detectors currently available for detection of the virus.
72. The government has also ensured isolation of patients suspected to have contracted the virus. The specimen of suspected patients are sent to the National Influenza Centre (NIC) and the Kenya Medical Research Institute (KEMRI) for testing.

73. The nominee further urged the Members of the Committee to support and fast-track the National Disaster Management Authority Bill, currently before the House, in order to enhance response to disaster and save lives.

Discrimination against Persons living with disabilities (PWDs)

74. The nominee submitted that discrimination of any nature, for instance, on the basis of disability, is unconstitutional. He emphasised the need for better handling of patients instead of focusing only on the clinical aspect of treatment. He proposed training of medical personnel of customer care/public relations.

Kenyatta National Referral Hospital

75. On the question of the proposed commercialisation of a section of the Kenyatta National Referral Hospital through the establishment of a private entity at the Hospital, the nominee in his response noted that the purpose of the initiative was to generate funds which would consequently supplement the hospital's public services, a policy proposal he supports.

High Cost of Medical Care

76. The nominee acknowledged the high cost of medical treatment particularly for cancer patients who are forced to seek expensive treatment outside Kenya, mostly in India and other developed countries.
77. He proposed better equipping of cancer centres in the country and training of specialised personnel to be able to compete with other jurisdictions. He also proposed country-to-country, doctor-to-doctor and hospital-to-hospital collaboration with India to reduce the need for Kenyans to travel there for treatment.
78. In his final submissions, the nominee pledged to conduct himself with integrity as demanded by Chapter Six of the Constitution, if approved by the House and subsequently sworn into office.

3.1.2. Committee Observations on the Suitability of the Nominee

79. The Committee having considered the nominees filled questionnaire pursuant to section 6(8) of the Public Appointments (Parliamentary Approval) Act, his curriculum vitae and having heard his oral submission during the approval hearing, made the following Observations on his suitability for appointment as Cabinet Secretary in the Ministry of Health –

(1) **THAT**, in accordance with Article 78(1) and (2) of the Constitution, the nominee is eligible for appointment to State Office since he is a Kenyan citizen born on 1st January 1958 in Nyeri County and does not hold dual citizenship.

(2) **THAT**, the nominee—

- (i) is currently serving as the Group Executive Director of Tell-Em Public Relations (EA) Limited since 1999 and is also the Chairman of TNS RMS (East Africa) Limited since 1994;

- (ii) he is the immediate former Senator for Nyeri County in the 11th Parliament where he served as the Chairman of the Standing Committee on Information and Technology during the period 2013 to 2017 and also served as the Chairman of the Senate Standing Committee on Education, Information and Technology during the period 2013 to 2014;
 - (iii) The nominee also served as the Member of Parliament for Mukurweini Constituency in the 9th Parliament (2003 to 2007) where he served as the Chairman of the Committee on Finance, Trade, Tourism and Planning between 2004 and 2005 and was thereafter appointed Minister for Information and Communications until the year 2007;
 - (iv) He also served as a Marketing Manager at Viva Magazine (between 1981 and 1983); as the Commercial Operations Director of The Standard Limited (various positions from 1983 to 1991); as the Managing Director, Media House Limited (1994 to 1998); as the Chairman of the Multimedia University College of Kenya (2010 to 2012); and as a Member of the Africa Advisory Board of Renaissance Capital Limited (2008 to 2009).
- (3) **THAT**, the nominee was given clearance by the following statutory bodies; the Ethics and Anti-Corruption Commission (EACC), the Kenya Revenue Authority (KRA), the Directorate of Criminal Investigations (DCI), Office of the Registrar of Political Parties (ORPP) and the Higher Education Loans Board (HELB).
 - (4) **THAT**, the nominee has not been charged in a court of law in the past three years.
 - (5) **THAT**, the nominee has no potential conflict of interest.
 - (6) **THAT**, the nominee is required not to participate in any other gainful employment during his tenure as a Cabinet Secretary in compliance with the requirements of Article 77(1) of the Constitution.
 - (7) **THAT**, though the nominee is a member of Jubilee Party, he does not hold office in any political party.
 - (8) **THAT**, the nominee has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Articles 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.
 - (9) **THAT**, nominee demonstrated knowledge of topical, administrative and technical issues touching on the Ministry of Health and has the requisite abilities, qualifications and experience.

3.2. MS. BETTY CHEMUTAI MAINA, CBS – NOMINEE FOR THE POSITION OF CABINET SECRETARY FOR INDUSTRIALIZATION, TRADE & ENTERPRISE DEVELOPMENT

80. Ms. Betty Chemutai Maina, CBS appeared before the Committee on Thursday, 20th February, 2020 at 12.00 am and was vetted under oath pursuant to the provisions of the Constitution, Public Appointments (Parliamentary Approval) Act, 2011 and the Standing Orders of the National Assembly. The Committee took note of the following -

Citizenship, Date and Place of Birth

81. She is a female Kenyan citizen, Identity Card Number 7698687, born on 3rd April, 1965 in Sosiot, Kericho County.

Academic and Professional Qualifications

82. She holds a Master of Science Degree in Development, Planning and Administration from the University College London (1998) and a Bachelor of Arts degree in Land Economics from the University of Nairobi (1988). She sat for her Kenya Advanced Certificate of Education (KACE) examination in 1983 at Alliance Girls High School.
83. She has also attained various certificates for Short Courses from Strathmore University in Public Policy Making, Strategy in Action, The CEO and Strategy (2007-2014) and Certificate in Public Sector Budgeting Course from the Harvard Institute for International Development (2000).

Work and Professional Experience

84. In terms of work and professional progression, the nominee has served as Principal Secretary from December 2015 to date in various State Departments including the State Department for East African Affairs (December 2015 to January 2018); State Department of Industrialization (February 2018 to September 2019), Ministry of Environment and Forestry (September 2019 to date).
85. She has also served in other positions in the private sector that include:
- (i) October 2015 to December 2015: East Africa Partner, Genesis Analytics (Economic Consultants);
 - (ii) July 2015 to date: Director, BECEM Solutions (Consultants);
 - (iii) July 2004 to June 2015: Chief Executive Officer, Kenya Association of Manufacturers;
 - (iv) 2013 to 2016: Member of the Laikipia University Council;
 - (v) July 2012 to May 2013: Member of the UN Secretary General's High-Level Panel on Post-2015 Development Agenda Chaired by President Ellen Johnson Sirleaf (Liberia), Prime Minister David Cameron (UK) and President Yudhohono (Indonesia);
 - (vi) 2006 to 2012; Board Member of the Kenya Roads Board;

- (vii) 2009 to 2012: Member of the Council, Kabianga University College;
- (viii) 2008 to 2009: Member of the Africa Commission set up by the Danish Prime Minister, Anders Fogh Rasmussen and Co-Chaired by President Jakaya Kikwete of Tanzania;
- (ix) 2007 to 2009: Member of the 1st Public Procurement Oversight Authority Advisory Board;
- (x) 2005 to 2007: Member of the Public Universities Inspection Board – A Committee appointed by President Kibaki to review and make recommendations on University Education in Kenya;
- (xi) January 1997 to March 2003: Chief Executive Officer, Institute of Economic Affairs;
- (xii) 1994 to 1996: Independent Consulting;
- (xiii) 1991-1993: Research Assistant; United Nations Center for Human Settlements (UNCHS/HABITAT) in the Urban Management Programme; and
- (xiv) 1990 to 1991 Assistant Project Officer, Shelter Afrique.

Honours and Awards

86. She was awarded the Chief of the Burning Spear (CBS) in 2016; Moran of the Burning Spear (MBS) in 2010; Head of State Commendation (HSC) in 2003 and other academic degrees and scholarships.

Professional Associations, Other Activities and Membership

87. The nominee submitted that she is a member of the following Professional Associations and Boards:
- (i) 2015 to date: Board Member of the European Center for Development Policy Management;
 - (ii) 2011 to date: Council Member of the Society for International Development;
 - (iii) 2015 to 2016: Advisory Member of the Fiscal Governance Programme;
 - (iv) 2015: Member of the Royal Nairobi Golf Club;
 - (v) Member of Invergara Club;
 - (vi) Member of Kericho Golf Club;
 - (a) Member of Good Shepherd Africa Gospel Church, Nairobi; and
 - (b) Member of Chepkutung' Africa Gospel Church, Kericho.

Published Writing

88. The nominee submitted that her work in Government involves lots of writing which cannot be attributed to an individual once processed or published. Such include Cabinet Memos, issues papers, policy papers and other reports. Equally, her work at the Kenya Association of

Manufacturers and the Institute of Economic Affairs involved a lot of writing of Briefs, Reports, Position and Papers. As such some of her publications include:

- (i) *In-depth Study on Youth Development in Kenya* for the World Bank, Kenya Office (2004);
- (ii) *Monitoring and Evaluation of Donor Assistance to Decentralization in Kenya: Lessons and Best Practice* (Prepared for the European Center for Development Policy Management, Maastricht - 2004);
- (iii) *Review and Audit of Chapter 13 of the Draft Constitution on Public Finance* for the Center for Law and Research International (Clarion);
- (iv) *Researcher: Civil Society and the Private Sector in Kenya* (Paper prepared for the NGO Council Conference on Civil Society in the Third Republic – 2004)
- (v) *Researcher for the Centre for Public Integrity (Washington) on the Kenya Case Study within the Global Access Programme* (a comparative survey of transparency and integrity systems in 30 countries - 2004)
- (vi) *"Power Relations in Kenya and Implication for Pro-poor policy development in Kenya"* (prepared for the Embassy of Sweden and Sida - 2003)
- (vii) *Institutional Analysis of Non-State Actors in Kenya* (A study undertaken for DFID and the EU Delegation (July - September, 2002). She wrote two chapters in the Report and a case study on NSA's and the Budget Process in Kenya)
- (viii) *A Long-Term Perspective Study for Africa: The development of Scenarios for Africa* (Published by University of South Africa Press in 2003)

89. At the Institute of Economic Affairs (IEA), the nominee published:

- (i) *The Promise of Our Generation – A proposal for National Vision for 2027* by Kenya's Young People (2003);
- (ii) *Kenya at Crossroads: Scenarios for our Future* (2000);
- (iii) Various Policy Briefs on Economic Governance Issues.

Public Office, Political Activities and Affiliations

90. The nominee holds or has held the following positions in various public offices in addition to those highlighted under the section on work and professional experiences:

- (i) Member of SAGAs within the Government Departments where she served as the Principal Secretary, notably in the State Department for Industrialization and Ministry of Environment and Forestry (by Statute);
- (ii) 2013 to 2016: Appointed as a Member of Laikipia University Council by the Minister for Education;
- (iii) 2006 to 2012: Appointed as a Member of the Kenya Roads Board for two three-year terms by the Minister for Roads;

- (iv) 2009 to 2012: Appointed as a Member of Kabianga University College Council by the Minister for Education;
- (v) 2007 to 2010: Appointed as a Member of the Public Procurement Oversight Authority Advisory Board by the Minister for Finance; and
- (vi) 2008 to 2015: Appointed Member of the Kenya Anti-Counterfeit Agency Board by virtue of being CEO of KAM.

Potential Conflict of Interest

91. The nominee stated that she has no immediate associations that are likely to present potential conflict of interest when she assumes the position.

Sources of Income and Net-worth

92. The nominee submitted her net worth is approximately Kshs. 117.5 Million derived from the following sources of income –
- (i) Salary at the State Department of Industrialization: Kshs. 9,691,369 in 2019 and Kshs. 10,719,504 in 2018;
 - (ii) State Department of East African Community: Kshs. 12,344,000 in 2017 and Kshs. 11,396,194 in 2016;
 - (iii) Kenya Association of Manufacturers: Salary and gratuity of Kshs. 15,174,126 in 2015;
 - (iv) Consulting (October – November 2015): Kshs. 3,000,000;
 - (v) Kenya Association of Manufacturers: Salary of Kshs. 10,343,580 in 2014;
 - (vi) Board memberships (Anti-Counterfeit Agency and Laikipia University) in 2014: 8 meetings @20,000 =160,000;
 - (vii) Miscellaneous income from farming.

Integrity

93. The nominee stated that she has not been dismissed or otherwise removed from office for contravening the provisions of Article 75 of the Constitution. She has also not been adversely associated with practices that depict bias, favouritism or nepotism in the discharge of public duties. She has fully complied with the tax obligations to the State for the financial year immediately preceding his nomination for the appointment.
94. She further submitted that she has not been charged in any court of law in the past three years or been adversely mentioned in an investigatory report of Parliament or any other Commission of inquiry in the past three years.

3.2.1 General and Sector Specific Questions to Ms. Betty Chemutai Maina, CBS

95. In order to assess the nominee's overall suitability for the position, the Committee examined the nominee on general and specific thematic areas which the nominee responded to as follows: -

Pending Bills

96. The Committee raised concerns on the astronomical pending bills which have affected Small and Medium Enterprises (SMEs) and the Kenyan economy. The nominee submitted that the issue of pending bills was a big problem in government and that in the previous financial year, the Government closed with nearly Kshs.58 billion pending bills and it considered that at least Kshs.15 billion of that was payable. The rest needed further verification.
97. The nominee also submitted that the Cabinet Secretary for the National Treasury and Planning had announced that by 14th February, 2020, the Government had paid more than Kshs.12 billion of the pending bills. The remaining Kshs. 43 billion of the pending bills was contested and required more verification and documentation. The challenges that gave rise to pending bills were enumerated as lack of sufficient documentation and budgeting with fairly ambitious revenue projections but which the Exchequer could not meet.
98. The nominee stated that if approved and appointed, she will propose regulations on prompt payment that bind both government and the private sector to ensure prompt payment of suppliers of goods and services to government.

Promoting and Protecting Small Medium Enterprises (SMEs)

99. The nominee informed the Committee that while the government strives to promote setting up of cottage industries for small scale businesses, its war on counterfeits is to protect all consumers and therefore a small and medium enterprise business person does not have to engage in an illegal activity and can actually produce genuine, standard products that are certified by the Kenya National Bureau of Standards. In addition, the nominee extolled the Buy Kenya, Build Kenya initiative and called for Parliament to support preference for a product that is made within Kenya or that has sufficient value addition from the country.
100. The nominee submitted that the Ministry is currently reviewing the SME Policy considering that approximately 90% (per cent) of the businesses in Kenya are SMEs. The policy will be geared towards creating an eco-system that supports start-up. She further submitted that the government has a policy to support local business in securing government contracts through procurement entities.

Industrial Attachment and Levy Contributions

101. The nominee stated that it was a legal requirement for industry players to contribute to National Industrial Training Authority (NITA) which supports industrial attachments for graduates so as to promote skill-based industrial training. The nominee submitted that there is need to expand the pool of contributors and make contributions mandatory so as to cater for more beneficiaries. The nominee undertook to take steps to ensure that more young

people benefit from apprenticeships, if approved and appointed to the position of Cabinet Secretary.

VAT Refunds

102. The nominee submitted that the issue of refunds for local manufacturers has been ongoing. Together with her colleagues in the relevant Ministries, they have been addressing the issue and if approved and appointed, she will continue engaging KRA on the matter to ensure manufacturers are promptly refunded as envisaged.

Export Processing Zones and Provision of Incentives to Local Manufacturers

103. The nominee was questioned on the need to lower export tax or provide a commensurate increase on import tax on goods other than import inputs in order to protect local manufacturers, particularly the EPZ.
104. The nominee responded that the investors based at the EPZ benefit from many incentives in order to promote Kenyan exports. She also added that the investors there are not necessarily foreigners. There is however, need to address challenges facing the local manufacturing so as spur growth in that sector.

Diamond Mark of Quality and Pre-inspection of Imports

105. The nominee submitted that pre-inspection of imports is aimed at ensuring that only quality imports get into the country and are not re-exported in case they do not meet set standards after importation. The Diamond Mark of Quality is awarded to manufacturers (either based locally or abroad) who have demonstrated a high degree of excellence in product manufacturing and quality.
106. The Members were concerned about importers losing money through taxation if their goods are found to not have met the set standards. Their ought to be mechanism of either refunding the importers or effecting taxation once the goods have passed the quality test for importation.

Second-Hand Imported Goods (Mitumba)

107. The nominee cautioned Kenyans against dependency on imported second-hand items, particularly under garments. She encouraged them to pride themselves in buying locally made goods whose quality has greatly improved over time.
108. The Members of the Committee however, were concerned about the affordability of the locally-manufactured goods and the implications of a freeze on imported second-hand goods on the many livelihoods dependent on that sector, for instance the Gikomba market traders.
109. The nominee assured the Committee that the pre-inspection heightened measures on imported goods are meant to protect Kenya from being a dumping ground for unwanted items and ensure that only quality and safe products are admitted into the market.

Effect of Corona Virus on the Economy

110. The nominee acknowledged the negative effect the corona virus is likely to have on the economy, particularly on importation of goods from China given the close business

relationship between the two countries. She proposed the need for Kenyans to diversify their markets and secure new partners in a bid to mitigate the risk of a slower economy.

Effects of Kenya's proposed bilateral Free Trade Agreement with the United States of America on Africa Continental Free Trade Area (AfCFTA)

111. The nominee submitted that the bilateral trade agreement has not yet been signed but talks on the matter are ongoing. The proposed Agreement is expected to succeed the African Growth and Opportunities Act (AGOA) Agreement which expires in the year 2025. She assured the Committee that the Government will ensure Kenya's interests are not compromised in the Agreement.

Technical Training Institutes

112. On the challenges faced by Technical Training Institutes, the nominee stated that there was insufficient enrolment and that the youth do not appreciate and have not valued technical training. She submitted that there is need to popularize technical training institutions in the constituencies.
113. The nominee informed the Committee that the Ministry of Industrialization, Trade and Enterprise Development has established manufacturing facilities in all constituencies. The *jua kali* sheds that were developed as part of the economic stimulus program and stalled have been allocated funds to ensure their completion. The nominee further informed the Committee that the Ministry of Transport, Infrastructure, Housing, Urban Development and Public Works has allocated funds to improve accessibility of the roads leading to these facilities.

Challenges faced by Persons with Disabilities (PWDs) in doing Business

114. The nominee submitted that there is need for continuous engagement with PWDs in order to secure their rights, address their challenges and ensure they thrive in business. The nominee noted that there is a need to recognize PWDs in market facilities planning and to ensure their fair treatment.

3.2.2 Committee Observations on the suitability of the Nominee

115. The Committee having considered the nominee's filled questionnaire pursuant to section 6(8) of the Public Appointments (Parliamentary Approval) Act, her curriculum vitae and having heard her oral submission during the approval hearing, made the following observations on her suitability for appointment as Cabinet Secretary for Industrialization, Trade & Enterprise Development –

- 1) **THAT**, in accordance with Article 78(1) and (2) of the Constitution, the nominee is eligible for appointment to State Office since she is a Kenyan citizen born in Kericho County and does not hold dual citizenship.
- 2) **THAT**, she has over 27 years' experience in organizational leadership, having served in top management positions including principal secretary for five years with interests and capabilities in trade policy, regional integration, private sector development and

industrial development. She holds a Master of Science degree in Development Administration and Planning, from University College of London and Bachelor's degree in Land Economics, from the University of Nairobi. Her academic credentials, professional training and experience thus comply with section 6 (7) of the Public Appointments (Parliamentary Approval) Act, No. 33 of 2011.

- 3) **THAT**, the nominee was given clearance by the following statutory bodies; the Ethics and Anti-Corruption Commission (EACC), the Kenya Revenue Authority (KRA), the Directorate of Criminal Investigations (DCI), Office of the Registrar of Political Parties (ORPP) and the Higher Education Loans Board (HELB).
- 4) **THAT**, the nominee has not been charged in a court of law in the past three years.
- 5) **THAT**, the nominee has no potential conflict of interest.
- 6) **THAT**, the nominee is required not to participate in any other gainful employment during her tenure as a Cabinet Secretary in compliance with the requirements of Article 77(1) of the Constitution.
- 7) **THAT**, the nominee does not hold office in any political party.
- 8) **THAT**, the nominee has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Articles 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.
- 9) **THAT**, the nominee exhibited knowledge of topical, administrative and technical issues touching on the Ministry of Industrialization, Trade & Enterprise Development and has the requisite abilities, qualifications and experience.

3 COMMITTEE GENERAL OBSERVATIONS

116. The Committee made the following general observations in light of the parliamentary approval process:

- (1) There is need to review the following provisions of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011) —
 - (i) Section 8(1) of the Act on the need to increase the period for conducting the parliamentary approval, a timeline considered to be inadequate for the process;
 - (ii) Section 9 of the Act by deleting the deeming provision in the Act which provides that after the expiry of the period of consideration and Parliament has neither approved nor rejected nomination of a candidate, the candidate shall be deemed to have been approved;
 - (iii) The Schedule to the Act: to amend a number of questions listed in the questionnaire including Question 28 which asks whether a nominee has been

charged in a court of law instead of asking about conviction and status of a case if appealed.

(iv) Question 25 of the Questionnaire (Statement of Net Worth) should also be amended to specify that nominees provide details of their net worth instead of submitting a total sum.

(v) Providing for additional sections in the Act and Schedule in order to address various issues that will further enhance the conduct of parliamentary approval;

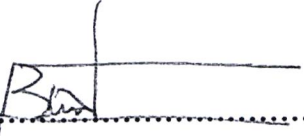
(2) Article 130 (2) of the Constitution provides that the composition of the National Executive shall reflect the regional and ethnic diversity of the people of Kenya whereas section 7 of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011) lists one of the issues for consideration in a parliamentary approval as any constitutional or statutory requirements. There is however, need for a clear definition of what regional diversity entails considering that Kenya is divided into Counties and not regions.

4 COMMITTEE RECOMMENDATION

117. Having conducted the approval hearings for the nominees pursuant to Article 152(2) of the Constitution, sections 3 and 5 of the Public Appointments (Parliamentary Approval) Act, 2011 and Standing Order 204 (4), **the Committee recommends that this House –**

(a) **approves the nomination of Hon. Mutahi Kagwe, EGH for appointment as Cabinet Secretary for Health by His Excellency the President of the Republic of Kenya.**

(b) **approves the nomination of Ms. Betty Chemutai Maina, CBS for appointment as Cabinet Secretary for Industrialization, Trade and Enterprise Development by His Excellency the President of the Republic of Kenya.**

Signed 

Hon. Justin B. Muturi, E.G.H., M.P
Speaker of the National Assembly/Chairperson Committee on Appointments

Date 25/02/2020

MINUTES OF THE 5TH SITTING OF THE COMMITTEE ON APPOINTMENTS HELD ON MONDAY, 24TH FEBRUARY, 2020 AT 1.30 P.M., IN THE PAVILLION SUITE OF HILTON GARDEN INN HOTEL, MACHAKOS COUNTY

PRESENT

- | | |
|--|---|
| 1. The Hon. Justin B. Muturi, EGH, MP
(Chairperson) | - Speaker of the National Assembly |
| 2. The Hon. Moses Cheboi, CBS, MP | - Deputy Speaker of the National Assembly |
| 3. The Hon. Aden Duale, EGH, MP | - Leader of the Majority Party |
| 4. The Hon. Jimmy Angwenyi, CBS, MP | - Deputy Leader of Majority Party |
| 5. The Hon. John Mbadi, EGH, MP | - Leader of the Minority Party |
| 6. The Hon. Robert Mbui, MP | - Deputy Leader of the Minority Party |
| 7. The Hon. Benjamin Washiali, CBS, MP | - Majority Whip |
| 8. The Hon. Cecily Mbarire, MGH, M.P. | - Deputy Majority Whip |
| 9. The Hon. Yusuf Hassan Abdi, M.P. | |
| 10. The Hon. Kimani Ichung'wah, CBS, M.P. | |
| 11. The Hon. David Pkosing, CBS, M.P. | |
| 12. The Hon. Dr. Rachael Nyamai, CBS, M.P. | |
| 13. The Hon. Tom Joseph Kajwang, MP | |
| 14. The Hon.(Dr.) Eseli Simiyu, CBS, MP | |
| 15. The Hon. Sabina Chege, M.P. | |
| 16. The Hon. Peter Kaluma, MP | |
| 17. The Hon. William Chepkut, M.P. | |
| 18. The Hon. Joyce Emanikor, M.P. | |
| 19. The Hon. Esther Passaris, MP | |
| 20. The Hon. Sarah Korere, M.P. | |
| 21. The Hon. Joshua Kimilu, MP | |
| 22. The Hon. David Ole Sankok, M.P. | |

ABSENT WITH APOLOGY

23. The Hon. David Gikaria, M.P.
24. The Hon. Khatib Mwashetani, M.P.
25. The Hon. Gertrude Mbeyu, MP
26. The Hon. Oku Kaunya, MP
27. The Hon. Lydia Mizighi, M.P.
28. The Hon. Lilian Tomitom, M.P.

IN-ATTENDANCE

National Assembly Secretariat

- | | |
|------------------------|---|
| 1. Mr. Nicholas Emejen | - Deputy Director of Committee Services |
| 2. Mr. John Mutege | - Principal Clerk Assistant 1 |
| 3. Ms. Susan Maritim | - Senior Clerk Assistant |

4. Ms. Tungo Aaron	- First Clerk Assistant
5. Mr. Jimale Mohamed	- Second Clerk Assistant
6. Mr. Donald Manyala	- Research Officer II
7. Mr. Salem Lorot	- Legal Counsel I
8. Ms. Farida Ng'asura	- Head of Audio Unit
9. Mr. Wilson Angatangoria	- Sergeant-at-Arms II
10. Mr. Kenneth Waweru	- Office Superintendent
11. Ms. Mary Otieno	- Office Superintendent
12. Ms. Viola Khalwali Saiya	- Legal intern

MIN.NO. /NA/COA/2020/020

PRELIMINARIES & OPENING REMARKS

The commenced at half past one o'clock with the Prayer

MIN.NO. /NA/COA/2020/021

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Confirmation of Minutes of the 1st, 2nd, and 3rd sittings were read and confirmed as a true record of the proceedings as follows –

Minutes of the 1st sitting were read and confirmed as a true record of the proceedings having been proposed and seconded by Hon. Robert Mbui, MP and Hon. William Chepkut, MP respectively.

Minutes of the 2nd sitting were read and confirmed as a true record of the proceedings having been proposed and seconded by Hon. Peter Kaluma, MP and Hon. David Ole Sankok, MP respectively.

Minutes of the 3rd sitting were read and confirmed as a true record of the proceedings having been proposed and seconded by Hon. John Mbadi, MP and Hon. Cecily Mbarire, MGH, MP respectively.

MIN.NO. /NA/COA/2020/022

MATTERS ARISING

Under MIN.NO. /NA/COA/2020/015,

- (i) It was observed the submission by the nominee for Health on privatisation of a section of Kenyatta National Referral Hospital was not captured in the Minutes. The secretariat was tasked to include the submission in the Minutes.
- (ii) the Committee also discussed at length the nominee's response to NHIF and also made various proposals which the Committee on Health should consider in restructuring the Fund.

MIN.NO. /NA/COA/2020/023

ADOPTION OF THE REPORT ON THE VETTING OF THE NOMINEES FOR APPOINTMENT AS CABINET SECRETARIES

The Committee Members unanimously adopted the Report on the vetting of the nominees for appointment to the position of Cabinet Secretaries for the Ministry of Health and the Ministry of

Industrialization, Trade and Enterprise Development on a proposal by the Hon. David Ole Sankok, MP and seconded by the Hon. Yusuf Hassan Abdi, MP.

MIN.NO. /NA/COA/2020/024

ANY OTHER BUSINESS

No other business arose.

MIN.NO. /NA/COA/2020/025

ADJOURNMENT

There being no other business, the meeting was adjourned at 2.15 pm.

Signed:

HON. JUSTIN B. MUTURI, EGH, M.P.
(CHAIRPERSON)

Date: 24/02/2020

MINUTES OF THE 4TH SITTING OF THE COMMITTEE ON APPOINTMENTS HELD
ON MONDAY, 24TH FEBRUARY, 2020 AT 9.30 A.M., IN THE PAVILLION SUITE OF
HILTON GARDEN INN, MACHAKOS COUNTY

PRESENT

- | | |
|--|---|
| 1. The Hon. Justin B. Muturi, EGH, MP
(Chairperson) | - Speaker of the National Assembly |
| 2. The Hon. Moses Cheboi, CBS, MP | - Deputy Speaker of the National Assembly |
| 3. The Hon. Aden Duale, EGH, MP | - Leader of the Majority Party |
| 4. The Hon. Jimmy Angwenyi, CBS, MP | - Deputy Leader of Majority Party |
| 5. The Hon. John Mbadi, EGH, MP | - Leader of the Minority Party |
| 6. The Hon. Robert Mbui, MP | - Deputy Leader of the Minority Party |
| 7. The Hon. Benjamin Washiali, CBS, MP | - Majority Whip |
| 8. The Hon. Cecily Mbarire, MGH, M.P. | - Deputy Majority Whip |
| 9. The Hon. Yusuf Hassan Abdi, M.P. | |
| 10. The Hon. Kimani Ichung'wah, CBS, M.P. | |
| 11. The Hon. David Pkosing, CBS, M.P. | |
| 12. The Hon. Dr. Rachael Nyamai, CBS, M.P. | |
| 13. The Hon. Tom Joseph Kajwang, MP | |
| 14. The Hon.(Dr.) Eseli Simiyu, CBS, MP | |
| 15. The Hon. Sabina Chege, M.P. | |
| 16. The Hon. Peter Kaluma, MP | |
| 17. The Hon. William Chepkut, M.P. | |
| 18. The Hon. Joyce Emanikor, M.P. | |
| 19. The Hon. Esther Passaris, MP | |
| 20. The Hon. Sarah Korere, M.P. | |
| 21. The Hon. Joshua Kimilu, MP | |
| 22. The Hon. David Ole Sankok, M.P. | |

ABSENT WITH APOLOGY

23. The Hon. David Gikaria, M.P.
24. The Hon. Khatib Mwashetani, M.P.
25. The Hon. Gertrude Mbeyu, MP
26. The Hon. Oku Kaunya, MP
27. The Hon. Lydia Mizighi, M.P.
28. The Hon. Lilian Tomitom, M.P.

IN-ATTENDANCE

National Assembly Secretariat

- | | |
|------------------------|---|
| 1. Mr. Nicholas Emejen | - Deputy Director of Committee Services |
| 2. Mr. John Mutege | - Principal Clerk Assistant 1 |
| 3. Ms. Susan Maritim | - Senior Clerk Assistant |

- | | |
|------------------------------|--------------------------|
| 4. Ms. Tunga Aaron | - First Clerk Assistant |
| 5. Mr. Jimale Mohamed | - Second Clerk Assistant |
| 6. Mr. Donald Manyala | - Research Officer II |
| 7. Mr. Salem Lorot | - Legal Counsel I |
| 8. Ms. Farida Ng'asura | - Head of Audio Unit |
| 9. Mr. Wilson Angatangoria | - Sergeant-at-Arms II |
| 10. Mr. Kenneth Waweru | - Office Superintendent |
| 11. Ms. Mary Otieno | - Office Superintendent |
| 12. Ms. Viola Khalwali Saiya | - Legal intern |

MIN.NO. /NA/COA/2020/014 PRELIMINARIES & OPENING REMARKS

The meeting was called to order at thirty minutes past nine o'clock and Prayers were said.

The Speaker of the National Assembly / Committee Chairperson welcomed Members to the Report writing retreat to consider the report on the vetting of the nominees for appointment to the position of Cabinet Secretaries for the Ministry of Health and the Ministry of Industrialization, Trade and Enterprise Development scheduled for tabling on Tuesday 25th February, 2020.

MIN.NO. /NA/COA/2020/015 OBSERVATIONS ON THE VETTING OF NOMINEE FOR APPOINTMENT AS CABINET SECRETARY FOR HEALTH - HON. MUTAHI KAGWE, EGH

The Committee having considered the nominee's filled questionnaire pursuant to section 6(8) of the Public Appointments (Parliamentary Approval) Act, his curriculum vitae and having heard his oral submission during the approval hearing, made the following Observations on his suitability for appointment as Cabinet Secretary in the Ministry of Health –

- (1) **THAT**, in accordance with Article 78(1) and (2) of the Constitution, the nominee is eligible for appointment to State Office since he is a Kenyan citizen born on 1st January 1958 in Nyeri County and does not hold dual citizenship.
- (2) **THAT**, the nominee—
 - (i) is currently serving as the Group Executive Director of Tell-Em Public Relations (EA) Limited since 1999 and is also the Chairman of TNS RMS (East Africa) Limited since 1994;
 - (ii) he is the immediate former Senator for Nyeri County in the 11th Parliament where he served as the Chairman of the Standing Committee on Information and Technology during the period 2013 to 2017 and also served as the Chairman of the Senate Standing Committee on Education, Information and Technology during the period 2013 to 2014;
 - (iii) The nominee also served as the Member of Parliament for Mukurweini Constituency in the 9th Parliament (2003 to 2007) where he served as the Chairman of the Committee on Finance, Trade, Tourism and Planning between 2004 and 2005 and was thereafter appointed Minister for Information and Communications until the year 2007;

(iv) He also served as a Marketing Manager at Viva Magazine (between 1981 and 1983); as the Commercial Operations Director of The Standard Limited (various positions from 1983 to 1991); as the Managing Director, Media House Limited (1994 to 1998); as the Chairman of the Multimedia University College of Kenya (2010 to 2012); and as a Member of the Africa Advisory Board of Renaissance Capital Limited (2008 to 2009).

- (3) **THAT**, the nominee was given clearance by the following statutory bodies; the Ethics and Anti-Corruption Commission (EACC), the Kenya Revenue Authority (KRA), the Directorate of Criminal Investigations (DCI), Office of the Registrar of Political Parties (ORPP) and the Higher Education Loans Board (HELB).
- (4) **THAT**, the nominee has not been charged in a court of law in the past three years.
- (5) **THAT**, the nominee has no potential conflict of interest.
- (6) **THAT**, the nominee is required not to participate in any other gainful employment during his tenure as a Cabinet Secretary in compliance with the requirements of Article 77(1) of the Constitution.
- (7) **THAT**, though the nominee is a member of Jubilee Party, he does not hold office in any political party.
- (8) **THAT**, the nominee has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Articles 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.
- (9) **THAT**, nominee demonstrated knowledge of topical, administrative and technical issues touching on the Ministry of Health and has the requisite abilities, qualifications and experience.

Resolution

The Committee found the nominee suitable for appointment by the President.

MIN.NO. /NA/COA/2020/015

OBSERVATIONS ON THE NOMINEE FOR APPOINTMENT AS CABINET SECRETARY FOR INDUSTRIALIZATION, TRADE & ENTERPRISE DEVELOPMENT - MS. BETTY CHEMUTAI MAINA, CBS

The Committee having considered the nominee's filled questionnaire pursuant to section 6(8) of the Public Appointments (Parliamentary Approval) Act, her curriculum vitae and having heard her oral submission during the approval hearing, made the following observations on her suitability for appointment as Cabinet Secretary for Industrialization, Trade & Enterprise Development –

- 1) **THAT**, in accordance with Article 78(1) and (2) of the Constitution, the nominee is eligible for appointment to State Office since she is a Kenyan citizen born in Kericho County and does not hold dual citizenship.

- 2) **THAT**, she has over 27 years' experience in organizational leadership, having served in top management positions including principal secretary for five years with interests and capabilities in trade policy, regional integration, private sector development and industrial development. She holds a Master of Science degree in Development Administration and Planning, from University College of London and Bachelor's degree in Land Economics, from the University of Nairobi. Her academic credentials, professional training and experience thus comply with section 6 (7) of the Public Appointments (Parliamentary Approval) Act, No. 33 of 2011.
- 3) **THAT**, the nominee was given clearance by the following statutory bodies; the Ethics and Anti-Corruption Commission (EACC), the Kenya Revenue Authority (KRA), the Directorate of Criminal Investigations (DCI), Office of the Registrar of Political Parties (ORPP) and the Higher Education Loans Board (HELB).
- 4) **THAT**, the nominee has not been charged in a court of law in the past three years.
- 5) **THAT**, the nominee has no potential conflict of interest.
- 6) **THAT**, the nominee is required not to participate in any other gainful employment during her tenure as a Cabinet Secretary in compliance with the requirements of Article 77(1) of the Constitution.
- 7) **THAT**, the nominee does not hold office in any political party.
- 8) **THAT**, the nominee has never been dismissed from office under Article 75 of the Constitution for contravention of the provisions of Articles 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.
- 9) **THAT**, the nominee exhibited knowledge of topical, administrative and technical issues touching on the Ministry of Industrialization, Trade & Enterprise Development and has the requisite abilities, qualifications and experience.

Resolution

The Committee found the nominee suitable for appointment by the President.

MIN.NO. /NA/COA/2020/016

GENERAL OBSERVATIONS ON THE PARLIAMENTARY APPROVAL PROCESS

The Committee made the following general observations in light of the parliamentary approval process:

- (1) There is need to review the following provisions of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011) —
 - (i) Section 8(1) of the Act on the need to increase the period for conducting the parliamentary approval, a timeline considered to be inadequate for the process;
 - (ii) Section 9 of the Act by deleting the deeming provision in the Act which provides that after the expiry of the period of consideration and Parliament has neither approved nor rejected nomination of a candidate, the candidate shall be deemed to have been approved;

- (iii) The Schedule to the Act: to amend a number of questions listed in the questionnaire including Question 28 which asks whether a nominee has been charged in a court of law instead of asking about conviction and status of a case if appealed.
- (iv) Question 25 of the Questionnaire (Statement of Net Worth) should also be amended to specify that nominees provide details of their net worth instead of submitting a total sum.
- (v) Providing for additional sections in the Act and Schedule in order to address various issues that will further enhance the conduct of parliamentary approval;
- (2) Article 130 (2) of the Constitution provides that the composition of the National Executive shall reflect the regional and ethnic diversity of the people of Kenya whereas section 7 of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011) lists one of the issues for consideration in a parliamentary approval as any constitutional or statutory requirements. There is however, need for a clear interpretation of what regional diversity entails considering that Kenya is divided into Counties and not regions.
- (3) Should a nominee relinquish office before or after appointment?
- (4) There is need for Committees vetting nominees to take oral evidence from the four statutory bodies, EACC, DCI, HELB and KRA. Matter of clearance by various statutory bodies. It was proposed that a meeting with the four bodies be convened once the approval process is completed.
- (5) Need to benchmarking with jurisdictions (e.g. USA, Finland, Sweden and Philippines) that also conduct vetting of nominees to public offices so as to improve the parliamentary approval process.
- (6) Vetting manual should be developed.

MIN.NO. /NA/COA/2020/017

ANY OTHER BUSINESS

No other business arose.

MIN.NO. /NA/COA/2020/018

ADJOURNMENT

There being no other business, the meeting was adjourned at 12.15 pm to be reconvened the same day, same venue at 1.30 pm.

Signed:

HON. JUSTIN B. MUTURI, EGH, M.P.

(CHAIRPERSON)

Date: 24/02/2020.....

MINUTES OF THE 3RD SITTING OF THE COMMITTEE ON APPOINTMENTS HELD
ON THURSDAY, 20TH FEBRUARY, 2020 AT 12.30 P.M. IN THE MINI CHAMBER,
COUNTY HALL, PARLIAMENT BUILDINGS

PRESENT

1. The Hon. Justin B. Muturi, EGH, M.P. - Speaker of the National Assembly (Chairperson)
2. The Hon. Moses Cheboi, CBS, M.P. - Deputy Speaker of the National Assembly
3. The Hon. Aden Duale, EGH, M.P. - Leader of the Majority Party
4. The Hon. John Mbadi, EGH, M.P. - Leader of the Minority Party
5. The Hon. Benjamin Washiali, CBS, M.P. - Majority Party Whip
6. The Hon. Jimmy Angwenyi, MGH, M.P. - Deputy Leader of the Majority Party
7. The Hon. Robert Mbui, M.P. - Deputy Leader of the Minority Party
8. The Hon. Cecily Mbarire, MGH, M.P. - Deputy Majority Whip
9. The Hon. David Gikaria, M.P.
10. The Hon. David Pkosing, CBS, M.P.
11. The Hon. Kimani Ichung'wah, M.P.
12. The Hon. Sabina Chege, M.P.
13. The Hon. Joyce Emanikor, HSC, M.P.
14. The Hon. Khatib Mwashetani, M.P.
15. The Hon. Peter Kaluma, M.P.
16. The Hon. Sarah Korere, M.P.
17. The Hon. Tom J. Kajwang, M.P.
18. The Hon. Yusuf Hassan, M.P.
19. The Hon. David Ole Sankok, M.P.
20. The Hon. Gertrude Mbeyu, M.P.
21. The Hon. Joshua Kimilu, M.P.
22. The Hon. Lydia Mizighi, M.P.
23. The Hon. Lilian Tomitom, M.P.
24. The Hon. William Chepkut, M.P.

ABSENT WITH APOLOGY

1. The Hon. (Dr.) Rachael Nyamai, M.P.
2. The Hon.(Dr.) Eseli Simiyu, M.P.
3. The Hon. Oku Kaunya, M.P.
4. The Hon. Esther Passaris, OGW, M.P.

IN-ATTENDANCE

National Assembly Secretariat

- | | | |
|-------------------------------|---|------------------------------|
| 1. Ms. Florence Abonyo-Atenyo | - | Director, Committee Services |
| 2. Mr. John Mutege | - | Principal Clerk Assistant I |
| 3. Ms. Susan Maritim | - | Senior Clerk Assistant |
| 4. Ms. Tungo Aaron | - | First Clerk Assistant |
| 5. Mr. Jimala Mohamed | - | Second Clerk Assistant |
| 6. Ms. Christine Ndiritu | - | Second Clerk Assistant |

7. Mr. Donald Manyala	-	Research Officer II
8. Mr. Salem Lorot	-	Legal Counsel II
9. Ms. Emma Essendi	-	Legal Counsel II
10. Ms. Farida Ng'asura	-	Head of Audio Unit
11. Mr. Wilson Angatangoria	-	Sergeant-at-Arms II
12. Ms. Viola Khalwali Saiya	-	Legal intern

Nominee for the Position of Cabinet Secretary for Industrialisation, Trade and Industry

Ms. Betty Chemutai Maina, CBS - Nominee

MIN.NO. /NA/COA/2020/009 PRELIMINARIES & OPENING REMARKS

The meeting commenced at thirty minutes past noon with the Prayer.

The Speaker of the National Assembly / Committee Chairperson welcomed Members to the second meeting of the day for the approval hearing of the nominee to the position of Cabinet Secretary for Industrialisation, Trade and Industry.

MIN.NO. /NA/COA/2020/010 VETTING OF MS BETTY CHEMUTAI MAINA, CBS, CABINET SECRETARY NOMINEE FOR MINISTRY OF INDUSTRIALIZATION, TRADE AND ENTERPRISE DEVELOPMENT

Ms. Betty Chemutai Maina, CBS, the Cabinet Secretary nominee for the Ministry of Industrialization, Trade and Enterprise Development appeared before the Committee on Thursday 20th February, 2020 at 12.30 p.m. and was orally examined pursuant to the provisions of the Constitution of Kenya, the Public Appointments (Parliamentary Approval) Act, 2011, the Leadership and Integrity Act, 2012 and the Standing Orders of the National Assembly.

The nominee was examined under Oath which was administered in accordance with the provisions of Standing Order No. 191 and the 6th Schedule to the Standing Orders.

Citizenship, Date and Place of Birth

The nominee is a Kenyan, female citizen, Identity Card Number 7698687, born on 3rd April, 1965 in Sisiot, Kericho County.

Academic and Professional Qualifications

She holds a Master of Science Degree in Development, Planning and Administration from University College London (1998) and a Bachelor of Arts degree in Land Economics from the University of Nairobi (1988). She sat her KACE in 1983 at Alliance Girls High School.

She also attained various certificates for Short Courses from Strathmore University in Public Policy Making, Strategy in Action, The CEO and Strategy (2007-2014) and Certificate in Public Sector Budgeting Course from the Harvard Institute for International Development (2000)

Work and Professional Experience

In terms of work and professional progression, the nominee has served as Principal Secretary from December 2015 to date in various State Departments including the State Department for East African Affairs (December 2015 to January 2018); State Department of Industrialization (February 2018 to September 2019), Ministry of Environment and Forestry (September 2019 to date).

She also extensively in the private sector as follows –

- (i) October 2015 to December 2015: East Africa Partner, Genesis Analytics (Economic Consultants);
- (ii) July 2015 to date: Director, BECEM Solutions (Consultants);
- (iii) July 2004 to June 2015: Chief Executive Officer, Kenya Association of Manufacturers;
- (iv) 2013 to 2016: Member of the Laikipia University Council;
- (v) July 2012 to May 2013: Member of the UN Secretary General's High-Level Panel on Post-2015 Development Agenda Chaired by President Ellen Johnson Sirleaf (Liberia), Prime Minister David Cameron (UK) and President Yudhohono (Indonesia);
- (vi) 2006 to 2012; Board Member of the Kenya Roads Board;
- (vii) 2009 to 2012: Member of the Council, Kabianga University College;
- (viii) 2008 to 2009: Member of the Africa Commission set up by the Danish Prime Minister, Anders Fogh Rasmussen and Co-Chaired by President Jakaya Kikwete of Tanzania;
- (ix) 2007 to 2009: Member of the 1st Public Procurement Oversight Authority Advisory Board;
- (x) 2005 to 2007: Member of the Public Universities Inspection Board – A Committee appointed by President Kibaki to review and make recommendations on University Education in Kenya;
- (xi) January 1997 to March 2003: Chief Executive Officer, Institute of Economic Affairs;
- (xii) 1994 to 1996: Independent Consulting;
- (xiii) 1991-1993: Research Assistant; United Nations Center for Human Settlements (UNCHS/HABITAT) in the Urban Management Programme; and
- (xiv) 1990 to 1991 Assistant Project Officer, Shelter Afrique.

Honours and Awards

She was awarded the Chief of the Burning Spear (CBS) in 2016; Moran of the Burning Spear (MBS) in 2010; Head of State Commendation (HSC) in 2003

Professional Associations, Other Activities and Membership

The nominee submitted that she is a member of the following professional Associations and Boards:

- (i) 2015 to date: Board Member of the European Center for Development Policy Management;
- (ii) 2011 to date: Council Member of the Society for International Development;
- (iii) 2015 to 2016: Advisory Member of the Fiscal Governance Programme;
- (iv) 2015: Member of the Royal Nairobi Golf Club;
- (v) Member of Invergara Club;
- (vi) Member of Kericho Golf Club;
 - (a) Member of Good Shepherd Africa Gospel Church, Nairobi; and
 - (b) Member of Chepkutung' Africa Gospel Church, Kericho.

Published Writing

The nominee submitted that her work in Government involves a lot of writing which cannot be attributed to an individual once processed or published. Such include Cabinet Memos, policy papers and other Reports.

Equally, her work at the Kenya Association of Manufacturers and the Institute of Economic Affairs involved a lot of writing of Briefs, Reports, Position and Papers. As such some of her publications include:

- (i) Numerous Op-Ed Published in Newspapers – principally The Business Daily and Nation mostly on topical issues affecting Industry in Kenya and as part of Advocacy and Communication Agenda;
- (ii) Numerous Annual Reports and Reports by the Association;
- (iii) Manufacturing Priority Agenda in 2014 and 2015;
- (iv) Industrial Business Agenda, 2012;
- (v) National Business Agenda, 2008;
- (vi) Business and the Constitution 2010;
- (vii) Business Code of Ethics, 2009;
- (viii) Global Compact Kenya Network

While working as a Consultant, she undertook the following publications-

- (i) *In-depth Study on Youth Development in Kenya* for the World Bank, Kenya Office (2004);
- (ii) *Monitoring and Evaluation of Donor Assistance to Decentralization in Kenya: Lessons and Best Practice* (Prepared for the European Center for Development Policy Management, Maastricht - 2004);
- (iii) *Review and Audit of Chapter 13 of the Draft Constitution on Public Finance* for the Center for Law and Research International (Clarion);
- (iv) *Researcher: Civil Society and the Private Sector in Kenya* (Paper prepared for the NGO Council Conference on Civil Society in the Third Republic – 2004)
- (v) *Researcher for the Centre for Public Integrity (Washington) on the Kenya Case Study within the Global Access Programme* (a comparative survey of transparency and integrity systems in 30 countries - 2004)
- (vi) *"Power Relations in Kenya and Implication for Pro-poor policy development in Kenya"* (prepared for the Embassy of Sweden and Sida - 2003)
- (vii) *Institutional Analysis of Non-State Actors in Kenya* (A study undertaken for DFID and the EU Delegation (July - September, 2002). She wrote two chapters in the Report and a case study on NSA's and the Budget Process in Kenya)
- (viii) *A Long-Term Perspective Study for Africa: The development of Scenarios for Africa* (Published by University of South Africa Press in 2003)

At the Institute of Economic Affairs (IEA), the nominee published:

- (i) *The Promise of Our Generation – A proposal for National Vision for 2027 by Kenya's Young People* (2003);

- (ii) Kenya at Crossroads: Scenarios for our Future (2000);
- (iii) Various Policy Briefs on Economic Governance Issues.

Public Office, Political Activities and Affiliations

The nominee holds or has held the following positions in various public offices in addition to those highlighted under the section on work and professional experiences:

- (i) Member of SAGAs within the GoK Departments where she served as the Principal Secretary, notably in the State Department for Industrialization and Ministry of Environment and Forestry (*by Statute*);
- (ii) 2013 to 2016: Appointed as a Member of Laikipia University Council by the Minister for Education;
- (iii) 2006 to 2012: Appointed as a Member of the Kenya Roads Board for two three-year terms by the Minister for Roads;
- (iv) 2009 to 2012: Appointed as a Member of Kabianga University College Council by the Minister for Education;
- (v) 2007 to 2010: Appointed as a Member of the Public Procurement Oversight Authority Advisory Board by the Minister for Finance; and
- (vi) 2008 to 2015: Appointed Member of the Kenya Anti-Counterfeit Agency Board by virtue of being CEO of KAM.

Potential Conflict of Interest

The nominee stated that she has no immediate associations that are likely to present potential conflict of interest when she assumes the position.

Sources of Income and Net-worth

The nominee submitted that her net worth is approximately Kshs. 117.5 Million derived from the following sources of income –

- (i) Salary at the State Department of Industrialization: Kshs. 9,691,369 in 2019 and Kshs. 10,719,504 in 2018;
- (ii) State Department of East African Community: Kshs. 12,344,000 in 2017 and Kshs. 11,396,194 in 2016;
- (iii) Kenya Association of Manufacturers: Salary and gratuity of Kshs. 15,174,126 in 2015;
- (iv) Consulting (October – November 2015): Kshs. 3,000,000;
- (v) Kenya Association of Manufacturers: Salary of Kshs. 10,343,580 in 2014;
- (vi) Board memberships (Anti-Counterfeit Agency and Laikipia University) in 2014: 8 meetings @20,000 =160,000;
- (vii) Miscellaneous income from farming.

Integrity

The nominee stated that she has not been dismissed or otherwise removed from office for contravening the provisions of Article 75 of the Constitution. She has also not been adversely associated with practices that depict bias, favouritism or nepotism in the discharge of public duties.

She has fully complied with the tax obligations to the State for the financial year immediately preceding his nomination for the appointment.

She further submitted that she has not been charged in any court of law in the last three years or been adversely mentioned in an investigatory report of Parliament or any other Commission of inquiry in the last three years.

General and Sector Specific Questions to Ms. Betty Chemutai Maina, CBS

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

Pending Bills

The Committee raised concerns on the astronomical pending bills which have affected Small and Medium Enterprises (SMEs) and the Kenyan economy. The nominee submitted that the issue of pending bills was a big problem in government and that in the previous financial year, the Government closed with nearly Kshs.58 billion pending bills and it considered that at least Kshs.15 billion of that was payable. The rest needed further verification.

The Nominee also submitted that the Cabinet Secretary for the National Treasury and Planning had announced that by 14th February, 2020, the Government had paid more than Kshs.12 billion of the pending bills. The remaining Kshs. 43 billion of the pending bills was contested and required more verification and documentation. The challenges that gave rise to pending bills were enumerated as lack of sufficient documentation and budgeting with fairly ambitious revenue projections but which the Exchequer could not meet.

The nominee stated that if approved and appointed, she will propose regulations on prompt payment that binds both government and the private sector to ensure prompt payment of suppliers of goods and services to government.

Promoting and Protecting Small Medium Enterprises (SMEs)

The nominee informed the Committee that while the government strives to promote setting up of cottage industries for small scale businesses, its war on counterfeits is to protect all consumers and therefore a small and medium enterprise business person does not have to engage in an illegal activity and can actually produce genuine, standard products that are certified by the Kenya National Bureau of Standards. In addition, the nominee extolled the Buy Kenya, Build Kenya initiative and called for Parliament to support preference for a product that is made within Kenya or that has sufficient value addition from the country.

The nominee submitted that the Ministry is currently reviewing the SME Policy considering that approximately 90% (per cent) of the businesses in Kenya are SMEs. The policy will be geared towards creating an eco-system that supports start-up. She further submitted that the government has a policy to support local business in securing government contracts through procurement entities.

Industrial Attachment and Levy Contributions

The nominee stated that it was a legal requirement for industry players to contribute to National Industrial Training Authority (NITA) which supports industrial attachments for graduates so as to promote skill-based industrial training. The nominee submitted that there is need to expand the pool of contributors and make contributions mandatory so as to cater for more beneficiaries. The nominee

Effects of Kenya's proposed bilateral Free Trade Agreement with the United States of America on Africa Continental Free Trade Area (AfCFTA)

The nominee submitted that the bilateral trade agreement has not yet been signed but talks on the matter are ongoing. The proposed Agreement is expected to succeed the African Growth and Opportunities Act (AGOA) Agreement which expires in the year 2025. She assured the Committee that the Government will ensure Kenya's interests are not compromised in the Agreement.

Technical Training Institutes

On the challenges faced by Technical Training Institutes, the nominee stated that there was insufficient enrolment and that the youth do not appreciate and have not valued technical training. She submitted that there is need to popularize technical training institutions in the constituencies.

The nominee informed the Committee that the Ministry of Industrialization, Trade and Enterprise Development has established manufacturing facilities in all constituencies. The *jua kali* sheds that were developed as part of the economic stimulus program and stalled have been allocated funds to ensure their completion. The nominee further informed the Committee that the Ministry of Transport, Infrastructure, Housing, Urban Development and Public Works has allocated funds to improve accessibility of the roads leading to these facilities.

Challenges faced by Persons Living with Disabilities (PWDs) in doing Business

The nominee submitted that there is need for continuous engagement with PWDs in order to secure their rights, address their challenges and ensure they thrive in business. The nominee noted that there is a need to recognize PWDs in market facilities planning and to ensure their fair treatment.

MIN.NO. /NA/COA/2020/012 ANY OTHER BUSINESS

The Committee resolved to undertake a report writing retreat to consider the Report on the Vetting of the two nominees from Sunday, 23rd to Tuesday, 25th February, 2020 at Hilton Garden Inn in Machakos County. The Report is expected to be tabled on Tuesday, 25th February, 2020.

MIN.NO. /NA/COA/2020/013 ADJOURNMENT

There being no other business, the meeting was adjourned at 2.00 p.m. until Monday, 24th February, 2020.

Signed:

HON. JUSTIN B. MUTURI, EGH, M.P.
(CHAIRPERSON)

Date: 24/02/2020

undertook to take steps to ensure that more young people benefit from apprenticeships, if approved and appointed to the position of Cabinet Secretary.

VAT Refunds

The nominee submitted that the issue of refunds for local manufacturers has been ongoing. Together with her colleagues in the relevant Ministries, they have been addressing the issue and if approved and appointed, she will continue engaging KRA on the matter to ensure manufacturers are promptly refunded as envisaged.

Export Processing Zones and Provision of Incentives to Local Manufacturers

The nominee was questioned on the need to lower export tax or provide a commensurate increase on import tax on goods other than import inputs in order to protect local manufacturers, particularly the EPZ.

The nominee responded that the investors based at the EPZ benefit from many incentives in order to promote Kenyan exports. She also added that the investors there are not necessarily foreigners. There is however, need to address challenges facing the local manufacturing so as spur growth in that sector.

Diamond Mark of Quality and Pre-inspection of Imports

The nominee submitted that pre-inspection of imports is aimed at ensuring that only quality imports get into the country and are not re-exported in case they do not meet set standards after importation. The Diamond Mark of Quality is awarded to manufacturers (either based locally or abroad) who have demonstrated a high degree of excellence in product manufacturing and quality.

The Members were concerned about importers losing money through taxation if their goods are found to not have met the set standards. There ought to be mechanism of either refunding the importers or effecting taxation once the goods have passed the quality test for importation.

Second-Hand Imported Goods (Mitumba)

The nominee cautioned Kenyans against dependency on imported second-hand items, particularly under garments. She encouraged them to pride themselves in buying locally made goods whose quality has greatly improved over time.

The Members of the Committee however, were concerned about the affordability of the locally-manufactured goods and the implications of a freeze on imported second-hand goods on the many livelihoods dependent on that sector, for instance the Gikomba market traders.

The nominee assured the Committee that the pre-inspection heightened measures on imported goods are meant to protect Kenya from being a dumping ground for unwanted items and ensure that only quality and safe products are admitted into the market.

Effect of Corona Virus on the Economy

The nominee acknowledged the negative effect the corona virus is likely to have on the economy, particularly on importation of goods from China given the close business relationship between the two countries. She proposed the need for Kenyans to diversify their markets and secure new partners in a bid to mitigate the risk of a slower economy.

MINUTES OF THE 2ND SITTING OF THE COMMITTEE ON APPOINTMENTS HELD ON
THURSDAY, 20TH FEBRUARY, 2020 AT 10.00 A.M. IN THE MINI CHAMBER, COUNTY
HALL, PARLIAMENT BUILDINGS

PRESENT

1. The Hon. Justin B. Muturi, EGH, M.P. - Speaker of the National Assembly (Chairperson)
2. The Hon. Moses Cheboi, CBS, M.P. - Deputy Speaker of the National Assembly
3. The Hon. Aden Duale, EGH, M.P. - Leader of the Majority Party
4. The Hon. John Mbadi, EGH, M.P. - Leader of the Minority Party
5. The Hon. Benjamin Washiali, CBS, M.P. - Majority Party Whip
6. The Hon. Jimmy Angwenyi, MGH, M.P. - Deputy Leader of the Majority Party
7. The Hon. Robert Mbui, M.P. - Deputy Leader of the Minority Party
8. The Hon. Cecily Mbarire, MGH, M.P. - Deputy Majority Whip
9. The Hon. David Gikaria, M.P.
10. The Hon. David Pkosing, CBS, M.P.
11. The Hon. Kimani Ichung'wah, M.P.
12. The Hon. Sabina Chege, M.P.
13. The Hon. Joyce Emanikor, HSC, M.P.
14. The Hon. Khatib Mwashetani, M.P.
15. The Hon. Peter Kaluma, MPM.P.
16. The Hon. Sarah Korere, M.P.
17. The Hon. Tom J. Kajwang, MPM.P.
18. The Hon. Yusuf Hassan, M.P.
19. The Hon. David Ole Sankok, M.P.
20. The Hon. Gertrude Mbeyu, M.P.
21. The Hon. Joshua Kimilu, M.P.
22. The Hon. Lydia Mizighi, M.P.
23. The Hon. Lilian Tomitom, M.P.
24. The Hon. William Chepkut, M.P.

ABSENT WITH APOLOGY

25. The Hon. (Dr.) Rachael Nyamai, CBS, M.P.
26. The Hon.(Dr.) Eseli Simiyu, CBS, M.P.
27. The Hon. Oku Kaunya, M.P.
28. The Hon. Esther Passaris, OGW, M.P.

IN-ATTENDANCE

National Assembly Secretariat

1. Ms. Florence Abonyo-Atenyo - Director, Committee Services
2. Mr. John Mutega - Principal Clerk Assistant I
3. Ms. Susan Maritim - Senior Clerk Assistant
4. Ms. Tungo Aaron - First Clerk Assistant
5. Mr. Jimale Mohamed - Second Clerk Assistant
6. Ms. Christine Ndiritu - Second Clerk Assistant
7. Mr. Donald Manyala - Research Officer II

- | | | |
|------------------------------|---|---------------------|
| 8. Mr. Salem Lorot | - | Legal Counsel II |
| 9. Ms. Emma Essendi | - | Legal Counsel II |
| 10. Ms. Farida Ng'asura | - | Head of Audio Unit |
| 11. Mr. Wilson Angatangoria | - | Sergeant-at-Arms II |
| 12. Ms. Viola Khalwali Saiya | - | Legal intern |

Nominee for the Position of Cabinet Secretary for Health

Hon. Mutahi Kagwe, EGH - Nominee

MIN.NO. /NA/COA/2020/006 PRELIMINARIES & CHAIRPERSON'S REMARKS

The Speaker of the National Assembly / Committee Chairperson called the meeting to order at ten o'clock, after which the meeting commenced with the Prayer.

He thereafter welcomed Members to the meeting and observed that Members who were absent during the briefing meeting held on Wednesday 19th February, 2020 would be expected to take a cue from those who were present in the said meeting. Members were further reminded not to introduce themselves as resolved in the previous meeting.

In conducting the vetting process, the Committee on Appointments examined the nominee against the Constitution of Kenya, the Leadership and Integrity Act, 2012, the Standing Orders of the National Assembly and the following criteria set out in the Public Appointments (Parliamentary Approval) Act, 2011 –

- (i) Academic qualifications;
- (ii) Employment record;
- (iii) Professional affiliations;
- (iv) Potential conflict of interest;
- (v) Knowledge of relevant subject;
- (vi) Expectations and key priorities;
- (vii) Overall suitability of the position;
- (viii) Integrity; and Vision and Leadership.

MIN.NO. /NA/COA/2020/007 VETTING OF HON. MUTAHI KAGWE, CABINET SECRETARY NOMINEE FOR MINISTRY OF HEALTH

Hon. Mutahi Kagwe, EGH; the Cabinet Secretary Nominee for the Ministry of Health appeared before the Committee on Thursday 21st February, 2020 at 10.10 a.m. and was orally examined pursuant to the provisions of the Constitution of Kenya, the Public Appointments (Parliamentary Approval) Act, 2011 and the Standing Orders of the National Assembly.

The nominee was examined under Oath which was administered in accordance with the provisions of Standing Order No. 191 and the 6th Schedule to the Standing Orders.

The Nominee's Academic and Professional Qualifications

The Nominee is a Kenyan Citizen born in 1958 in Nyeri County and alumnus of Kagumo High School where he attained his 'O' Level and 'A' Level Certificates between 1972-1977.

His highest qualification is Master's Degree in Business Administration from the United States International University which was awarded on 16th October, 1992. He is also a graduate of the

University of Nairobi having graduated with a Bachelor's Degree in Commerce awarded on 18th December, 1981.

Employment Record

The nominee is currently serving as the Chairman of Sema House Limited since 2010. He is also currently serving as the Group Executive Director of Tell-Em Public Relations (EA) Limited since 1999 and the Chairman of TNS RMS (East Africa) Limited since 1994.

He is the immediate former Senator for Nyeri County in the 11th Parliament where he served as the Chairman of the Standing Committee on Information and Technology during the period 2013 to 2017 and also served as the Chairman of the Senate Standing Committee on Education, Information and Technology during the period 2013 to 2014.

The nominee also served as the Member of Parliament for Mukurweini Constituency in the 9th Parliament (2003 – 2007) where he served as the Chairman of the Committee on Finance, Trade, Tourism and Planning between 2004 and 2005 and was thereafter appointed Minister for Information and Communications until the year 2007.

He has served in several other capacities as follows –

- (i) 2010 - 2012: Chairman, Multimedia University College of Kenya;
- (ii) 2008 - 2009: Member at the Africa Advisory Board, Renaissance Capital;
- (iii) 1994 - 1998: Managing Director at Media House Limited;
- (iv) 1983 - 1991: served in various capacities including Commercial Operations Director at The Standard Limited;
- (v) 1981-1983: Marketing Manager, Viva Magazine

Honors and Awards

Elder of the Golden Heart (December, 2006);

Marshal Trophy of Excellence as the second-best student in the Masters of Business Administration (MBA) class of 1992 at the United States International University.

He graduated as the best student in Marketing in the class of 1992, an award issued by the Marketing Society of Kenya.

Income and Net Worth

The nominee estimates his net worth to be Kshs. 667,800,000 from the following sources of income –

- (i) TNS RMS (East Africa) Ltd - Kshs. 2,625,000 in 2019
- (ii) Tell-Em Public Relations (EA) Ltd - Kshs. 2,872,715 in 2019
- (iii) TNS RMS East Africa Ltd - Kshs. 218,750 in January, 2020

Professional Associations and Memberships

- (i) Former Chairman of the Training for Development Alumni Association (TFD) – a USAID/Government of Kenya project;
- (ii) Former Vice Chairman of the Marketing Society of Kenya;
- (iii) Former Member of the Kenya Institute of Management, Parliamentarians Network of the World Bank and the Commonwealth Parliamentary Association;

(iv) He is a member of Muthaiga Country Club, Windsor Golf and Country Club, Karen Country Club, Parklands Sports Club and Nyeri Golf Club.

Potential Conflicts of Interest

The nominee declared that he currently doesn't know of any persons or matter that would present a potential conflict of interest should he assume the position of Cabinet Secretary, Ministry of Health. Should a conflict of interest arise, the nominee stated that he would declare the interest in writing to the appointing authority in accordance with the law.

Integrity

The nominee has complied with all the provisions of Chapter 6 of the Constitution on Leadership and Integrity and has been cleared by the Directorate of Criminal Investigation, the Higher Education Loans Board, the Ethics and Anti-Corruption Commission, the Kenya Revenue Authority, Office of the Registrar of Political Parties. The nominee also presented a clearance certificate from the Credit Reference Bureau.

The nominee has also neither been charged in a court of law nor mentioned in any investigatory report of Parliamentary or any Commission of Inquiry in the last three (3) years. He has also never been dismissed or otherwise removed from office for contravention of the provisions of Article 75 of the Constitution.

GENERAL AND SECTOR SPECIFIC QUESTIONS TO THE NOMINEE

In order to assess his overall suitability on the position, the Committee examined the nominee on general and specific thematic areas which the nominee responded as follows: -

Suitability for appointment

On his suitability to serve as Cabinet Secretary for Health, he informed the Committee that serving as a Senator in the 11th Parliament accorded him the opportunity to deal with multiple issues in the health sector. The nominee further stated that he gained experience in senior management over the years enabled him to gather relevant knowledge and understanding of the sector and the challenges being experienced therein. He undertook to infuse professionalism and protect pilferage of public funds.

Issues to be addressed in the Ministry of Health

The nominee noted that affordable healthcare is among the four pillars which have been identified in the Government's Big Four Agenda. He further stated that the health sector is a challenge not only in the country, but also worldwide. That notwithstanding, he gave his assurance that Universal Health Care is attainable with adequate collaboration between various stakeholders and related sectors including water and sanitation.

Hon. Kagwe assured the Committee of his commitment to implement the Fourth Schedule to the Constitution of Kenya particularly on the role of the National Government in the health sector which are mainly functions on Policy and National referral health facilities. He informed Members that the term 'Policy' had a wide scope in its meaning and that it needed to be broken down further in order realise what is encompassed therein.

He further informed the Committee that it was prudent to have an analysis of the successes and failures realised in the course of implementation of devolution particularly in the health sector. This, according

to him, would thereafter call for a consultative meeting between the two levels of Government and arrive at amicable solutions, within the provisions of the law, to rectify the flaws realised.

He made reference to Articles 186 and 187 of the Constitution which gives guidance on the transfer of functions between the two levels of Government thereby making it possible for the National Government to take up some functions under the County Governments and vice versa if such a need is identified. For example, the National Government may identify the need to take up the management of Level 5 Hospitals owing to their regional nature and the high operational costs for effective maintenance of these facilities.

In terms of budgetary allocation between the two levels of Government, he opined that allocation of funds should have a bottom-up approach, based on empirical data related to the sector.

There is also need for restructuring of various institutions in the sector, including the Kenya Medical Supplies Agency (KEMSA), for instance, automate the supply chain for better transparency.

The nominee in response to the question of expansion of the Moi Teaching and Referral Hospital based in Eldoret which serves more than 22 Counties, noted that he would address the matter once he assumes office.

National Hospital Insurance Fund (NHIF)

The nominee admitted that there are issues revolving around the social insurance cover which require urgent attention, for instance, increasing revenue to the Fund. He proposed making contributions to the NHIF mandatory to enable it support universal health care as a means of making healthcare affordable to all citizens regardless of their social status.

He also proposed change of institutional framework and governance structure of the Fund to make it responsive to the needs of people. For instance, NHIF should be strictly non-profit and ought not to be regulated under the Companies Act as is the case with private health insurance companies. The Fund has also had a high turn-over of Chief Executive Officers and has operated without a substantive CEO for more since 2018.

The nominee also observed that there is need to digitise all processes of the Fund to eliminate opportunities for corruption which are rife in the manual system.

Universal Health Care (UHC)

The nominee proposed tax-based financing of healthcare and increased citizen responsibility towards the realisation of UHC, whereby there would be concerted efforts aimed at ensuring that the most able citizens should be able and willing to take care of those who are least able.

To realise this, he assured the Committee that upon approval of his nomination by the National Assembly and subsequent taking office, he shall seek support from the House through legislation to effect his proposals.

He also emphasised the need for accurate data on healthcare including common ailments/diseases for better financing of the sector.

Corruption at the Ministry of Health

The nominee emphasised the need for a comprehensive digitisation of the systems at the Ministry of Health to eliminate corruption. There is also need for continuous sensitisation of officers in the Ministry on anti-corruption measures.

Potential Conflict of Interest

On the question related to his membership to the Kisumu County Social and Economic Council, the nominee informed the Committee that he was honoured and privileged to serve in the Council but upon taking up office as a Cabinet Secretary, he would immediately resign as a Member.

Human Resource in the Health Sector

The nominee acknowledged the disparity in healthcare personnel in the health sector across the counties. He proposed continuous consultations between the two levels of Government on how to resolve the challenges facing the health sector particularly on personnel, without rolling back the gains realised by devolution. The Health Act has also provided for the Health Human Resources Advisory Council to handle issues of human resources in the two levels of government.

In a bid to curb the increasing exit of highly-trained healthcare personnel from the public sector to the private sector as well as relocation outside Kenya, the nominee committed to look into remuneration of the personnel as a possible measure of addressing this challenge.

Corona Virus

The nominee noted that the worldwide data related to Corona virus indicated that there were more than 76,000 people infected with the virus while 2,200 had lost their lives as a result of the same. He further called for handling of this matter with military precision as the disease is yet to be adequately understood.

He acknowledged improved measures by the Ministry of Health in the screening and preparations should a case of the virus be detected or suspected. He highlighted the increased surveillance of inbound passengers at ports of entry, with six detectors currently available for detection of the virus.

The government has also ensured isolation of patients suspected to have contracted the virus. The specimen of suspected patients are sent to the National Influenza Centre (NIC) and the Kenya Medical Research Institute (KEMRI) for testing.

The nominee further urged the Members of the Committee to support and fast-track the National Disaster Management Authority Bill, currently before the House, in order to enhance response to disaster and save lives.

Discrimination against Persons living with disabilities (PWDs)

The nominee opined that discrimination of any nature, for instance, on the basis of disability, is unconstitutional. He emphasised the need for better handling of patients instead of focusing only on the clinical aspect of treatment. He proposed training of medical personnel of customer care/public relations.

Kenyatta National Referral Hospital

On the question of the proposed commercialisation of a section of the Kenyatta National Referral Hospital through the establishment of a private entity at the Hospital, the nominee in his response noted that the purpose of the initiative was to generate funds which would consequently supplement the hospital's public services, a policy proposal he supports.

High cost of medical care

The nominee acknowledged the high cost of medical treatment particularly for cancer patients who are forced to seek expensive treatment outside Kenya, mostly in India and other developed countries.

He proposed better equipping of cancer centres in the country and training of specialised personnel to be able to compete with other jurisdictions. He also proposed country-to-country, doctor-to-doctor and hospital-to-hospital collaboration with India to reduce the need for Kenyans to travel there for treatment.

In his final submissions, the nominee pledged to conduct himself with integrity as demanded by Chapter Six of the Constitution, if approved by the House and subsequently sworn into office.

MIN.NO. /NA/COA/2019/008

ADJOURNMENT

There being no other business, the meeting was adjourned at 12.20 p.m. until 12.30p.m., same venue.

Signed:

HON. JUSTIN B. MUTURI, EGH, M.P.
(CHAIRPERSON)

Date:

24/02/2020

**MINUTES OF THE 1ST SITTING OF THE COMMITTEE ON APPOINTMENTS HELD ON
WEDNESDAY, 19TH FEBRUARY 2020 AT 4.30 P.M. IN COMMITTEE ROOM NO. 7, MAIN
PARLIAMENT BUILDINGS**

PRESENT

- | | |
|--|---|
| 1. The Hon. Justin B. Muturi, EGH, MP | - Speaker of the National Assembly |
| (Chairperson) | |
| 2. The Hon. Moses Cheboi, CBS, MP | - Deputy Speaker of the National Assembly |
| 3. The Hon. Aden Duale, EGH, MP | - Leader of the Majority Party |
| 4. The Hon. Benjamin Washiali, CBS, MP | - Majority Party Whip |
| 5. The Hon. Jimmy Angwenyi, MGH, MP | - Deputy Leader of the Majority Party |

ABSENT WITH APOLOGY

- | | |
|-------------------------------------|---------------------------------------|
| 1. The Hon. John Mbadi, CBS, MP | - Leader of the Minority Party |
| 2. The Hon. Robert Mbui, MP | - Deputy Leader of the Minority Party |
| 3. The Hon. Kimani Ichung'wah, M.P. | |
| 4. The Hon. Peter Kaluma, MP | |
| 5. The Hon. Oku Kaunya, MP | |
| 6. The Hon. Lydia Mizighi, M.P. | |
| 7. The Hon. Lilian Tomitom, M.P. | |

IN-ATTENDANCE

National Assembly Secretariat

- | | |
|-------------------------------|---------------------------------------|
| 1. Ms. Florence Abonyo-Atenyo | - Director, Committee Services |
| 2. Ms. Vane Akama | - Director, Legal Services |
| 3. Mr. Nicholas Emejen | - Deputy Director, Committee Services |
| 4. Mr. Wilson Dima Dima | - Principal Legal Counsel I |
| 5. Ms. Susan Maritim | - Senior Clerk Assistant |
| 6. Ms. Tungo Aaron | - First Clerk Assistant |
| 7. Mr. Jimale Mohamed | - Second Clerk Assistant |
| 8. Ms. Christine Ndiritu | - Second Clerk Assistant |
| 9. Mr. Donald Manyala | - Research Officer II |
| 10. Ms. Emma Essendi | - Legal Counsel I |
| 11. Ms. Farida Ng'asura | - Head of Audio Unit |
| 12. Mr. Wilson Angatangoria | - Sergeant-at-Arms II |

MIN.NO. /NA/COA/2020/001

PRELIMINARIES

The Chairperson of the Committee on Appointments called the meeting to order at forty-five minutes past four o'clock (04:45 pm) followed by the Prayer.

MIN.NO. /NA/COA/2020/002

REMARKS BY THE CHAIRPERSON

The Speaker of the National Assembly who is also the Committee Chairperson appreciated Members of the Committee for their commitment towards execution of their mandate. He informed them that following receipt of the nominations from H.E. the President on 15th January, 2020, he submitted the names of the Cabinet Secretary nominees to the Committee on Appointments which is mandated to vet and consider the suitability of the nominees for appointment and submit its Report to the House for approval.

He notified the meeting that in exercise of his powers, the President nominated Hon. Mutahi Kagwe, EGH; as the Cabinet Secretary for Health and Ms. Betty Chemutai Maina, CBS; as the Cabinet Secretary for Industrialization, Trade and Enterprise Development.

He emphasized the importance of Chapter Six of the Constitution on Leadership and Integrity in undertaking the vetting process for the two public officers. Rules of procedure governing Committees will also apply during the vetting exercise.

MIN.NO. /NA/COA/2020/003 REMARKS BY THE DIRECTOR OF COMMITTEE SERVICES

The Director of Committee Services informed the Committee that preparations for the approval hearing scheduled for Thursday, 20th February, 2020 at 10.00 a.m. were complete.

With the Speaker of the National Assembly having conveyed the names of the nominees to House on Monday, 10th February, 2020 and committed the names to the Committee on Appointments pursuant to Standing Order 45 (2), the secretariat embarked on preparations for the approval hearing as follows

- (i) The Nominees were duly informed of their nomination and invited to appear before the Committee on Thursday, 20th February, 2020 at 10.00 a.m. (*nominee for Health*) and 12.00 p.m. (*nominee for Industrialization, Trade and Enterprise Development*) in the Mini Chamber, County Hall. The same information was published in the daily newspapers on Friday, 14th February, 2020 and parliament website.
- (ii) Newspaper advertisement inviting submission of memoranda from the public was published on 12th February, 2020. By close of business Tuesday, 18th February, 2020, no memoranda contesting the suitability of the two nominees had been submitted to the office of the Clerk.
- (iii) The nominees submitted the duly filled questionnaires and other supporting documents on Tuesday, 18th February, 2020.
- (iv) The nominees were cleared by the four statutory bodies; namely, KRA, HELB, EACC, ORPP, DCI. The nominees also submitted CRB clearance.
- (v) Analysis of the nominees' curriculum vitae and preparation of draft questions to the nominees, for the Committee's consideration.
- (vi) The Vetting Report is expected to be tabled on Tuesday, 25th February, 2020.

The Committee resolved as follows –

1. Members were requested to be seated by 9.30 a.m. on Thursday, 20th February, 2020 so as to ensure that the approval hearing commences at 10.00 a.m. as scheduled and advertised in the print media. The questioning process is estimated to take approximately one and a half hours for each nominee.
2. The suitability of the nominee for the position should be informed by the nominee's abilities, experience and qualities.
3. There is need to amend section 8 of the Public Appointments (Parliamentary Approval) Act, 2011 and Standing Order 45 (4) to accord the House more time to vet nominees. The current fourteen days provided has been deemed inadequate for the House to conduct a thorough approval exercise.
4. Members will be accorded the opportunity to craft and pose own questions to the nominees.
5. The secretariat was instructed to provide desk name plates in the next meeting to eliminate the need for introductions during Committee meetings.
6. Report writing retreat to be undertaken from Sunday, 23rd February to Tuesday, 25th February, 2020 in Nairobi. The secretariat will communicate the venue once confirmed.

There being no other business, the meeting was adjourned at 6.30 p.m. until Thursday, 20th February, 2020 at 9.30 a.m. in the Mini Chamber, County Hall, Parliament Buildings.

Signed:

HON. JUSTIN B. MUTURI, EGH, M.P.
(CHAIRPERSON)

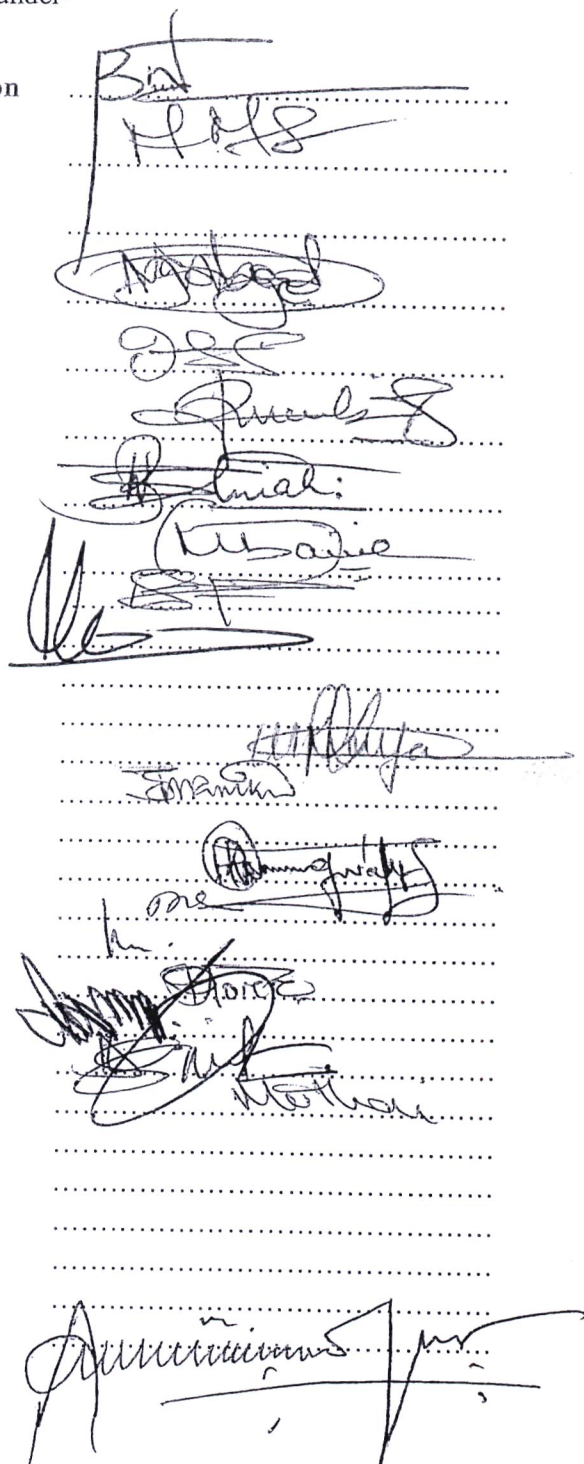
Date: 24/02/2020

ADOPTION OF THE COMMITTEE REPORT

ADOPTION OF THE REPORT OF THE COMMITTEE ON APPOINTMENTS ON THE VETTING OF HON MUTAHI KAGWE, EGH AND MS. BETTY CHEMUTAI MAINA, CBS, AS NOMINEES FOR APPOINTMENT TO POSITION OF CABINET SECRETARY FOR HEALTH; AND CABINET SECRETARY FOR INDUSTRIALIZATION, TRADE & ENTERPRISE DEVELOPMENT RESPECTIVELY

During its meeting held on Monday, 24th February, 2020, the Members of the Committee on Appointments did adopt the Report and affixed their signatures to the Report to affirm their approval and accuracy, validity and authenticity as hereunder-

1. Hon. Justin Muturi, EGH, MP
Speaker, National Assembly, Chairperson
2. Hon. Moses Cheboi, CBS, MP
Deputy Speaker
3. Hon. Aden Duale, EGH, MP
Leader of the Majority Party
4. Hon. John Mbadi, EGH, MP
Leader of the Minority Party
5. Hon. Jimmy Nuru Angwenyi, MGH, MP
Deputy Leader of the Majority Party
6. Hon. Robert Mbui, MP
Deputy Leader of the Minority Party
7. Hon. Benjamin Jomo Washiali, CBS, MP
Majority Whip
8. Hon. Cecily Mbarire, MGH, MP
Deputy Majority Whip
9. Hon. (Dr.) Eseli Simiyu, CBS, MP
10. Hon. Yusuf Hassan Abdi, MP
11. Hon. David Losiakou Pkosing, CBS, MP
12. Hon. David Gikaria, MP
13. Hon. (Dr.) Rachael Nyamai, CBS, MP
14. Hon. Joyce Emanikor, HSC MP
15. Hon. Khatib Abdallah Mwashetani, MP
16. Hon. Kimani Ichung'wah, CBS, MP
17. Hon. Peter Kaluma, MP
18. Hon. Sabina Chege, MP
19. Hon. Sarah Korere, MP
20. Hon. Tom Joseph Kajwang, MP
21. Hon. David Ole Sankok, MP
22. Hon. Esther Passaris, OGW, MP
23. Hon. Getrude Mbeyu, MP
24. Hon. Joshua Kimilu, MP
25. Hon. Lillian Cheptoo Tomitom, MP
26. Hon. Lydia Haika Mizighi, MP
27. Hon. Oku Kaunya, MP
28. Hon. William Chepkut, MP



ANNEXURE 1

**Letter of notification from the appointing
authority H.E the President**

(2) TUNGU
Please process
FA
29/1/20



(3) EMERGENCY
Please note +
coordinate
FA
29/1/20

DDLS P
28/1/20

THE PRESIDENCY
EXECUTIVE OFFICE OF THE PRESIDENT
HEAD OF THE PUBLIC SERVICE

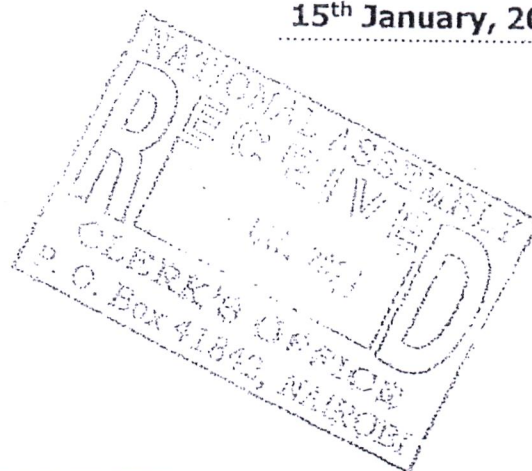
Telegraphic Address
Telephone: +254-20-2227436
When replying please quote

STATE HOUSE
P.O. Box 40530-00100
Nairobi, Kenya

Ref. No. **OP/CAB.1/40A**
and date

15th January, 2020, 20.....

Hon. Justin B. Muturi, EGH, MP,
Speaker
The National Assembly
Parliament Building
Parliament Road
NAIROBI



Dear

RE: NOMINEES FOR APPOINTMENT TO THE POSITION OF CABINET SECRETARY

We refer to the above subject matter.

In exercise of the powers conferred under **Article 152(2)** of the Constitution, **His Excellency the President** has nominated the persons set out hereinafter, for appointment to the position of **Cabinet Secretary**, as follows:

STATE OFFICE	NOMINEE	MINISTRY
Cabinet Secretary	Hon. Mutahi Kagwe, EGH	Ministry of Health
	Ms. Betty Chemutai Maina, CBS	Ministry of Industrialization, Trade and Enterprise Development

In that regard and in full discharge of the requirements set out under Article 152(2) of the Constitution, as read together with Section 5 of the Public Appointments (Parliamentary Approval) Act [Act No. 33 of 2011], I hereby forward to the National Assembly the President's Nominees, for the consideration and further action of the August House.

Enclosed herewith to aid the August House in its consideration and approval processes are the Nominees Curriculum Vitae and Testimonials.

Yours

JOSEPH K. KINYUA, EGH
HEAD OF THE PUBLIC SERVICE

Copy to:- **Mr. Michael Sialai, CBS**
Clerk of the National Assembly
The National Assembly
Parliament Building
Parliament Road
NAIROBI



Encls.

(1) ITUNGA
2. MOTUNGA
3. GAZEMBA
A. MAHIRA
S. ERICK



(11) 1. EMEJEN
2. CHEMENDO

Please facilitate

FA

10/2/2020

REPUBLIC OF KENYA

TWELFTH PARLIAMENT (THIRD SESSION)

THE NATIONAL ASSEMBLY

MESSAGES

MESSAGE FROM THE PRESIDENT

____ (No. 01 of 2020) ____

**ON THE NOMINATION OF PERSONS FOR APPOINTMENT AS
CABINET SECRETARIES AND PRINCIPAL SECRETARIES**

Honourable Members,

As you are aware, Standing Order 42(2) states, and I quote:

"(2) If a message is received from the President, at a time when the House is not in session, the Speaker shall forthwith cause the message to be transmitted to every Member and shall report the message to the House on the day the House next sits."

In this regard, on 24th January, 2020, I did notify all Members of a Message from His Excellency the President which was received in my office during the period of the long recess. The notification was in respect of nomination of persons for appointment to the offices of Cabinet Secretaries and Principal Secretaries. As so notified, the nominees forwarded by H.E. the President in exercise of powers conferred to him pursuant to the provisions of Articles 152(2) and 155(3)(a) of the Constitution are as follows -

10 FEB 2020

(a) Cabinet Secretaries:

- | | | |
|----|-------------------------------|---|
| 1. | Hon. Mutahi Kagwe, EGH | Ministry of Health |
| 2. | Ms. Betty Chemutai Maina, CBS | Ministry of Industrialization, Trade & Enterprise Development |

(b) Principal Secretaries:

- | | | |
|----|---------------------------|--|
| 1. | Amb. Johnson Weru | State Department for Trade |
| 2. | Dr. Jwan Ouma | State Department for Vocational & Technical Training |
| 3. | Mrs. Mary Kimonye | State Department for Public Service |
| 4. | Amb. Simon Nabukwesi | State Department for University Education & Research |
| 5. | Mr. Solomon Kitungu | State Department for Transport |
| 6. | Mr. Enock Momanyi Onyango | State Department for Physical Planning |

In this regard, H.E. the President now seeks the approval of the nominations by this House.

Honourable Members,

In accordance with the provisions of Standing Order 45(1) and (2) which require that upon receipt of notification for appointments, such nominations stand committed to the relevant Committees for consideration, the names of the nominees together with their *Curriculum Vitae* are hereby referred to the respective Committees as follows-

- A.** The nominees for appointment to the Office of Cabinet Secretary, namely, Hon. Mutahi Kagwe, EGH and Ms. Betty Chemutai Maina, CBS stand referred to the **Committee on Appointments**; and,

B. The nominees for appointment to the Office of Principal Secretary shall stand referred to the following Departmental Committees-

	Nominee	Departmental Committee
1.	Amb. Johnson Weru	Trade, Industry and Cooperatives
2.	Dr. Jwan Ouma	Education and Research
3.	Amb. Simon Nabukwesi	
4.	Mrs. Mary Kimonye	Administration and National Security
5.	Mr. Solomon Kitungu	Transport, Public Works & Housing
6.	Mr. Enock Momanyi Onyango	Lands

Honourable Members, Section 8 of the Public Appointments (Parliamentary Approval) Act requires that a Committee shall consider a nomination and table a Report for debate and decision in the House within fourteen (14) days from the date of notification. It is therefore imperative that each of the aforementioned Committees immediately embark on the vetting exercise to enable speedy conclusion within the set timelines. The Committees are expected to immediately notify the nominees and the general public, commence the necessary approval hearings and table their respective reports in the House **on or before Tuesday, 25th February, 2020** to enable the House consider and finalize its decision on the nominees within the stipulated timelines.

I thank you!



THE HON. JUSTIN B.N. MUTURI, EGH, MP
SPEAKER OF THE NATIONAL ASSEMBLY

Monday, February 10, 2020

ANNEXURE 2

Advertisement inviting submissions of
memoranda from the public

REPUBLIC OF KENYA



NATIONAL ASSEMBLY
TWELFTH PARLIAMENT – FOURTH SESSION
NOTIFICATION FOR VETTING BY THE SELECT COMMITTEE ON
APPOINTMENTS AND DEPARTMENTAL COMMITTEES
OF PERSONS NOMINATED FOR APPOINTMENT AS
CABINET SECRETARIES AND PRINCIPAL SECRETARIES

Pursuant to Articles 152(2) and 155(3) of the Constitution and Section 6(9) of the Public Appointments (Parliamentary Approval) Act, (No.33 of 2011), the National Assembly invites the following persons nominated for appointment as Cabinet Secretaries and Principal Secretaries for vetting by their respective Committees.

Pursuant to provisions of Article 118 of the Constitution, Section 6(4) of the Public Appointments (Parliamentary Approval) Act (No.33 of 2011) and Standing Order 45(3), the general public is hereby notified that the respective Committees shall conduct the vetting of the following persons for appointment as Cabinet Secretaries and Principal Secretaries to the respective ministries on Thursday, 20th February, 2020 as indicated below:-

A. CABINET SECRETARIES			
VENUE – MINI CHAMBER, FIRST FLOOR, COUNTY HALL, PARLIAMENT BUILDINGS			
SELECT COMMITTEE	MINISTRY	NOMINEE	TIME
Committee on Appointments	1. Ministry of Health	Hon. Mutahi Kagwe, EGH	10.00 am
	2. Ministry of Industrialization, Trade & Enterprise Development	Ms. Betty Chemutai Maina, CBS	12.00 pm
B. PRINCIPAL SECRETARIES			
DEPARTMENTAL COMMITTEE	MINISTRY	NOMINEE	TIME
VENUE – COMMITTEE ROOM 7, MAIN PARLIAMENT BUILDING			
DC – Trade, Industry & Cooperatives	Industrialization, Trade & Enterprise Development		
	PS – State Department, Trade	Amb. Johnson Weru Mwangi	10.00 am
VENUE – COMMITTEE ROOM 9, MAIN PARLIAMENT BUILDING			
DC – Transport, Public Works & Housing	Transport, Infrastructure, Housing, Urban Development & Public Works		10.00 am

MY
CHAT
 WITH A CEO

Join us at chat.kba.co.ke as
 we discuss various trends
 in the banking industry

If you had an opportunity to
 chat with a Bank CEO, what
 would you talk about?

Live Q&A
 SESSION

"My Chat with a Bank CEO"
 February 2020 Edition

"My Chat with a Bank CEO" is an unprecedented social media event presented by the Kenya Bankers Association (KBA).

Hundreds of people like you have registered to participate in the #CEOChat sessions during which different Chief Executive Officers share information and receive feedback on various aspects of banking.

Today



Strategies of Enhancing
 Enterprise Creditworthiness

Hosted by: Mr. Karuki Ngori,

CEO, Standard Chartered Bank

Date: Friday, 14th February 2020

Time: 11 am to 12 pm

ANNEXURE 3

Advertisement notifying the public of the
approval hearing

COUNTY GOVERNMENT OF ISIOLO



DEPARTMENT OF AGRICULTURE LIVESTOCK AND
FISHERIES DEVELOPMENT
KENYA CLIMATE SMART AGRICULTURE PROJECT

REQUEST FOR EXPRESSION OF INTEREST
(CONSULTANCY SERVICES - FIRMS SELECTION)

Country: KENYA
Name of Project: Kenya Climate Smart Agriculture Project
Credit No.: P157495-KE
Assignment Title: CONSULTANCY SERVICES FOR APPRAISING & RE-DESIGNING
ISIOLOEXPORT ABATTOIR AND FEEDLOT SYSTEM
Reference No.: KE-ISIOLO COUNTY 155460-CS-QCBS

The Government of Kenya has received financing from the World Bank toward the cost of the Kenya Climate Smart Agriculture Project, and intends to apply part of the proceeds for consulting services.

Livestock production is the backbone of Isiolo county economy. It provides food security, income, social backing and wealth to the livestock keepers. The production is mainly under extensive system (pastoralism), and on natural pastures and fodder. Approximately 80 per cent of the county's inhabitants derive their livelihoods from livestock enterprise, and close to 70 per cent of the rural labour force is employed in the livestock sub-sector (CIDP 2018-2022). Historically, pastoralist have had less access to National and international market and hence less opportunity to increase the value of their produce. In this context, the county Government of Isiolo will work with Kenya Climate-Smart Agriculture project (KCSAP) which has the objective to increase agricultural productivity and build resilience to climate change risks in the targeted smallholder farming and pastoral communities in Kenya, and in the event of an eligible Crisis or Emergency, to provide immediate and effective response. This objective is in line with County Government of Isiolo agenda to improve market access and value addition of livestock and livestock products.

The consulting services ("the Services") include redesigning the facility, upgrading it to international standards & identifying/ specifying the equipment and supervising the installation of the same. The services will also cover redesign of existing feedlot facility to modern standards. The aim is to increase livestock productivity and quality of meat along the value chain to meet the International standards for export market and Halal standards.

The County Government of Isiolo now invites both National & International eligible consulting firms ("Consultants") to indicate their interest in providing the Services. Interested Consultants should provide information demonstrating that they have the required qualifications and relevant experience to perform the Services.

The short listing criteria are:

- Duly registered firm with valid tax compliance certificate or similar certification in the Country of origin;
- Have undertaken at least three (3) assignment of similar nature in design of abattoir facilities;
- Have undertaken one assignment of similar nature in design of abattoir equipments;
- Have undertaken one assignment of similar nature in design of feedlots; and
- Demonstrable experience in waste management systems including biofiltration.

Key Experts will not be evaluated at the shortlisting stage.

The attention of interested Consultants is drawn to paragraph 1.9 of the World Bank's *Guidelines: Selection and Employment of Consultants (under IBRD Loans and IDA Credits & Grants) by World Bank Borrowers*, January 2011 Revised July 2014 ("Consultant Guidelines"), setting forth the World Bank's policy on conflict of interest. In addition, please refer to the following specific information on conflict of interest related to this assignment: 1.9 (a - d) of *Consultant Guidelines*.

Consultants may submit their REDI as an individual firm or in association in the form of a joint venture or sub consultancy. All the members of the joint venture shall be jointly and severally liable for the entire assignment. However, the experience of sub-consultant will not be considered while short-listing. A Consultant will be selected in accordance with the **Quality Cost Based Selection** method set out in the Consultant Guidelines.

Further information can be obtained at the address below during office hours 0900 to 1700 hours. Expressions of interest must be delivered in a written form to the address below (in person, or by mail, or by e-mail) by **Wednesday 4th March, 2020 at 1100 hours**.

Physical address: Tender Box at KCSAP Office

Attn: The County Project Coordinator
Kenya Climate Smart Agriculture Project
Old Agriculture Office, County Commissioners Compound
P.O. Box 6 - 60300
ISIOLO
E-mail: kcsapisio@gmail.com

REPUBLIC OF KENYA



NATIONAL ASSEMBLY
TWELFTH PARLIAMENT - FOURTH SESSION

**NOTIFICATION FOR VETTING BY THE SELECT COMMITTEE ON
APPOINTMENTS AND DEPARTMENTAL COMMITTEES OF PERSONS
NOMINATED FOR APPOINTMENT AS CABINET SECRETARIES AND
PRINCIPAL SECRETARIES**

Pursuant to Articles 152(2) and 155(3) of the Constitution and Section 6(9) of the Public Appointments (Parliamentary Approval) Act, (No.33 of 2011), the National Assembly invites the following persons nominated for appointment as Cabinet Secretaries and Principal Secretaries for vetting by their respective Committees.

Pursuant to provisions of Article 118 of the Constitution, Section 6(4) of the Public Appointments (Parliamentary Approval) Act (No.33 of 2011) and Standing Order 45(3), the general public is hereby notified that the respective Committees shall conduct the vetting of the following persons for appointment as **Cabinet Secretaries and Principal Secretaries** to the respective ministries on **Thursday, 20th February, 2020** as indicated below:-

A. CABINET SECRETARIES

VENUE - MINI CHAMBER, FIRST FLOOR, COUNTY HALL, PARLIAMENT BUILDINGS			
SELECT COMMITTEE	MINISTRY	NOMINEE	TIME
Committee on Appointments	1. Ministry of Health	Hon. Mutahi Kagwe, EGH	10.00 am
	2. Ministry of Industrialization, Trade & Enterprise Development	Ms. Betty Chemutai Maina, CBS	12.00 pm

B. PRINCIPAL SECRETARIES

DEPARTMENTAL COMMITTEE	MINISTRY	NOMINEE	TIME
VENUE - COMMITTEE ROOM 7, MAIN PARLIAMENT BUILDING			
DC - Trade, Industry & Cooperatives	Industrialization, Trade & Enterprise Development		
	PS - State Department, Trade	Amb. Johnson Weru Mwangi	10.00 am
VENUE - COMMITTEE ROOM 9, MAIN PARLIAMENT BUILDING			
DC - Transport, Public Works & Housing	Transport, Infrastructure, Housing, Urban Development & Public Works		
	PS - State Department, Transport	Mr. Solomon Kitungu	10.00 am
VENUE - COMMITTEE ROOM, 2 ND FLOOR, CONTINENTAL HOUSE			
DC - Lands	Lands		
	PS - State Department, Physical Planning	Mr. Enosh Momanyi Onyango	10.00 am
VENUE - COMMITTEE ROOM, 4 TH FLOOR, CONTINENTAL HOUSE			
DC - Administration & National Security	Public Service & Gender		
	PS - State Department, Public Service	Mrs. Mary Wanjiru Kimonye	10.00 am
VENUE - COMMITTEE ROOM, 5 TH FLOOR, CONTINENTAL HOUSE			
DC - Education & Research	Education		
	PS - State Department, Vocational & Technical Training	Dr. Julius Jwan Ouma	10.0 am
	PS - State Department, University Education & Research	Amb. Simon Nabukwesii	11.30 am

The nominees should bring the originals of their identity card, academic and professional certificates and other relevant testimonials. In addition, the nominees should bring letters/ certificate of clearance/compliance from the following:-

- Ethics and Anti-Corruption Commission;
- Kenya Revenue Authority;
- Higher Education Loans Board;
- Directorate of Criminal Investigations; and
- Any of the Credit Reference Bureaus.

MICHAEL R. SIALAI, EBS
CLERK OF THE NATIONAL ASSEMBLY

REPUBLIC OF KENYA

NATIONAL ASSEMBLY
TWELFTH PARLIAMENT – FOURTH SESSIONNOTIFICATION FOR VETTING BY THE SELECT COMMITTEE ON
APPOINTMENTS AND DEPARTMENTAL COMMITTEES
OF PERSONS NOMINATED FOR APPOINTMENT AS
CABINET SECRETARIES AND PRINCIPAL SECRETARIES

Pursuant to Articles 152(2) and 155(3) of the Constitution and Section 6(9) of the Public Appointments (Parliamentary Approval) Act, (No.33 of 2011), the National Assembly invites the following persons nominated for appointment as Cabinet Secretaries and Principal Secretaries for vetting by their respective Committees.

Pursuant to provisions of Article 118 of the Constitution, Section 6(4) of the Public Appointments (Parliamentary Approval) Act (No.33 of 2011) and Standing Order 45(3), the general public is hereby notified that the respective Committees shall conduct the vetting of the following persons for appointment as Cabinet Secretaries and Principal Secretaries to the respective ministries on Thursday, 20th February, 2020 as indicated below:-

A. CABINET SECRETARIES			
VENUE – MINI CHAMBER, FIRST FLOOR, COUNTY HALL, PARLIAMENT BUILDINGS			
SELECT COMMITTEE	MINISTRY	NOMINEE	TIME
Committee on Appointments	1. Ministry of Health	Hon. Mutahi Kagwe, EGH	10.00 am
	2. Ministry of Industrialization, Trade & Enterprise Development	Ms. Betty Chemutai Maina, CBS	12.00 pm
B. PRINCIPAL SECRETARIES			
DEPARTMENTAL COMMITTEE	MINISTRY	NOMINEE	TIME
VENUE – COMMITTEE ROOM 7, MAIN PARLIAMENT BUILDING			
DC – Trade, Industry & Cooperatives	Industrialization, Trade & Enterprise Development		
	PS – State Department, Trade	Amb. Johnson Weru Mwangi	10.00 am
VENUE – COMMITTEE ROOM 9, MAIN PARLIAMENT BUILDING			
DC – Transport, Public Works & Housing	Transport, Infrastructure, Housing, Urban Development & Public Works		10.00 am
	PS – State Department, Transport	Mr. Solomon Kitungu	10.00 am
VENUE – COMMITTEE ROOM 1, 2 ND FLOOR, CONTINENTAL HOUSE			
DC – Lands	Lands		
	PS – State Department, Physical Planning	Mr. Enosh Momeny Onyango	10.00 am
VENUE – COMMITTEE ROOM, 4 TH FLOOR, CONTINENTAL HOUSE			
DC – Administration & National Security	Public Service & Gender		
	PS – State Department, Public Service	Mrs. Mary Wanjiru Kimonye	10.00 am
VENUE – COMMITTEE ROOM, 5 TH FLOOR, CONTINENTAL HOUSE			
DC – Education & Research Education			
	PS – State Department, Vocational & Technical Training	Dr. Julius Jwan Ouma	10.0 am
	PS – State Department, University Education & Research	Amb. Simon Nabukwesi	11.30 am

The nominees should bring the originals of their identity card, academic and professional certificates and other relevant testimonials. In addition, the nominees should bring letters/certificate of clearance/compliance from the following:-

- Ethics and Anti-Corruption Commission;
- Kenya Revenue Authority;
- Higher Education Loans Board;
- Directorate of Criminal Investigations; and
- Any of the Credit Reference Bureaus.

MICHAEL R. SIALAI, EBS
CLERK OF THE NATIONAL ASSEMBLY

MY
CHAT
WITH A CEO

Join us at chat.kba.co.ke as
we discuss various trends
in the banking industry

Live Q&A
SESSION

If you had an opportunity to
chat with a Bank CEO, what
would you talk about?

"My Chat with a Bank CEO"
February 2020 Edition

"My Chat with a Bank CEO" is an unprecedented social media event presented by the Kenya Bankers Association (KBA).

Hundreds of people like you have registered to participate in the **Live Chat** sessions during which different Chief Executive Officers share information and receive feedback on various aspects of banking.

Today



Strategies of Enhancing
Enterprise Creditworthiness

Hosted by: Mr. Kariuki Ngari,
CEO, Standard Chartered Bank
Date: Friday, 14th February 2020
Time: 11 am to 12 pm

Next Week



Islamic Financing Options

Hosted by: Mr. Abdalla Abdulkhalik,
MD, Gulf African Bank
Date: Friday, 21st February 2020
Time: 10 am to 11 am



FEATURED
KBA PODCAST:

Conversations
with Ms. Nasim Devji,
CEO, Diamond Trust
Bank

Visit chat.kba.co.ke to
register and join the conversation.

Follow us on twitter:

KenyaBankers #CEOchat

KENYA BANKERS
ASSOCIATION

Hosted by The Kenya Bankers Association

ANNEXURE 4

Invitation letter from the Clerk of the
National Assembly to the nominee for the
approval hearing

REPUBLIC OF KENYA



NATIONAL ASSEMBLY

Telegraphic Address

'Bunge', Nairobi

Telephone +254 20 2221291

Fax: +254 20 2243694

E-mail: clerk@parliament.go.ke

When replying please quote

Clerk's Chambers

National Assembly

Parliament Buildings

P.O. Box 41842-00100

NAIROBI, Kenya

Ref:NA/DCS/COA/CORR/2020/001

12th February, 2020

Hon. Mutahi Kagwe, EGH

P.O. Box 11289-00100

NAIROBI

Tel. No. 0722-202175/(02)2609987

Email: mkagwe@mutka.co.ke

Dear Hon Mutahi

RE: INVITATION FOR VETTING BY THE SELECT COMMITTEE ON APPOINTMENTS

Following your nomination by His Excellency the President for appointment as **Cabinet Secretary, Ministry of Health**, the **Select Committee on Appointments** of the National Assembly hereby invites you for vetting pursuant to provisions of section 6(3) of the Public Appointments (Parliamentary) Approval Act (No. 33 of 2011) on **Thursday, 20th February, 2020 at 10.00 am**. The approval hearing will be held in the **Mini-Chamber, First Floor, County Hall, Parliament Buildings**.

Kindly fill the attached questionnaire as required by the Public Appointments (Parliamentary Approval), Act (No. 33 of 2011) and return it **on or before Tuesday, 18th February, 2020 at 5.00 pm**.

You are also requested to appear for vetting with your original national identity card, academic and professional certificates and other relevant testimonials. In addition, you should appear with letters/certificates of clearance/compliance from the following:-

1. Ethics and Anti-Corruption Commission;
2. Kenya Revenue Authority;
3. Higher Education Loans Board;
4. Directorate of Criminal Investigations; and
5. Any of the Credit Reference Bureaus.

The Liaison officer facilitating this matter is **Ms. Chelagat Tungo Aaron, Committee Clerk** whom may be contacted on Tel. No. **0720436528** or email address: ctungo@parliament.go.ke/ tungoaaron@gmail.com.

Yours

JEREMIAH W. NDOMBI

For: CLERK OF THE NATIONAL ASSEMBLY

REPUBLIC OF KENYA

Telegraphic Address
'Bunge', Nairobi
Telephone +254 20 2221291
Fax: +254 20 2243694
E-mail: clerk@parliament.go.ke
When replying please quote



NATIONAL ASSEMBLY

Clerk's Chambers
National Assembly
Parliament Buildings
P.O. Box 41842-00100
NAIROBI, Kenya

Ref:NA/DCS/COA/CORR/2020/002

12th February, 2020

Ms. Betty Chemutai Maina, CBS
P.O. Box 76608-00508
NAIROBI
Tel. No. 0722-524625
Email: Main.betty@mail.com

Dear Ms Chemutai

RE: INVITATION FOR VETTING BY THE SELECT COMMITTEE ON APPOINTMENTS

Following your nomination by His Excellency the President for appointment as Cabinet Secretary, Ministry of Industrialization, Trade and Enterprise Development, the Select Committee on Appointments of the National Assembly hereby invites you for vetting pursuant to provisions of section 6(3) of the Public Appointments (Parliamentary) Approval Act (No. 33 of 2011) on Thursday, 20th February, 2020 at 12.00 pm. The approval hearing will be held in the Mini-Chamber, First Floor, County Hall, Parliament Buildings.

Kindly fill the attached questionnaire as required by the Public Appointments (Parliamentary Approval), Act (No. 33 of 2011) and return it on or before Tuesday, 18th February, 2020 at 5.00 pm.

You are also requested to appear for vetting with your original national identity card, academic and professional certificates and other relevant testimonials. In addition, you should appear with letters/certificates of clearance/compliance from the following:-

1. Ethics and Anti-Corruption Commission;
2. Kenya Revenue Authority;
3. Higher Education Loans Board;
4. Directorate of Criminal Investigations; and
5. Any of the Credit Reference Bureaus.

The Liaison officer facilitating this matter is Ms. Chelagat Tungo Aaron, Committee Clerk whom may be contacted on Tel. No. 0720436528 or email address: ctungo@parliament.go.ke/ tungoaaron@gmail.com.

Yours

JEREMIAH W. NDOMBI
For: CLERK OF THE NATIONAL ASSEMBLY

ANNEXURE 5

Letter from the Clerk of the National
Assembly to the various government
agencies requesting for reports

REPUBLIC OF KENYA

Telegraphic Address

'Bunge', Nairobi

Tel. +254-020-2221291

Fax: +254-020-22243694

E-mail: clerk@parliament.go.ke

When replying please quote



NATIONAL ASSEMBLY

Clerk's Chambers

National Assembly

Parliament Buildings

P. O. Box 41842 -00100

NAIROBI, Kenya

Ref: NA/DCS/CORR/2020/004

12th February, 2020

Major (Rtd.) Twalib Abdallah Mbarak
Secretary/Chief Executive Officer,
Ethics and Anti-Corruption Commission
Integrity Centre
Millimani/Valley Road Junction
P. O. Box 61130-00200
NAIROBI

Dear *Major (Rtd.) Twalib*

RE: VETTING OF NOMINEES FOR APPOINTMENT TO THE POSITION OF CABINET SECRETARY AND PRINCIPAL SECRETARY

Article 124(4) of the Constitution provides that, "when a House of Parliament considers any appointment for which its approval is required under this Constitution or an Act of Parliament, the appointment shall be considered by a Committee of the relevant House".

The Select Committee on Appointments and the relevant Departmental Committees of the National Assembly shall conduct the vetting of the following nominees for appointment to the position of Cabinet Secretaries and Principal Secretaries respectively on Thursday, 20th February 2020.

No.	Nominee	Position	Identity Card No.	KRA PIN No.
1.	Hon. Mutahi Kagwe, EGH	Cabinet Secretary	4827601	A000149700F
2.	Ms. Betty Chemutai Maina, CBS	Cabinet Secretary	7698687	A002659381M
3.	Amb. Johnson Weru Mwangi	Principal Secretary	8678895	A001549804Y
4.	Dr. Julius Jwan Ouma	Principal Secretary	9122919	A002187191W
5.	Mrs. Mary Wanjiru Kimonye	Principal Secretary	16126195	A002041783I
6.	Amb. Simon W. Nabukwesi	Principal Secretary	7977245	A001613858Z
7.	Mr. Solomon Kitungu	Principal Secretary	0273815	A001744837Z
8.	Mr. Enock Momanyi Onyango	Principal Secretary	0412567	A001184939P

Pursuant to Section 7(b) of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011), the said Committees are mandated to consider whether the nominees meet all constitutional and statutory requirements relating to the offices in question in terms of compliance with the principles of leadership and integrity as set out in Chapter Six of the Constitution.

The Commission is the constitutional body mandated to oversee the implementation of the provisions of Chapter Six of the Constitution. This is therefore, to request you to provide any adverse information touching on the integrity of the nominees that may be in the possession of the Commission. This information will assist the Committees to effectively discharge their mandate. We will appreciate if the information is received on or before Tuesday, 18th February, 2020.

Yours



JEREMIAH W. NDOMBI

For: CLERK OF THE NATIONAL ASSEMBLY

REPUBLIC OF KENYA

Telegraphic Address
'Bunge', Nairobi
Tel. +254-020-2221291
Fax: +254-020-22243694
E-mail: clerk@parliament.go.ke
When replying please quote



NATIONAL ASSEMBLY

Clerk's Chambers
National Assembly
Parliament Buildings
P. O. Box 41842 -00100
NAIROBI, Kenya

Ref:NA/DCS/CORR/2020/002

12th February, 2020

Mr. James Mburu
Commissioner General
Kenya Revenue Authority
Times Towers, 30th Floor
Haile Selassie Avenue
P.O. Box 48240 -00100
NAIROBI

Dear Mr. Mburu

RE: VETTING OF NOMINEES FOR APPOINTMENT TO THE POSITION OF CABINET SECRETARY AND PRINCIPAL SECRETARY

Article 124(4) of the Constitution provides that, "when a House of Parliament considers any appointment for which its approval is required under this Constitution or an Act of Parliament, the appointment shall be considered by a Committee of the relevant House".

The Select Committee on Appointments and the relevant Departmental Committees of the National Assembly shall conduct the vetting of the following nominees for appointment to the position of Cabinet Secretary and Principal Secretary respectively on Thursday, 20th February 2020.

No.	Nominee	Position	Identity Card No.	KRA PIN No.
1.	Hon. Mutahi Kagwe, EGH	Cabinet Secretary	4827601	A000149700F
2.	Ms. Betty Chemutai Maina, CBS	Cabinet Secretary	7698687	A002659381M
3.	Amb. Johnson Weru Mwangi	Principal Secretary	8678895	A001549804Y
4.	Dr. Julius Jwan Ouma	Principal Secretary	9122919	A002187191W
5.	Mrs. Mary Wanjiru Kimonye	Principal Secretary	16126195	A002041783I
6.	Amb. Simon W. Nabukwesi	Principal Secretary	7977245	A001613858Z
7.	Mr. Solomon Kitungu	Principal Secretary	0273815	A001744837Z
8.	Mr. Enock Momanyi Onyango	Principal Secretary	0412567	A001184939P

Pursuant to Section 7(b) of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011), the said Committees are mandated to consider whether the nominees meet all constitutional and statutory requirements relating to the offices in question.

This is therefore, to request you to provide a report on tax compliance by the said nominees. This information will assist the Committees to discharge their mandate more effectively.

We will appreciate if the information is received on or before Tuesday, 18th February, 2020.

Yours



JEREMIAH W. NDOMBI

For: CLERK OF THE NATIONAL ASSEMBLY

REPUBLIC OF KENYA

Telegraphic Address

'Bunge', Nairobi

Tel. +254-020-2221291

Fax: +254-020-22243694

E-mail: clerk@parliament.go.ke

When replying please quote



NATIONAL ASSEMBLY

Clerk's Chambers

National Assembly

Parliament Buildings

P. O. Box 41842 -00100

NAIROBI, Kenya

Ref:NA/DCS/CORR/2020/003

12th February, 2020

Mr. George Kinoti

Director of Criminal Investigations

Directorate of Criminal Investigations

P.O. Box 30036 -00100

Mazingira Hse, Kiambu Road

Opp. Forestry Department Headquarters, Karura

NAIROBI

Dear Mr. Kinoti

RE: VETTING OF NOMINEES FOR APPOINTMENT TO THE POSITION OF CABINET SECRETARY AND PRINCIPAL SECRETARY

Article 124(4) of the Constitution provides that, "when a House of Parliament considers any appointment for which its approval is required under this Constitution or an Act of Parliament, the appointment shall be considered by a Committee of the relevant House".

The Select Committee on Appointments and the relevant Departmental Committees of the National Assembly shall conduct the vetting of the following nominees for appointment to the position of Cabinet Secretary and Principal Secretary respectively on Thursday, 20th February 2020.

No.	Nominee	Position	Identity Card No.	KRA PIN No.
1.	Hon. Mutahi Kagwe, EGH	Cabinet Secretary	4827601	A000149700F
2.	Ms. Betty Chemutai Maina, CBS	Cabinet Secretary	7698687	A002659381M
3.	Amb. Johnson Weru Mwangi	Principal Secretary	8678895	A001549804Y
4.	Dr. Julius Jwan Ouma	Principal Secretary	9122919	A002187191W
5.	Mrs. Mary Wanjiru Kimonye	Principal Secretary	16126195	A002041783I
6.	Amb. Simon W. Nabukwesi	Principal Secretary	7977245	A001613858Z
7.	Mr. Solomon Kitungu	Principal Secretary	0273815	A001744837Z
8.	Mr. Enock Momanyi Onyango	Principal Secretary	0412567	A001184939P

Pursuant to Section 7(b) of the Public Appointments (Parliamentary Approval) Act, the said Committees are mandated to consider whether the nominees meet all constitutional and statutory requirements relating to the offices in question.

Pursuant to section 6(7) of the Public Appointments (Parliamentary Approvals) Act (No. 33 of 2011), the said Committees are required to consider, among other issues, the personal integrity and background of the nominees in terms of compliance with the principles of leadership and integrity as set out in Chapter six of the Constitution.

This is therefore, to request you to provide information on whether the nominees are adversely mentioned in any investigations carried out by the Directorate in the normal course of discharging its mandate. This information will assist the Committees to effectively discharge their mandate. We will appreciate if the information is received on or before Tuesday, 18th February, 2020.

Yours



JEREMIAH W. NDOMBI
For: CLERK OF THE NATIONAL ASSEMBLY

REPUBLIC OF KENYA

Telegraphic Address
'Bunge', Nairobi
Tel. +254-020-2221291
Fax: +254-020-22243694
E-mail: clerk@parliament.go.ke
When replying please quote



NATIONAL ASSEMBLY

Clerk's Chambers
National Assembly
Parliament Buildings
P. O. Box 41842 -00100
NAIROBI, Kenya

Ref:NA/DCS/CORR/2020/001

12th February, 2020

Mr. Charles M. Ringera
Chief Executive
Higher Education Loans Board
Anniversary Towers, 18th Floor
University way
NAIROBI

Dear Mr. Ringera

RE: VETTING OF NOMINEES FOR APPOINTMENT TO THE POSITION OF CABINET SECRETARY AND PRINCIPAL SECRETARY

Article 124(4) of the Constitution provides that, "when a House of Parliament considers any appointment for which its approval is required under this Constitution or an Act of Parliament, the appointment shall be considered by a Committee of the relevant House".

The Select Committee on Appointments and the relevant Departmental Committees of the National Assembly shall conduct the vetting of the following nominees for appointment to the position of Cabinet Secretary and Principal Secretary respectively on Thursday, 20th February 2020.

No.	Nominee	Position	Identity Card No.	KRA PIN No.
1.	Hon. Mutahi Kagwe, EGH	Cabinet Secretary	4827601	A000149700F
2.	Ms. Betty Chemutai Maina, CBS	Cabinet Secretary	7698687	A002659381M
3.	Amb. Johnson Weru Mwangi	Principal Secretary	8678895	A001549804Y
4.	Dr. Julius Jwan Ouma	Principal Secretary	9122919	A002187191W
5.	Mrs. Mary Wanjiru Kimonye	Principal Secretary	16126195	A002041783I
6.	Amb. Simon W. Nabukwesi	Principal Secretary	7977245	A001613858Z
7.	Mr. Solomon Kitungu	Principal Secretary	0273815	A001744837Z
8.	Mr. Enock Momanyi Onyango	Principal Secretary	0412567	A001184939P

Pursuant to Section 7(b) of the Public Appointments (Parliamentary Approval) Act (No. 33 of 2011), the said Committees are mandated to consider whether the nominees meet all constitutional and statutory requirements relating to the offices in question.

This is therefore, to request you to provide a report on repayment of any loans that may have been advanced by the Board to the said nominees. This information will assist the Committees to effectively discharge their mandate.

We will appreciate if the information is received on or before Tuesday, 18th February, 2020.

Yours



JEREMIAH W. NDOMBI

For: CLERK OF THE NATIONAL ASSEMBLY

REPUBLIC OF KENYA

Telegraphic Address

'Bunge', Nairobi

Tel. +254-020-2221291

Fax: +254-020-22243694

E-mail: clerk@parliament.go.ke

When replying please quote



NATIONAL ASSEMBLY

Clerk's Chambers

National Assembly

Parliament Buildings

P. O. Box 41842 -00100

NAIROBI, Kenya

Ref:NA/DCS/CORR/2020/005

12th February, 2020

Ms. Anne Njeri Nderitu

Registrar of Political Parties

Office of the Registrar of Political Parties

P. O. Box 1131 -00606

Lions Place, 1st Floor

Karuna Close, Waiyaki Way, Westlands

NAIROBI

Dear Ms. Nderitu

RE: VETTING OF NOMINEES FOR APPOINTMENT TO THE POSITION OF CABINET SECRETARY AND PRINCIPAL SECRETARY

Article 124(4) of the Constitution provides that, "when a House of Parliament considers any appointment for which its approval is required under this Constitution or an Act of Parliament, the appointment shall be considered by a Committee of the relevant House".

The Select Committee on Appointments and the relevant Departmental Committees of the National Assembly shall conduct the vetting of the following nominees for appointment to the position of Cabinet Secretary and Principal Secretary respectively on Thursday, 20th February 2020.

No.	Nominee	Position	Identity Card No.	KRA PIN No.
1.	Hon. Mutahi Kagwe, EGH	Cabinet Secretary	4827601	A000149700F
2.	Ms. Betty Chemutai Maina, CBS	Cabinet Secretary	7698687	A002659381M
3.	Amb. Johnson Weru Mwangi	Principal Secretary	8678895	A001549804Y
4.	Dr. Julius Jwan Ouma	Principal Secretary	9122919	A002187191W
5.	Mrs. Mary Wanjiru Kimonye	Principal Secretary	16126195	A002041783I
6.	Amb. Simon W. Nabukwesi	Principal Secretary	7977245	A001613858Z
7.	Mr. Solomon Kitungu	Principal Secretary	0273815	A001744837Z
8.	Mr. Enock Momanyi Onyango	Principal Secretary	0412567	A001184939P

Pursuant to Section 7(b) of the Public Appointments (Parliamentary Approval) Act, the said Committees are mandated to consider whether the nominees meet all constitutional and Statutory requirements relating to the office in question.

In view of Article 77(2) which prohibits an appointed State Officer from holding office in a political party, this is therefore to request you to provide information on whether the nominees

hold an office in any political party. This information will assist the Committees to effectively discharge their mandate. We will appreciate if the information is received **on or before Tuesday, 18th February, 2020.**

Yours



JEREMIAH W. NDOMBI
For: CLERK OF THE NATIONAL ASSEMBLY

ANNEXURE 6

Ethics and Anti-Corruption Commission
(EACC) clearance letter

COMMITTEE ON
APPOINTMENTS

JIMALE / SLOAN



1460

101

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:

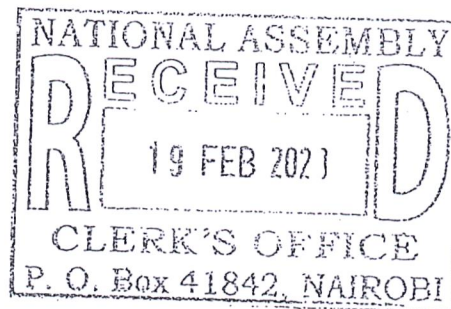
OUR REF: EACC. 7/10 /5 VOL.XII (182)

19th February, 2020

The Clerk

Clerk's Chambers
National Assembly
Parliament Building
P O Box 41842-00100
NAIROBI

Dlents
19/2/20



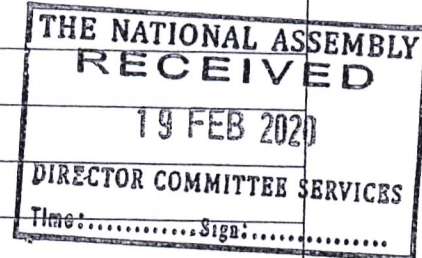
(Attn: Jeremiah W. Ndombi)

RE: VETTING OF NOMINEES FOR APPOINTMENT TO THE POSITION OF CABINET SECRETARY AND PRINCIPAL SECRETARY

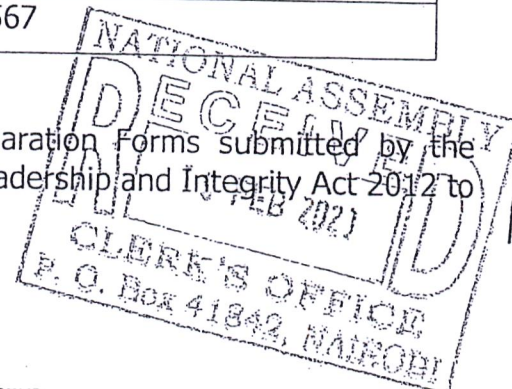
Your letter referenced NA/DCS/CORR/2020/004 dated 12th February 2020 on the above subject matter, refers.

We wish to confirm that we have not undertaken any investigations where the following candidates have been found culpable:

S/No	Name	ID Number
1.	Hon. Mutahi Kagwe, EGH	4827601
2.	Ms. Betty Chemutai Maina, CBS	7698687
3.	Dr. Julius Jwan Ouma	9122919
4.	Mrs. Mary Wanjiru Kimonye	16126195
5.	Amb. Simon W. Nabukwesi	7977245
6.	Mr. Enock Momanyi Onyango	0412567



The Commission requests that you submit Self-Declaration Forms submitted by the following candidates pursuant to Section 12A of the Leadership and Integrity Act 2012 to enable us finalize the process.



S/No	Name	ID Number
1.	Mr. Solomon Kitungu	0273815
2.	Amb. Johnson Weru Mwangi	8678895

The information provided is based on records available as at 19th February 2020.

Please note that the absence of records in the Commission's database is not a guarantee of absolute integrity of the candidates.



JOHN LOLKOLOI, OGW

FOR: SECRETARY/CHIEF EXECUTIVE OFFICER

EH/tnm

ANNEXURE 7

**Kenya Revenue Authority (KRA) clearance
letter**

Susan/Timale



KENYA REVENUE
AUTHORITY

ISO 9001:2015 CERTIFIED

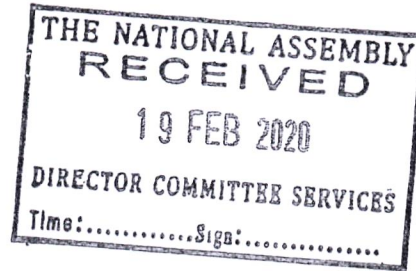
Office of the Commissioner General

URGENT

KRA/5/1002/26(1085)

19th February 2020

Mr. Michael R. Sialai, EBS
Clerk of National Assembly
National Assembly
P. O. Box 41842 - 00100
NAIROBI



D/cmt

19/2/20

Attn: Mr. Jeremiah W. Ndombi

Dear Mr Sialai,

**VETTING OF NOMINEES FOR APPOINTMENT TO THE POSITIONS OF CABINET
SECRETARY AND PRINCIPAL SECRETARY**

We refer to your letter Ref: NA/DCS/CORR/2020/002 dated 12th February 2020 on the subject matter herein attached.

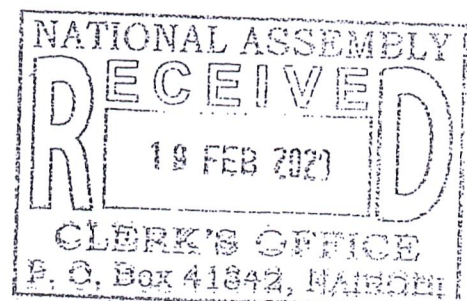
The compliance status of the nominees is as follows:

S/No.	Name	ID Number	PIN	Compliance Status
1.	Hon. Mutahi Kagwe, EGH	4827601	A000149700F	Compliant
2.	Ms. Betty Chemutai Maina, CBS	7698687	A002659381M	Compliant
3.	Amb. Johnson Mwangi Weru	8678895	A001549804Y	Compliant
4.	Dr. Julius Ouma Jwan	9122919	A002187191W	Compliant
5.	Mrs. Mary Wanjira Kimonye	16126195	A002041783I	Compliant
6.	Amb. Simon Wanyonyi Nabukwesi	7977245	A001613858Z	Compliant
7.	Mr. Solomon A. M. K. Kitungu	0273815	A001744837Z	Compliant
8.	Mr. Enosh Onyango Momanyi	0412567	A001184939P	Compliant

Yours

Sincerely,

Githii Mburu
COMMISSIONER GENERAL



Tulipe Ushuru, Tujitegeme!

Times Tower Building - Haile Selassie Avenue - P.O.Box 48240-00100 GPO, Nairobi, Kenya, Tel: 020-281 7001, Email: cg@kra.go.ke

KENYA
VISION
2030

ANNEXURE 8A

Directorate of Criminal Investigations (DCI)
clearance letter

1. MUTUNGA
2. TUNGA
3. MAEIRA
4. ERICK

- (iii) 1. Chemungu
2. EMEEN

place
FA
17/2/20

Telegrams: "IDENT CRIMINAL", Nairobi
Telephone: 020-3512089/98
Fax: 020-2606149
E-mail: identnbi@gmail.com
When replying, please quote ref No. and date

NATIONAL POLICE SERVICE



CRIMINAL RECORDS OFFICE
P.O. Box 30460 - 00100 GPO
NAIROBI

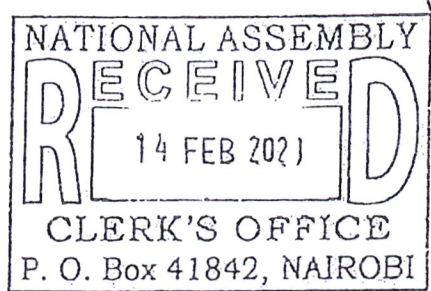
place
note
FA
17/2/20

DIRECTORATE OF CRIMINAL INVESTIGATIONS

DCI/CRO/SEC/6/7/2/A/VOL.VIII/172

13 FEBRUARY, 2020

The Clerk
National Assembly
Clerk's Chambers
Parliament Buildings
P O Box 41842 - 00100
NAIROBI



17/2/20

Attn: Jeremiah W. Ndombi

RE: VETTING OF NOMINEES FOR APPOINTMENT TO THE POSITION OF CABINET SECRETARY AND PRINCIPAL SECRETARY

Your correspondence Ref. No. NA/DCS/CORR/2020/003 dated 12th February, 2020 refers.

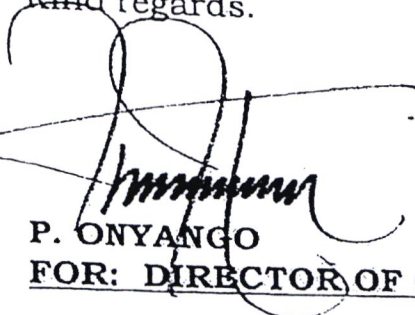
This office confirms that the below mentioned applied for Police Clearance Certificates on diverse dates and were genuinely issued with certificates by this office as follows:-

S/NO	NAME	ID/NO.	CERT. ISSUED ON
1.	Hon Mutahi Kagwe, EGH	4827601	22/1/2020
2.	Ms. Betty Chemutai Maina	7698687	10/2/2020
3.	Amb. Johnson Weru Mwangi	8678895	19/1/2020
4.	Dr. Julius Jwan Ouma	9122919	9/8/2019
5.	Mrs. Mary Wanjiru Kimonye	16126195	18/1/2020
6.	Amb. Simon W. Nabukwesi	7977245	3/3/2019
7.	Mr. Solomon Kitungu	0273815	31/1/2020
8.	Mr. Enock Momanyi Onyango	0412567	11/4/2019

17 FEB 2021

OUR VISION: To be the best forensic science laboratory with emphasis on continual linkage of the Crime, the Crime -Scene and the Criminal.
FACES CAN LIE, FINGERPRINTS NEVER.

Kind regards.



P. ONYANGO

FOR: DIRECTOR OF CRIMINAL INVESTIGATIONS

NATIONAL POLICE SERVICE

Telegrams: "CRIMINAL" Nairobi
Email: director@cid.go.ke
Tel: 020343312, 0202603724.



MAZINGIRA HOUSE
KIAMBU ROAD
P.O. Box 30036
NAIROBI.

DIRECTORATE OF CRIMINAL INVESTIGATIONS

CID/IB/SEC/4/4/1/VOL.LXVI/196

18th February, 2020

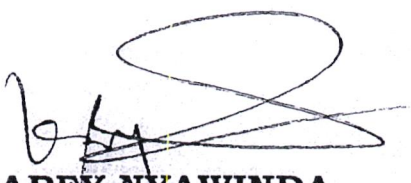
The Clerk,
National Assembly,
Parliament Building,
P.O Box 41842-00100,
NAIROBI.

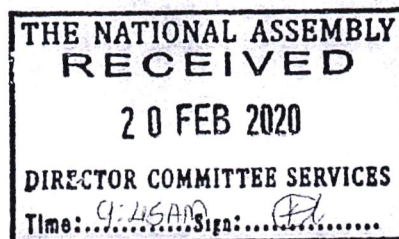
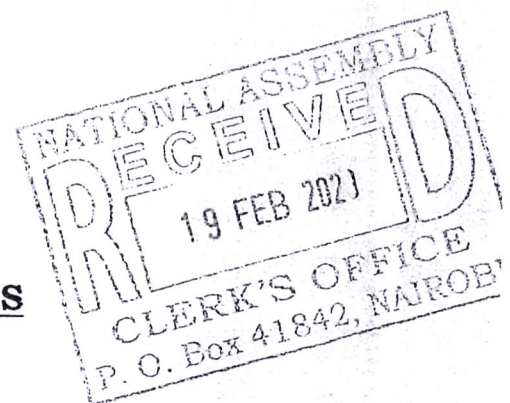
Handwritten signature/initials.

**RE: VETTING OF NOMINEES FOR APPOINTMENT TO THE
POSITION OF CABINET SECRETARY AND PRINCIPAL
SECRETARY**

Please refer to your letter Ref. **NA/DCS/CORR/2020/003** dated
12th February, 2020 on the above subject.

We wish to report that none of the nominees have been adversely
mentioned in the investigations conducted by the Directorate of
Criminal Investigations.


CAREY NYAWINDA
FOR: DIRECTOR CRIMINAL INVESTIGATIONS



ANNEXURE 8B

Nominee's (Directorate of Criminal
Investigations) clearance certificate

NATIONAL POLICE SERVICE

C. 24A



DIRECTORATE OF CRIMINAL INVESTIGATIONS

DIRECTORATE OF CRIMINAL INVESTIGATIONS HEADQUARTERS
P.O.Box 30036-00100 GPO
NAIROBI, KENYA

Ref. No: PCC-AAANWFL9

Date. 29 January 2020

POLICE CLEARANCE CERTIFICATE

I hereby certify that the fingerprints recorded from

MUTAH KAGWE

*holder of ID No. **4827601** have been searched in Criminal Records Office's database with/without previous record. The validity of the information on this certificate is as of the date of issue.*

REMARKS IN CASE OF PREVIOUS RECORD

OFFENCE(S): NIL

RESULTS OF TRIAL: NIL

DATE: NIL

This Certificate has been issued without any alteration or any erasure

(P.M. Ndunda)

For: Director, Directorate of Criminal Investigations
(P.T.O.)

NOTE: This is a computer generated certificate, to verify the authenticity of this document, send DCI to 21546

REMARKS

1.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

2.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

3.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

4.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

5.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

6.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

NATIONAL POLICE SERVICE

C. 24A



DIRECTORATE OF CRIMINAL INVESTIGATIONS

DIRECTORATE OF CRIMINAL INVESTIGATIONS HEADQUARTERS
P.O.Box 30036-00100 GPO
NAIROBI, KENYA

Ref. No. PCC-AAANZZS9

Date. 10 February 2020

POLICE CLEARANCE CERTIFICATE

I hereby certify that the fingerprints recorded from

BETTY CHEMUTAI MAINA

holder of ID No: 7698687 have been searched in Criminal Records Office's database with/without previous record. The validity of the information on this certificate is as of the date of issue.

REMARKS IN CASE OF PREVIOUS RECORD

OFFENCE(S): NIL

RESULTS OF TRIAL: NIL

DATE: NIL

This Certificate has been issued without any alteration or any erasure

(P.M. Ndunda)

For: Director, Directorate of Criminal Investigations
(P.T.O)

NOTE: This is a computer generated certificate, to verify the authenticity of this document, send DCI to 21546

REMARKS

1.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

2.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

3.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

4.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

5.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

6.

Offence(s):

.....

Result of Trial:

.....

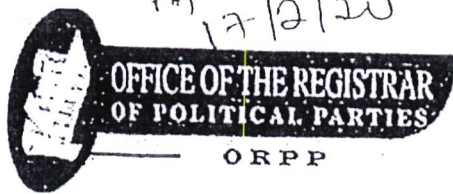
Date:

.....

ANNEXURE 9

Office of the Registrar of Political Parties
(ORPP) clearance letter

1. CHUMU
2. ENJAN
Please note
FA
17/2/20



Telephone: +254(0)204022000
Email: registrar@orpp.or.ke
Website: www.orpp.or.ke
When replying please quote

REF NO.: RPP/ORG/34/Vol. III (4)

(11) 1. MUMUKU
2. TUNGO
3. MACHIA
4. GICK
please deaf
FA
17/2/20



Republic of Kenya
Lion Place, 1st Floor
Off Waiyaki Way
P.O. Box 1131-00606
Sarit Centre, Nairobi.

DATE: 13th February, 2020

Clerk of the National Assembly,
Clerks Chambers, National Assembly,
Parliament Buildings,
P.O. Box 41842-00100,
NAIROBI.

(1) Denis
17/2/20

Dear Sir,

RE: VETTING OF PERSONS NOMINATED FOR APPOINTMENT TO THE POSITION
OF CABINET SECRETARY AND PRINCIPLE SECRETARY

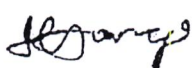
Reference is made to your letter Ref. NA/DCS/CORR/2020/005 dated 12th February, 2020 on the above subject matter.

According to the records held by this office as at 13th February, 2020, the list of the nominees tabulated herein below are not officials of any registered political party.

No.	Nominee	ID No.
1.	Hon. Mutahi Kagwe, EGH	4827601
2.	Ms. Betty Chemutai Maina, CBS	7698687
3.	Amb. Johnson Weru Mwangi	8678895
4.	Dr. Julius Jwan Ouma	9122919
5.	Mrs. Mary Wanjiru Kimonye	16126195
6.	Amb. Simon W. Nabukwesi	7977245
7.	Mr. Solomon Kitungu	0273815
8.	Mr. Enock Momanyi Onyango	0412567

17 FEB 2020

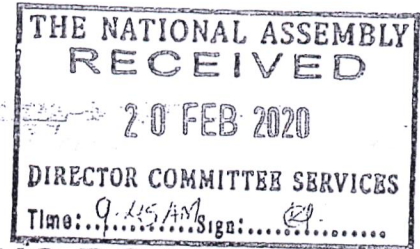
Yours faithfully,


Ann N. Nderitu, MBS
Registrar of Political Parties



ANNEXURE 10

Higher Education Loans Board (HELB)
clearance letter



HIGHER EDUCATION LOANS BOARD

Tel: 0711052000
E-mail: contactcentre@helb.co.ke
Website: www.helb.co.ke

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

HELB/RR/112009/30

17th Feb 2020

Michael R. Sialai, EBS
Clerk of National Assembly
Parliament Buildings
P.O. Box 41842-00100,
NAIROBI.

Dear *Michael,*

RE: VETTING OF NOMINEES FOR APPOINTMENT TO THE POSITION OF CABINET SECRETARY AND PRINCIPAL SECRETARY

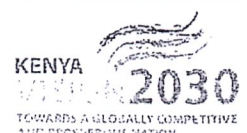
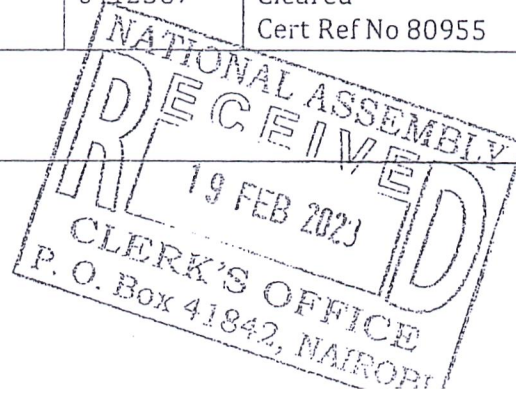
We acknowledge with thanks the receipt of your letter dated 12th Feb 2020 requesting the Board to provide a report on repayment of HELB loans that may have been advanced to the following nominees for purposes of vetting: -

Please find a list confirming their loan status with HELB.

S/NO	NAME	ID NO	STATUS	YEAR OF CLEARANCE
1.	Sammy Kagwe Mutahi	4827601	Cleared Cert Ref No-40143	10 th Sept 2012
2.	Betty Chemutai Maina	7698687	Cleared Cert Ref No-47442	25 th April 2013
3.	Johnson Mwangi Weru	8678895	Cleared Cert Ref No 13111	22 nd Jan 2009
4.	Julius Jwan Ouma	9122919	Cleared Cert Ref No- 2580	11 th April 2006
5.	Mary Wanjira Nyaga	16126195	Cleared Cert Ref No 08142	28 th Aug 2017
6.	Nabukwesi Simon	7977245	Cleared Cert Ref No-28022	21 st June 2010
7.	Solomon A.M. Kitungu	0273815	Cert Cleared Ref No 45096	22 nd Feb 2013
8.	Enosh Momanyi Onyango	0412567	Cleared Cert Ref No 80955	23 th April 2015



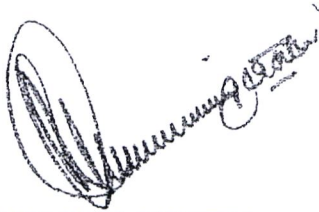
ISO 9001:2015 Certified.



We urge you to encourage applicants to seek their compliance certificate from the Board 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

A handwritten signature in dark ink, appearing to read 'Charles M. Ringera', written over a circular stamp or seal.

CHARLES M. RINGERA
CHIEF EXECUTIVE OFFICER

HIGHER EDUCATION LOANS BOARD



Compliance Certificate

This is to confirm that;

KAGWE MUTAHI

Holder of National IDNO. 4827601 is a beneficiary and has fulfilled his/her obligation towards the University Loans scheme as provided by law

Chief Operations Officer

Head Of Debt Management

Caveat

- a) This certificate is issued on the basis of information available to the Board as at the date shown above. The Board reserves the right to withdraw the certificate if new evidence materially alters the compliance status of the recipient.
- b) This is a system generated certificate. To confirm genuineness and validity of this certificate use the HELB checker available at : <https://portal.helb.co.ke> or contact our office.

Date of Issue: 22-01-2020

Valid until: 22-01-2021

No 047442

HIGHER EDUCATION LOANS BOARD



Certificate of Clearance

UNIVERSITY STUDENT LOAN

MAINA B CHEMUTAI

This Certificate is awarded to

ID No. 7698687

B04/181/85

University Registration No.

University attended

UNIVERSITY OF IGAD

For having repaid in full the Principal Loan and interest thereon.

Signature CEO/BOARD SECRETARY

Date 25 Apr 2013

Signature HEAD OF OPERATIONS

Date 25 Apr 2013

This certificate is issued without erasures, alterations or cancel

**OATH BY WITNESS APPEARING BEFORE THE
COMMITTEE ON APPOINTMENTS**

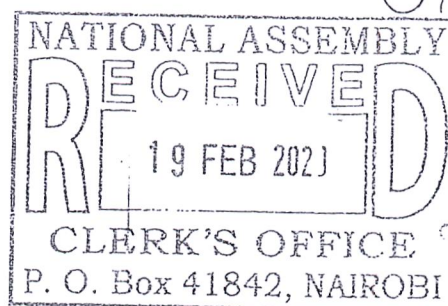
I MUTAH KAGWE DO SWEAR
THAT THE EVIDENCE I SHALL GIVE BEFORE
THIS COMMITTEE ON THE MATTERS UNDER
ITS CONSIDERATION SHALL BE THE TRUTH,
THE WHOLE TRUTH NOTHING BUT THE TRUTH.
SO HELP ME GOD

Signature: 

Date: 20-Feb-2020

19/2/20
please deal
FA
No. 33 of 2011 [Rev. 2012]
Public Appointments (Parliamentary Approval) Act
[Issue 1] 8

SCHEDULE
[Section 6(8).]



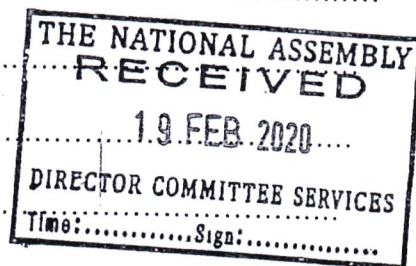
CRITERIA FOR VETTING/APPROVAL OF NOMINEES FOR
• APPOINTMENT TO PUBLIC OFFICE BY PARLIAMENT
QUESTIONNAIRE

Notes:

- This questionnaire applies to appointments to public office arising by or under the Constitution or any other law where parliamentary approval is required.
- The questionnaire shall be used by the relevant parliamentary committee to vet a nominee appearing before the committee in the process of parliamentary approval.
- The questionnaire shall be filled and submitted by the nominee to the relevant parliamentary committee through the Clerk of the relevant House of Parliament on or before a date set by the committee.
- The submission of false information in the questionnaire is an offence and may result in prosecution.
- Any form of canvassing by a nominee shall lead to disqualification.
- The nominee must answer all the questions.

Mutahi Kagwe

- Name: (State full name)
- Position: (State office to which you have been nominated).
Cabinet Secretary, Ministry of Health
.....
Male
- Sex:
1958 in Nyeri
- Date of Birth: (State year and place of birth)
Married
- Marital Status:
0722-202175
- Daytime phone number:
0722-202175
- Mobile phone number:
mkagwe@mutka.co.ke
- Email Address:
4827601
- ID Number:



A000149700F

10. PIN Number:

Kenyan

11. Nationality:

P. O. Box 11289 - 00100

12. Postal Address:

Nairobi

13. Town/City:

English, Kiswahili, Kikuyu

14. Knowledge of Languages: (Specify Languages):

15. **Education:** (List, in reverse chronological order, each university, college, or any other institution of higher education attended and indicate, in respect of each, the dates of attendance, academic award obtained, whether a degree was awarded, and the dates on which each such degree was awarded).

.....
United States International University, 1988 - 1992, Masters in Business Administration, Awarded on 16th October 1992

.....
University of Nairobi, 1978 - 1981, Bachelors of Commerce (Hons), Awarded on 18th December 1981

.....
Kagumo High School, 1976 - 1977 - A Levels

.....
Kagumo High School, 1972 - 1975 - O Levels

.....
Employment Record: (List in reverse chronological order all government agencies, business or professional corporations, companies, firms or other enterprises with which you have been affiliated as an officer, director, partner, proprietor, employee or consultant)

.....
2010 To Date - Chairman, Sema House Limited

.....
1999 To Date - Group Executive Director, Tell-Em Public Relations (E.A) Limited

.....
1994 To Date - Chairman, TNS RMS East Africa Limited

2013 – 2017 – Chairman, Senate Standing Committee on Information and Technology

2013 – 2014 – Chairman, Senate Standing Committee on Education, Information and Technology

2013 – 2017 – Senator Nyeri County

2010 – 2012 – Chairman, Multimedia University College of Kenya

2008 – 2009 – Member, Africa Advisory Board, Renaissance Capital

2005 – 2007 – Minister for Information and Communications – Republic of Kenya

2004 – 2005 – Chairman, The Finance, Trade, Tourism and Planning Parliamentary Committee

2003 – Committee Member, The Commonwealth Parliamentary Group (CPA)

2003 – 2007 – Member of Parliament, Mukurweini Constituency – Kenya National Assembly

1994 – 1998 – Managing Director, Media House Limited

1983 – 1991 – Commercial Operations Director, The Standard Limited following various positions

1981 – 1983 – Marketing Manager, Viva Magazine

16. **Honours and Awards:** (List any scholarships, fellowships, honorary degrees, academic or professional honours, honorary society memberships, military awards and any other special recognition for outstanding service or achievement and in respect of each, state the date of award and the institution or organization that made the award).

Awarded Elder of the Golden Heart by the President of the Republic of Kenya in December 2006

Awarded the Marshal trophy of excellence as second best student in the Masters of Business Administration (MBA) class of 1992 at United States International University

Graduated as the best student in Marketing in the class of 1992 by The Marketing Society of Kenya

.....

.....

.....

.....

.....

.....

17. **Professional Association** (where applicable): (List all professional associations of which you are or have a member and give any positions held and the respective dates when each such position was held).

.....

.....

1. **Former Chair, The Training for Development Alumni Association (TFD) – a USAID/Government of Kenya Project**

.....

2. **Former Vice Chair Marketing Society of Kenya**

.....

Former Member of:

.....

3. **Kenya Institute of Management**

.....

4. **Parliamentarians Network of the World Bank**

.....

5. **Commonwealth Parliamentary Association**

.....

.....

.....

18. **Memberships:** (List all professional, business, fraternal, scholarly, civic, charitable or other organizations, (other than those listed in response to Question 16) to which you belong or have belonged).

.....

Muthaiga Country Club

.....

The Windsor Golf and Country Club

.....

Karen Country Club

.....

Parklands Sports Club

.....

The Nyeri Golf Club

.....
.....

19. Published Writings:

(a) List the titles, publishers and dates of books, articles, reports, letters to the editor, editorial pieces or other published materials you have authored or edited.

.....

N/A

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

(b) Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of any bar association, committee, conference or organization of which you were a member.

20. Public Office, Political Activities and Affiliations:

(a) List chronologically any public offices you have held or are currently holding, including the terms of service and whether such positions were elected or appointed.

.....

Appointed Chairman, Multimedia University College of Kenya in the year 2010 - 2012

.....
.....
.....
.....
.....
.....
.....
.....

(b) List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities. Also include any linkage you have to a political party at present.

.....

Member of the Jubilee Party

.....

Former Member of the Senate on a NARC ticket, 2013 -2017

.....

Former Member of the National Assembly on a NARC ticket, 2002 - 2007

.....

Former Secretary General of Social Democratic Party (SDP), 2010

.....

Participated in the 1992 Presidential Elections Campaign strategy team for the Democratic Party of Kenya

.....

.....

(c) Have you ever been dismissed or otherwise removed from office for a contravention of the provisions of Article 75 of the Constitution?

.....

No

.....

.....

.....

.....

(d) Have you ever been adversely associated with practices that depict bias, favouritism or nepotism in the discharge of public duties?

.....

No

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

21. **Deferred Income/Future Benefits:** (List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, etc).

.....

None

.....

.....

.....

.....

-
.....
22. **Outside commitment during service in office:** (Do you have any plans, commitments or agreements to pursue outside employment with or without compensation during your service in office? If so explain).

.....
No
.....
.....

23. **Sources of Income:** (List sources and mounts of all income received during the calendar year preceding your nomination and in the current calendar year).

.....
TNS RMS East Africa Ltd – Ksh. 2,625,000 in 2019
.....

Tell-Em Public Relations (EA) Ltd – Ksh. 2,872,715 in 2019
.....

TNS RMS East Africa Ltd – Ksh. 218,750 in January 2020
.....
.....

24. **Tax Status:** (State whether you have fully complied with your tax obligations to the State up to the end of the financial year immediately preceding the nomination for appointment).

.....
Yes
.....
.....
.....
.....
.....
.....

25. **Statement of Net Worth:** (State your financial net worth)

.....
Ksh. 667,800,000 (Six hundred sixty-seven million eight hundred thousand only)
.....
.....
.....
.....
.....
.....

26. **Potential Conflict of Interest:**

(a) Identity the family members or other persons, parties, categories of litigation or financial arrangements that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to rise.

None

(b) Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

N/A

27. **Pro-Bono/Charity Work/donation to charity:** (Describe what you have done by way of pro bono or charity work, listing specific instances, the amount contributed and the amount of time devoted to each).

Various contributions in my political career

28. Have you ever been charged in a court or law in the last three years? If so, specify the nature of the charge, where the matter is ongoing, the present status of the matter, or where the matter is concluded, the judgment of the court, or otherwise, how the case was concluded.

No

29. Have you ever been adversely mentioned in an investigatory report of Parliament or any other Commission of inquiry in the last three years?

No

30. Have you any objection to the making of enquiries with your present employer/referees in the course of consideration of your nomination?

No Objection

31. References:

(List three persons who are not your relatives who are familiar with your character, qualification and work).

1. Francis Ole Kaparo – Former Speaker, Parliament of Kenya

2. Dr. Bitange Ndemo – Former Permanent Secretary, Ministry of Information and Communications

3. Ben Gituku – Chairman, Communication Authority of Kenya (CAK)

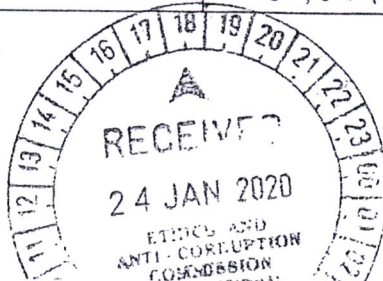
No. 33 of 2011 [Rev. 2012]

Public Appointments (Parliamentary Approval)

[Issue 1] 10

FIRST SCHEDULE (S.13) / TARATIBU YA KWANZA (S.13)**SELF-DECLARATION FORM / FOMU YA KUJITANGAZA****1. GENERAL INFORMATION / TAARIFA YA JUMLA**

Title / Cheo	Surname / Jina la ukoo	First Name / Jina la Kwanza	Middle Name / Jina la Katikati	Other Names / Majina Mengine
Mr/Mrs/Prof/ Miss/Ms/Dr Bw/Bi/Prof/ Binti/Bibi/Dkt	KAGWE	MUTAH		
ID CARD No. Na. ya Kitambulisho	PASSPORT NO. NA. ya PASIPOTI	EXPIRY DATE OF PASSPORT TAREHE YA MUDA WA PASIPOTI KUISHA	PIN NO. NA. ya PIN	
4827601	BK088290	22 JULY 2029	A000149700F	
SEX (Tick) JINSIA (Weka Alama)	Occupation: Kazi: BUSINESSMAN			
Male Kiume ☒	E-Mail Address: MUKAGWE@MUTKA-CO-KE Anwani ya Barua pepe:			
Female Kike ☐	Postal Address: PO Box 11289 Anwani ya Posta: SL Posta: Code: 00100 Msimbo:			
Other Addresses: Anwani Nyingine:				
Telephone No. Na. ya Simu	Mobile No. Na. ya Rununu	Other Numbers Nambari Nyingine		
020-2609987	0722-202175			
RESIDENCE MAKAZI NYERI	ESTATE/TOWN/LOCATION MTAA/MJI/LOKESHENI		MUHITO	
	DISTRICT WILAYA		MUKURWEINI	
	COUNTY KAUNTI		NYERI	
	TOWN/CITY MJI/JJI		NYERI	
	COUNTRY NCHI		KENYA	
2. BIRTH INFORMATION / TAARIFA YA KUZALIWA				
DATE OF BIRTH /TAREHE YA KUZALIWA		01/01/1958		



BIRTH CERTIFICATE NO. / NA. YA CHETI CHA KUZALIWA	547960
PLACE OF BIRTH / MAHALI PA KUZALIWA	NYERI
DISTRICT OF BIRTH / WILAYA YA KUZALIWA	NYERI
COUNTY OF BIRTH / KAUNTI YA KUZALIWA	NAIROBI NYERI
COUNTRY OF BIRTH / NCHI YA KUZALIWA	KENYA

3. NATIONALITY / UTAIFA

Kenyan ☒ Mkenya	Dual ☐ Kotekote (Provide details _____) (Toa maelezo _____)
--	---

4. MARITAL STATUS / HALI YA NDOA

SINGLE ☐ NINGALI SIJAOA/ SIJAOLEWA	MARRIED ☒ NIMEOA/NIMEOLEWA	SEPARATED ☐ NIMETENGANA
DIVORCED ☐ NIMETALAKIANA	WIDOWED ☐ NIMEFIWA	

IF MARRIED GIVE NAMES OF THE SPOUSE(S) (Surname, First Name, middle name, others)
 KAMA UMEOA TOA MAJINA YA MUME/MKE(Wa) WAKO (Jina la ukoo, Jina la Kwanza, jina la kati, mengine)

MUTAH ANNE WANJIKU

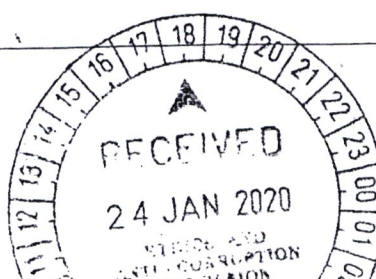
NATIONALITY OF SPOUSE UTAIFA WA MKE/MUME	KENYAN
---	--------

NAME OF CHILDREN UNDER THE AGE OF 18 YEARS
 JINA LA WATOTO WALIO CHINI YA UMRI WA MIAKA 18

NONE

5. EDUCATIONAL QUALIFICATIONS / KUFUZI KWA KIELIMU

PRIMARY CERTIFICATE CHETI CHA MSINGI ☐	SECONDARY SHULE YA UPILI ☒	'A' LEVEL KIWANGO CHA 'A' ☒
DIPLOMA STASHAHADA ☐	DEGREE SHAHADA ☒	MASTERS UZAMILI ☒
		PHD UZAMIFU ☐
OTHERS VINGINE		



HIGHEST ACADEMIC QUALIFICATION OBTAINED
KUFUZU KWA JUU ZAIDI KWA KIAKADEMIA ULIKOPATA

Qualification / Kufuzu	Institution / Taasisi	Year / Mwaka
MASTERS	USIU	1992

6. LANGUAGE SPOKEN / LUGHA UNAZOZUNGUMZA

First Language Lugha ya Kwanza	Second Language Lugha ya Pili	Others Nyingine
KIKUYU	ENGLISH	KISWAHILI

7. MEMBERSHIP OF PROFESSIONAL ORGANISATION(s) (If any)
UANACHAMA WA SHIRIKA(MA) YA KITAALAMU (Kama yapo)

Name of Organization Jina la Shirika	Date of Admission Tarehe ya Kuandikishwa	Membership No. Na. ya Uanachama

8. REASON(S) FOR DECLARATION / SABABU ZA KUJITANGAZA

Purpose for which declaration is required / Kusudio la kuhitajika kwa kujitangaza huku

Election ☐ Employment ☒
Upigaji kura Kuajiriwa

Others (Specify) _____
Nyingine (Bainisha)

State office for which the declaration is being submitted
Ofisi ya serikali ambayo kujitangaza huku kunawasilishwa

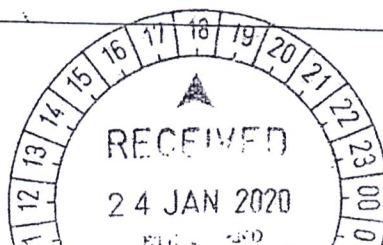
PARLIAMENT OF KENYA

9. MORAL AND ETHICAL QUESTIONS / MASWALI YA NIDHAMU NA KIMAADILI

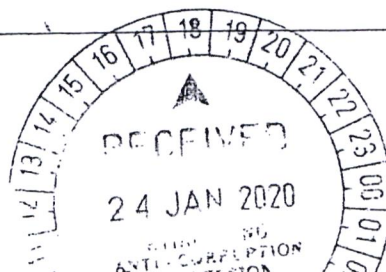
Answers to the following questions are mandatory. If YES to any question you must provide additional information on a supplementary sheet.

Majibu kwa maswali yafuatayo ni lazima. Kama NDIYO katika swali lolote lazima utoe taarifa ya ziada kwenye karatasi nyingine.

	YES	NO
a) Have you ever engaged in any form of dishonesty in the conduct of public affairs a) Umewahi kujihusisha na hali yoyote ya kutokuwa mwaminifu katika kazi zako na shughuli za umma		☒
b) Have you ever abused a public office? b) Umewahi kutumia vibaya ofisi ya umma?		☒
c) Have you ever misrepresented information to the public? c) Umewahi kuwakilisha kwa njia isiyofaataarifa kwa umma?		☒
d) Have you ever engaged in wrongful conduct whilst in the furtherance of personal benefit?		☒



d) Umewahi kujihusisha katika tabia mbaya huku ukitaka kujinufaisha kibinafsi?		
e) Have you ever misused public resources? e) Umewahi kutumia vibaya rasilimali za umma?		✓
f) Have you ever discriminated against anyone of any grounds other than as provided for under the Constitution or any other law? f) Umewahi kubagua yeyote kwa misingi yoyote mbali na vile ilivyoelezwa katika Katiba au sheria yoyote nyingine?		✓
g) Have you ever falsified official or personal records? g) Je, umewahi kudanganya katika rekodi rasmi au za kibinafsi?		✓
h) Have you ever been debarred or removed from the Register of Members of your professional organization? h) Umewahi kupigwa teke au kuondolewa kutoka kwenye Rejista ya Wanachama wa shirika lako la kitaalamu?		✓
i) Have you ever had any occupational or vocational license revoked and/or otherwise subjected to any other disciplinary action for cause in Kenya or any other country i) Umewahi kujipata katika hali ya leseni yako ya kikazi au ya-kiufundi kutupiliwa mbali na/au vinginevyo kuchukuliwa hatua nyingine ya kinidhamu katika nchi ya Kenya au nchi yoyote nyingine		✓
j) Have you ever dismissed from employment on account of lack of integrity? j) Umewahi kufutwa kazi katika ajira kutokana na ukosefu wa uadilifu?		✓
k) If you have been a public officer, have you ever failed to declare your Income, Assets and Liabilities as required under the Public Officer Ethics Act, 2003? k) Kama umewahi kuwa ofisa wa umma, umewahi kushindwa kutangaza Mapato yako, Mali na Gharama kama unavyohitajika katika Kifungu cha sheria cha Maadili ya Ofisa wa Umma, 2003?		✓
l) Have you ever been the subject of disciplinary or criminal proceedings for breach of the Public Officer Ethics Act, 2003 or a Code prescribed thereunder? l) Umewahi kuwa mada katika taratibu za kinidhamu au kihalifu kwa kuvunja kifungu cha sheria cha Maadili ya Ofisa wa Umma 2003, au Msimbo ulioainishwa hapo chini?		✓
m) Have you ever been convicted of any offence and sentenced to serve imprisonment for a period of at least six months? m) Umewahi kushtakiwa kwa kosa lolote na kuhukumiwa kifungo gerezani kwa kipindi kipatacho miezi sita?		✓
n) Have you ever had an application for a Certificate of Clearance or a Certificate of Good Conduct or for a visa or other document authorizing work in a public office denied and/or rejected for cause in Kenya or any other country?		✓

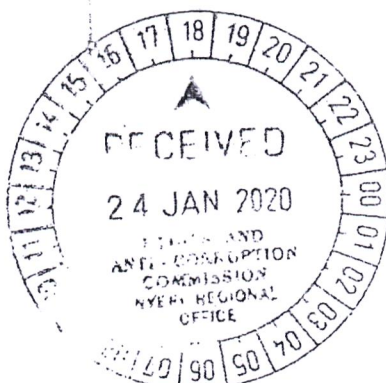


n) Umewahi kutuma ombi la Cheti cha kuondolewa Hatia au Cheti cha Kinidhamu au cha visa au nyaraka nyingine zinazoidhinisha kazi katika ofisi ya umma na hivyo basi wewe kunyimwa na/ au kukataliwa kwa sababu yoyote nchini Kenya au nchi yoyote nyingine?

10. EMPLOYMENT INFORMATION / TAARIFA YA KUAJIRIWA

NAME OF EMPLOYER JINA LA MWAJIRI	POSITION/RANK CHEO/WADHIFA	DATE OF FIRST APPOINTMENT TAREHE YA KUAJIRIWA KWA KWANZA	DATE OF PRESENT APPOINTMENT TAREHE YA KUAJIRIWA KWA SASA
TELLEEM PUBLIC RELATIONS (E-A) LIMITED	GROUP EXECUTIVE DIRECTOR	1999	TO DATE

WORKSTATION KITUO CHA KAZI NAIROBI	NATURE OF EMPLOYMENT (Constitutional/Elective/Permanent/Contractual/Other) AINA YA KUAJIRIWA (Kikatiba/Kuteuliwa/Kudumu/Kikandarasi/Nyingine)
--	--



OATH AND AFFIRMATION / KIAPO NA UTHIBITISHWAJI

I solemnly swear (or affirm) and certify, under penalty of false declaration under the Oaths and Statutory Declarations Act (Cap 15 of the Laws of Kenya), that all the foregoing statements in this declaration are true and correct to the best of my knowledge.

Ninaapa ya kwamba (ninathibitisha) na kuidhinisha, katika adhabu ya kujitangaza kwa uongo chini ya kifungu cha sheria cha Viapo na Kujitangaza Kisheria (Ibara 15 ya Sheria za Kenya), kwamba kauli zote zilizotajwa katika kujitangaza huku ni za kweli na sahihi kwa kadri ninavyojua.

Dated at / Mnamo tarehe 23rd, this / kwenye.....

day of / siku hii ya JANUARY 2020

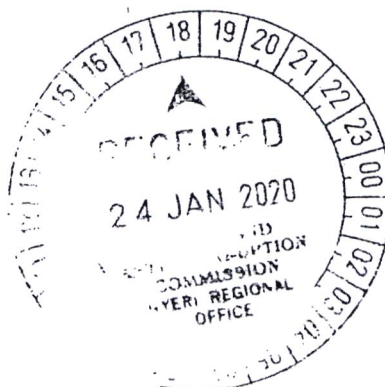
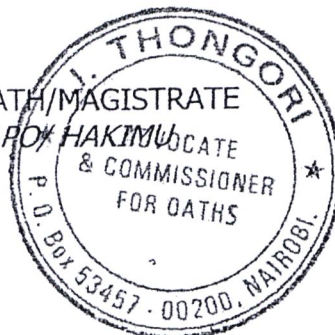
SIGNATURE OF DECLARANT:
SAINI YA ANAYEJITANGAZA:

SWORN/DECLARED BEFORE ME / ALIYELISHWA KIAPO/TANGAZWA MBELE YANGU

This / Mnamo 23rd day of / siku hii ya JANUARY, 20 20.....

at / katika mahali hapa NYERI

COMMISSIONER FOR OATH/MAGISTRATE
KAMISHNA WA KIAPO/HAKIMU



CURRICULUM VITAE



Hon. Mutahi Kagwe

HON. MUTAHI KAGWE, EGH,
B. COM. (HONS), M.B.A

CURRICULUM VITAE

PERSONAL DATA

NAME	Mutahi Kagwe
TITLE	Honourable, Elder of the Golden Heart
NATIONALITY	Kenyan
ADDRESS	Email: mkagwe@mutka.co.ke DL +254-20-3541784 P. O. Box 11289, 00100 Nairobi, Kenya
TELEPHONE	Office: 254 (02) 2609987 Mobile: 254 722-202175
DATE OF BIRTH	1 January 1958
MARITAL STATUS	Married
NUMBER OF CHILDREN	Four

RECENT AND CURRENT WORK EXPERIENCES

Current Positions

2010 – TO DATE	Chairman, Sema House Limited
2008 - TO DATE	MEMBER, THE AFRICA ADVISORY BOARD – Renaissance Capital
1999 --TO DATE	GROUP EXECUTIVE DIRECTOR: Tell-Em Public Relations (EA) Limited
1994 -TO DATE	CHAIRMAN: TNS Research International, East Africa – Covering Eastern African countries

Past Positions

2013 – 2017	Chairman, Senate Standing Committee on Information and Technology
2013 – 2014	Chairman, Senate Standing Committee on Education, Information and Technology
2013 – 2017	Senator, Nyeri County
2010 – 2012	Chairman, Multimedia University college of Kenya
2005 – 2007	Minister for Information and Communications – Republic of Kenya
2004 – 2005	Chairman – The Finance, Trade, Tourism and Planning Parliamentary Committee
2003	Committee Member – The Commonwealth P Parliamentary Group (C.P.A.)
2003 – 2007	Member Of Parliament, Mukurweini Constituency – Kenya National Assembly
1994 – 1998	MANAGING DIRECTOR, MEDIA HOUSE LIMITED
1983 - 1991	Commercial Operations Director, The Standard Limited following various positions.
1981 – 1983	Marketing Manager, Viva Magazine

Special National Recognition

Awarded: Elder of the Golden Heart by the President of the Republic of Kenya – December 2006

EDUCATION

1988-1992	Masters in Business Administration, United States International University
Special Recognition:	<i>Awarded the Marshal trophy of excellence as second best student in the class of 1992.</i>
1982	Certificate of Kenya Marketing, The Marketing Society of Kenya
Special Recognition:	Graduated as the best student in the class of 1982
1978-1981:	Bachelor of Commerce (Hons.) University of Nairobi

UNIQUE INTERNATIONAL EXPERIENCES

- **Chaired the Africa Telecommunications meeting - Tripoli, Libya and headed Kenya's Delegation – 14th-18th July 2006**
- **Co-ordinated the Africa Group, Lobbying for the Election of Mr. Hamadoun Toure as Secretary General of the International Telecommunications Union (ITU) – 5th-16th November 2006.**
- **Co-ordinated the East African Parliamentarians to the W.T.O. meeting in Cancun Mexico – 10th-14th September 2003.**
- **Created and spearheaded the ongoing construction of The East African Marine System (T.E.A.M.S) – The Fibre Optic Project for Eastern Africa**

OTHER INTERNATIONAL EXPERIENCES

- **Attended World Economic Forum, Cape Town, South Africa 13th- 17th June, 2007**
- **Attended East Africa Broadband Workshop Kigali, Rwanda 7th-10th May, 2007**
- **Attended Association of Film Commissioners International 22nd Annual Locations Trade Show Los Angeles, USA 9th-25th April, 2007**
- **Attended Commonwealth Connects: International e-partnership Summit New Delhi, India 21st-27th March, 2007**
- **Attended Ministerial Conference on National ICT Policy Entebbe, Uganda 26-28 February, 2007**

- Attended International Telecommunications Union TELECOM WORLD 2006 Conference Hong Kong, China 1st -15th December, 2006
- Attended International Communications Union Plenipotentiary Conference Anatalya, Turkey 5th-16th November, 2006
- Attended African Telecommunications Union Meeting Tripoli, Libya 14th-18th July, 2006
- Attended African ICT Minister's Forum Cairo, Egypt 18th-21st April, 2006
- Attended 3GSM World Congress-Association's Annual Government Mobile Forum-Barcelona, Spain 13-16 February 2006
- WTO Workshop for East African Community Parliamentarians and Other Stakeholders, Kampala, Uganda from 17 – 19 August 2005
- CPAWTO Work Shop for Parliamentarians, Dar-es-salaam, Tanzania from 25th – 27th July 2005
- Human Security and Development Assistance, Japanese German Centre Berlin (JDZB) from 28 – 29 April 2005
- Led an official parliamentary delegation to Tanzania from 4 – 8 April 2005
- Attended the Parliamentary Network on the World Bank (PNoWB) and World Bank Field visit to Vietnam from 21 – 24 March 2005.
- Attended Study visit for the Liaison Committee of the National Assembly of Kenya from 14 – 20 November 2004 in Sweden and The Netherlands
- Attended a Study tour by the Finance, Trade, Tourism and Planning Committee from 25 – 29 October 2004 in the United Kingdom
- Attended Political Dialogue and Trade Relations in the Cotonou Agreement: Challenge for the Parliament from 18 – 23 October 2004 in Brussels and Bonn.
- Attended PGA Regional Seminar on Security Reform from 14 – 15 October 2004 in Kampala, Uganda.
- Africa's new Leading Nations South Africa and its foreign policy ten years later after apartheid from 27 May 2004 in Berlin, Germany.
- Attended forfeiting the proceeds of public corruption from 3 – 6 February 2004 in Cape Town, South Africa.
- Attended UNCTAD Meeting in San Paulo, Brazil in 2004
- Attended the Fifth WTO Ministerial Conference from 10 – 14 September 2003 in Cancun, Mexico.
- Attended TICAD 111 Symposium on Africa's Development and Euro Japanese Co-operation from 1 – 3 September 2003.
- Attended study tour of US budget process in 2003 in USA
- Selected to visit the United States on the International visitors programs sponsored by United States Information Services (USIS) in 1998
- Awarded a Scholarship under the Kenya Government/USAID Training for Development project: USA and attended short courses in United States Department

- of Agriculture Graduate School, Washington DC – Training in computers applications; The Association of Newspaper Publishers Reston Virginia – Seminar on Advances in Technology and Information Systems;
- Leadership Seminar in Pointer Institute Florida in 1991
 - Visited United Kingdom and was attached to The Observer Newspaper, London; The South Wales Echo, Cardiff, Wales; The Yellow Advertiser Group, Basildon, Essex and The Informer, Surrey in 1988
 - Won a Rotary Group Study Exchange Scholarship, visited Switzerland and Liechtenstein for eight weeks to study the Swiss Social, Political and Economic System in 1985

PAST & PRESENT PROFESSIONAL MEMBERSHIPS:

- Full member and past Vice-Chairman: Marketing Society of Kenya
 - Kenya Institute of Management member
 - Past Chair, The Training for Development Alumni Association (TFD) - a USAID/ Government of Kenya project
 - Member of Parliamentarians Network on the World Bank
 - Member of Commonwealth Parliamentary Association
-

HOBBY/OTHER SOCIAL ACTIVITIES/MEMBERSHIPS

The Windsor Gold and Country Club
Muthaiga Country Club
The Parklands Sports Club
The Karen Country Club
Nyeri Golf Club
I play squash, Tennis and Golf

NB

This is a synopsis of my curriculum vitae. Any other additional information can be supplied on request.

Mutahi Kagwe, 2020

Executive Summary



SENATOR MUTAHI KAGWE, EGH

B. COM. (HONS), M.B.A

BIODATA

P. O. Box 11289 - 00100 Nairobi, Kenya | T: +254-722-202175 | E: mkagwe@mutka.com

POLITICAL LEADERSHIP

Former member of the Senate of the Republic of Kenya, as first Senator to represent the County of Nyeri. Previously served as Cabinet Minister for Information and Communications, and Member of Parliament for Mukurweini Constituency. Worked to develop, craft and pass legislative actions, bills and amendments that advanced the interests of the Kenyan people. Pioneered the laying of innovative technologies such as The East African Marine System (T.E.A.M.S) – The Fibre Optic Project for Eastern Africa that has transformed the information and telecommunications industry in Kenya and was Minister at the launch of the first global mobile money system - the now famous Mpesa. Previously served as the Chairman of the Senate Standing Committee on Information and Technology, Member Senate Standing Committee on Education and Senate Standing Committee on Finance, Commerce and Budget. Other past positions also include Committee Member, The Commonwealth Parliamentary Association, Member, the parliamentarian network of the World Bank and Chair, The Finance, Trade, Tourism and Planning Parliamentary Committee.

PROFESSIONAL MANAGEMENT

30 years' experience in various management positions including Group Executive Director, Managing Director, Commercial Operations Director for industry leaders in Kenyan media. Managed contractual relationships, the development of successful growth strategies and the effective oversight of commercial projects. Created dynamic marketing/brand strategies that catapulted profitability and effectively managed P&L on multimillion business lines. Companies served include Trend Publishers, The Standard Group, Media House Limited and Tell-Em Public Relations (EA) Ltd.

BOARD/PROFESSIONAL MEMBERSHIPS

For over 21 years has enjoyed professional memberships in premier professional groups. Has also offered strategic advice to boards that span the Education, Marketing and Finance sectors for both Kenyan as well as multinational corporations. Current positions include Chairman, TNS RMS East Africa Limited and past Member, the Africa Advisory Board of Renaissance Capital. Has served as Chairman of the Multimedia University Council. Was Full Member and Vice-Chairman: Marketing Society of Kenya, Member, Kenya Institute of Management past Chairman, The Training for Development Alumni Association (TFD) - a USA/ Government of Kenya project.

SOCIAL MEMBERSHIPS

He is currently a member of Muthaiga Country Club, The Windsor Golf and Country Club, The Karen Golf Club, and The Parklands Sports Club.

EDUCATION

Holds a Bachelor of Commerce (Hons.) degree from the University of Nairobi and a Masters in Business Administration from the United States International University. Awarded the Marshal trophy of excellence.

SPECIAL RECOGNITION

Awarded the special national recognition: Elder of the Golden Heart (EGH) by the President of the Republic of Kenya.

20th January 2020

TO WHOM IT MAY CONCERN

RE: KAGWE, MUTAHI

This is to certify that Kagwe, Mutahi, referenced above, was a student at this university pursuing coursework leading to a Master's degree in Business Administration from January 1989 to April 1992.

Mutahi successfully completed all his degree requirements with the university.

Please do feel free to contact us for any further information concerning Mutahi.

Thank you.

Sincerely,

Mrs. Lydiah Masinde
REGISTRAR

LM/rs

STUDENT
ACADEMIC
RECORD

UNITED STATES INTERNATIONAL UNIVERSITY
P.O. BOX 14634-00800, NAIROBI, KENYA



Student: Mutahi Kagwe
Residence: Hughes House
P.O. Box 53328
Nairobi
Program: Masters

ID# 117010

Matric Date:

01/01/58

Major(s): Business Administration Concentration(s): Blank Concentration Minor(s):

Blank Concentration

Effective Fall Term 2003 USIU converted from a Quarter system to a Semester system.

----- Spring Quarter 1989 -----

630 STATISTICAL METHODS FOR BUSINESS 5.00 A

Reg Hrs	Passed	Quality	Q-Pts.	GPA
5.00	5.00	5.00	20.00	4.000
5.00	5.00	5.00	20.00	4.000

----- Summer Quarter 1989 -----

624 MARKETING MANAGEMENT 5.00 A
685 ECON OF POL & SOC ISSUES 5.00 A-

Reg Hrs	Passed	Quality	Q-Pts.	GPA
10.00	10.00	10.00	38.50	3.850
15.00	15.00	15.00	58.50	3.900

----- Fall Quarter 1989 -----

601 INTERNATIONAL ECONOMIC SYSTEMS 5.00 A

Reg Hrs	Passed	Quality	Q-Pts.	GPA
5.00	5.00	5.00	20.00	4.000
20.00	20.00	20.00	78.50	3.925

----- Winter Quarter 1990 -----

650 STRATEGY & ORGANIZATION 5.00 A
601 GROUPS AND ORGANIZATIONS 5.00 A

Reg Hrs	Passed	Quality	Q-Pts.	GPA
10.00	10.00	10.00	40.00	4.000
30.00	30.00	30.00	118.50	3.950

----- Spring Quarter 1990 -----

602 THE BUSINESS SYSTEM 5.00 A
612 ACCOUNTING FOR MANAGERS 5.00 A

Reg Hrs	Passed	Quality	Q-Pts.	GPA
10.00	10.00	10.00	40.00	4.000
40.00	40.00	40.00	158.50	3.963

----- Summer Quarter 1990 -----

646 INTRO TO STRATEGIC MGMT 5.00 A
640 INT'L BUS & THE THIRD WORLD 5.00 A

To be continued

----- Summer Quarter 1990 (cont.) -----

Reg Hrs	Passed	Quality	Q-Pts.	GPA
Sess 10.00	10.00	10.00	40.00	4.000
Cum 50.00	50.00	50.00	198.50	3.970

----- Fall Quarter 1990 -----

HR 6141 IS:CROSS-CULTURAL MANAGEMENT 5.00 A
MIS 620 MGMT INFORMATION SYSTEM CONCEPTS 5.00 A

Reg Hrs	Passed	Quality	Q-Pts.	GPA
Sess 10.00	10.00	10.00	40.00	4.000
Cum 60.00	60.00	60.00	238.50	3.975

----- Summer Quarter 1991 -----

BUS 6141 IS:FINANCIAL RESOURCES MGMT 5.00 B+
BUS 667 CURRENT ISSUES FNC & INVSTMNT 5.00 A-

Reg Hrs	Passed	Quality	Q-Pts.	GPA
Sess 10.00	10.00	10.00	35.00	3.500
Cum 70.00	70.00	70.00	273.50	3.907

----- Fall Quarter 1991 -----

BUS 6171 IS:OPERATIONS MANAGEMENT 5.00 A
BUS 626 CORP.SOCIETY & LEGAL ENVRNMNT 5.00 A

Reg Hrs	Passed	Quality	Q-Pts.	GPA
Sess 10.00	10.00	10.00	40.00	4.000
Cum 80.00	80.00	80.00	313.50	3.919

----- Winter Quarter 1992 -----

IBA 626 INTERNATIONAL MARKETING 5.00 A

Reg Hrs	Passed	Quality	Q-Pts.	GPA
Sess 5.00	5.00	5.00	20.00	4.000
Cum 85.00	85.00	85.00	333.50	3.924

----- Spring Quarter 1992 -----

BUS 610 MARKETING RESEARCH 5.00 A
MIS 630 ADV.SYSTEMS ANALYSIS & DESIGN 5.00 A

To be continued

ACADEMIC
CORD

UNITED STATES INTERNATIONAL UNIVERSITY
P.O. BOX 14634-00800, NAIROBI, KENYA



Mutahi Kagwe
Hughes House
P.O. Box 53328
Nairobi

ID# 117010



01/01/58

: Masters

Matric Date:

: Business Administration ~~Concl.~~ Blank Concentration Minor1:

----- Spring Quarter 1992 (cont.) -----

eg	Hrs Passed	Quality	Q-Pts.	GPA
10.00	10.00	10.00	40.00	4.000
95.00	95.00	95.00	373.50	3.932

International University

ee: Master of Business Admin

ded: 06/10/92

in: Business Administrat /

Office of the Registrar

06/25/2009

UNIVERSITY OF NAIROBI



This is to certify that
Sammy Kagwe Mutahi
having satisfied the requirements
for the award of the degree of the
BACHELOR OF COMMERCE
(BUSINESS ADMINISTRATION OPTION)
Second Class Honours (Lower Division)
was admitted to the degree
at a Congregation held at
this University on the
EIGHTEENTH DAY OF DECEMBER IN THE YEAR
1981

A handwritten signature in black ink, reading "Joseph O. Omondi".

VICE CHANCELLOR

A handwritten signature in black ink, appearing to read "E. Omondi".

REGISTRAR

THE EAST AFRICAN EXAMINATIONS COUNCIL

This is to certify that the candidate named below sat for the Examination for the East African Advanced Certificate of Education and qualified for the award of an

EAST AFRICAN ADVANCED CERTIFICATE OF EDUCATION

The candidate passed at the level shown (Principal or Subsidiary) in the subject(s) named and attained the Grade(s) as indicated.

SAMMY MUTAHI KAGWE

K2203 570

KAGUMO HIGH SCHOOL

GENERAL PAPER
ECONOMICS
GEOGRAPHY
LITERATURE IN ENGLISH

E.A.A.C.E.	GRADE
STANDARD	
SUBSIDIARY	
PRINCIPAL	B
PRINCIPAL	B
PRINCIPAL	B

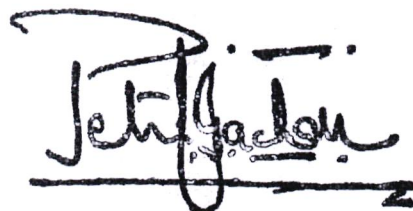
SUBJECTS RECORDED FOUR

EXAMINATION OF NOVEMBER/DECEMBER 1977



Secretary

East African Examinations Council



Chairman

East African Examinations Council

(See overleaf)

THE EAST AFRICAN EXAMINATIONS COUNCIL

This is to certify that the candidate named below sat for the Examination for the East African Certificate of Education and qualified for the award of an

EAST AFRICAN CERTIFICATE OF EDUCATION

DIVISION I

THE CANDIDATE REACHED THE GRADE SHOWN IN THE SUBJECTS NAMED.

SAMUEL MUTAHI KAGWE

K2203 014

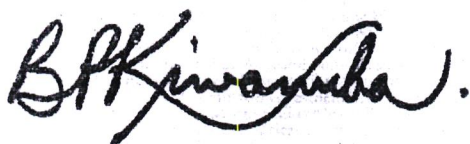
KAGUMO HIGH SCHOOL

	GRADE
ENGLISH LANGUAGE	3
LITERATURE IN ENGLISH	2
HISTORY	1
GEOGRAPHY	1
MATHEMATICS ALT S	5
AGRICULT PRINC & PRACT	4
BIOLOGY	6
SSP PHYSICS W SSP CHEM	6

SUBJECTS NAMED EIGHT

SUBJECTS PASSED EIGHT

EXAMINATION OF NOVEMBER/DECEMBER 1975



Secretary
East African Examinations Council



Chairman
East African Examinations Council

(See overleaf)



KENYA REVENUE
AUTHORITY

Tax Compliance Certificate

For General Tax Questions
Contact KRA Call Centre
Tel: +254 (020) 4999 999
Cell: +254(0711)099 999
Email: callcentre@kra.go.ke

www.kra.go.ke

Taxpayer PIN : A000149700F

Certificate Date: 11/07/2019

Name and Address :

MUTAH KAGWE

NYERI, NYERI, Kieni East District,

PO Box:12601,

Postal Code:10109

Certificate Number:

KRANER1144075119



**This is to confirm that MUTAH KAGWE,
Personal Identification Number A000149700F
has filed relevant tax returns and
paid taxes due as provided by Law.**

**This Certificate will be valid for
twelve (12) months up to 10/07/2020.**

Caveat

This certificate is issued on the basis of information available with the authority as at the certificate date mentioned above. The Authority reserves the right to withdraw the certificate if new evidence materially alters the tax compliance status of the

Disclaimer : This certificate is system Generated and therefore does not require signature. You may confirm validity of this certificate on the

HIGHER EDUCATION LOANS BOARD



Compliance Certificate

This is to confirm that;

KAGWE MUTAHI

Holder of National IDNO. 4827601 is a beneficiary and has fulfilled his/her obligation towards the University Loans scheme as provided by law

Chief Operations Officer

Head Of Debt Management

Caveat

- a) This certificate is issued on the basis of information available to the Board as at the date shown above. The Board reserves the right to withdraw the certificate if new evidence materially alters the compliance status of the recipient.
- b) This is a system generated certificate. To confirm genuineness and validity of this certificate use the HELB checker available at : <https://portal.helb.co.ke> or contact our office.

Date of Issue: 22-01-2020

Valid until: 22-01-2021

NATIONAL POLICE SERVICE

C. 24A



DIRECTORATE OF CRIMINAL INVESTIGATIONS

DIRECTORATE OF CRIMINAL INVESTIGATIONS HEADQUARTERS

P.O.Box 30036-00100 GPO

NAIROBI, KENYA

Ref. No: PCC-AAANWFL9

Date: 29 January 2020

POLICE CLEARANCE CERTIFICATE

I hereby certify that the fingerprints recorded from

MUTAH KAGWE

holder of ID No. **4827601** have been searched in Criminal Records Office's database with/without previous record. The validity of the information on this certificate is as of the date of issue.

REMARKS IN CASE OF PREVIOUS RECORD

OFFENCE(S): NIL

RESULTS OF TRIAL: NIL

DATE: NIL

This Certificate has been issued without any alteration or any erasure

(P.M. Ndunda)

For: Director, Directorate of Criminal Investigations

(P.T.O)

NOTE: This is a computer generated certificate, to verify the authenticity of this document, send DCI to 21546

REMARKS

1.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

2.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

3.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

4.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

5.

Offence(s):

.....

Result of Trial:

.....

Date:

.....

6.

Offence(s):

.....

Result of Trial:

.....

Date:

.....



METROPOL

reach new heights

MCRB/C408953

Metropol Credit Reference Bureau Ltd

Certificate of Clearance

MUTAH KAGWE

National ID Number: 4827601

This is to certify that the above-named person has no negative listing as at the date below.

January 22, 2020



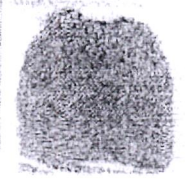
To verify this certificate visit <https://www.metropol.co.ke/verification>

M-48

CERT. NUMBER 4 IN 0 1 4 7 3
FULL NAME
MUTAH KAGWE
4867001



DATE OF BIRTH
1958
SEX
MALE
DATE OF BIRTH
MYERI
PLACE OF ISSUE
PUNYANI
DATE OF ISSUE
16.08.2001
HOLDEN'S WORK



N. 1304B27E81A

Score 99

[illegible]

**OATH BY WITNESS APPEARING BEFORE THE
COMMITTEE ON APPOINTMENTS**

I BETTY CHEMUTA MANA **DO SWEAR
THAT THE EVIDENCE I SHALL GIVE BEFORE
THIS COMMITTEE ON THE MATTERS UNDER
ITS CONSIDERATION SHALL BE THE TRUTH,
THE WHOLE TRUTH NOTHING BUT THE TRUTH.
SO HELP ME GOD**

Signature:

B. Mana

Date:

20/2/2020

Betty Chemutai Maina

No. 33 of 2011 [Rev. 2012]

No. 33 of 2011 [Rev. 2012]

Public Appointments (Parliamentary Approval)

[Issue 1] 8

① Done
19/2/20

SCHEDULE

[Section 6(8).]

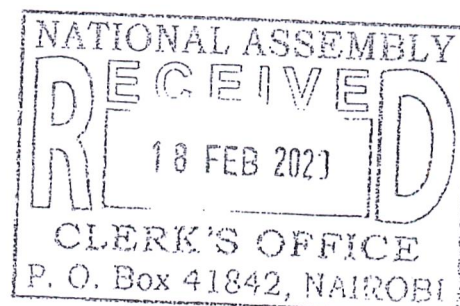
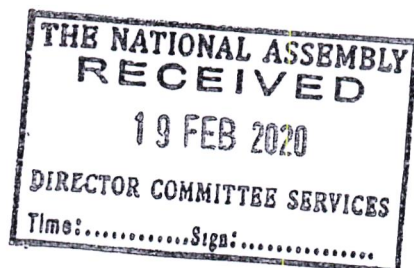
② MUTEKA
please deaf
FA
19/2/20

CRITERIA FOR VETTING/APPROVAL OF NOMINEES FOR

APPOINTMENT TO PUBLIC OFFICE BY PARLIAMENT QUESTIONNAIRE

Notes:

- a) This questionnaire applies to appointments to public office arising by or under the Constitution or any other law where parliamentary approval is required.
- b) The questionnaire shall be used by the relevant parliamentary committee to vet a nominee appearing before the committee in the process of parliamentary approval.
- c) The questionnaire shall be filled and submitted by the nominee to the relevant parliamentary committee through the Clerk of the relevant House of Parliament on or before a date set by the committee.
- d) The submission of false information in the questionnaire is an offence and may result in prosecution.
- e) Any form of canvassing by a nominee shall lead to disqualification.
- f) The nominee must answer all the questions.



Name: (State full name)...**BETTY CHEMUTAI MAINA**.....

1. Position: (State office to which you have been nominated).

CABINET SECRETARY: MINISTRY OF INDUSTRIALISATION, TRADE AND ENTERPRISE DEVELOPMENT...

2. Sex: **...FEMALE**.....

3. Date of Birth: (State year and place of birth)...**3-4-1965. SOSIOT, KERICHO COUNTY...**

4. Marital Status: **...NOT MARRIED...**

5. Daytime phone number: **.....0722524625...**

6. Mobile phone number: **.....0722524625.....**

7. Email Address: **...maina.betty@gmail.com**.....

8. ID Number: **...7698687**.....

9. PIN Number: **.....A002659381M**.....

10. Nationality: **...KENYAN...**

11. Postal Address: **... P.O BOX 76608**

12. Town/City: **...NAIROBI- 00508**

13. Knowledge of Languages: (Specify Languages): **...ENGLISH, KISWAHILI, KIPSIGIS**

14. Education: (List, in reverse chronological order, each university, college, or any other institution of higher education attended and indicate, in respect of each, the dates of attendance, academic award obtained, whether a degree was awarded, and the dates on which each such degree was awarded).

1. **STRATHMORE UNIVERSITY (2007 – 2014) Various Certificates for Short Courses in Public Policy Making, Strategy In Action, The CEO and Strategy,**
2. **Harvard University - 2000 – Certificate in Public Sector Budgeting Course at Harvard Institute for International Development.**
3. **UNIVERSITY COLLEGE LONDON, 1997-1998: MSc Development Planning and Administration**
4. **UNIVERSITY OF NAIROBI – 1985-1988, BA(hons), Land Economics**
5. **Alliance Girls High School – 1978-1983; KACE**

15. Employment Record: (List in reverse chronological order all government agencies, business or professional corporations, companies, firms or other enterprises with which you have been affiliated as an officer, director, partner, proprietor, employee or consultant).

1. December 2015- date: Principal Secretary, GoK. Served in the State Department of East African Affairs (Dec 2015 – January 2018), State Department of Industrialization (February 2018 – September 2019), Ministry of Environment and Forestry (September 2019 – January 2020).
2. October 2015 to December 2015: East Africa Partner, Genesis Analytics (Economic Consultants). Genesis is a Firm of more than 80 Consultants with Offices in Johannesburg, New Delhi, Dubai and Nairobi.
3. July 2015 to date: Director, BECEM Solutions (Consultants)- Own Consulting Company.
4. July 2004 to June 2015: Chief Executive Officer, Kenya Association of Manufacturers - Large Business Organisation representing more than 800 Manufacturers.
5. 2013 – 2016: Member of the Council, Laikipia University
6. July 2012-May 2013: Member of the UN Secretary General's High Level Panel on Post 2015 Development Agenda Chaired by President Ellen Johnson Sirleaf (Liberia), Prime Minister David Cameron (UK) and President Yudhohono (Indonesia).
7. 2006-2012; Board Member, Kenya Roads Board
8. 2009-2012: Member of the Council, Kabanga University College.
9. 2008-2009: Member of the Africa Commission set up by the Danish Prime Minister, Anders Fogh Rasmussen and Co-Chaired by President Jakaya Kikwete of United Republic of Tanzania.
10. 2007-2009: Member of the 1st Public Procurement Oversight Authority Advisory Board.
11. 2005-2007: Member of the Public Universities Inspection Board – A committee appointed by President Kibaki to review and make recommendations on University Education in Kenya.
12. Jan 1997 to March 2003: Chief Executive, Institute of Economic Affairs – (an independent policy think tank with a focus economic governance advocacy.

13. 1994-1996: Independent Consulting.
14. 1991-1993: Research Assistant; United Nations Center for Human Settlements (UNCHS/HABITAT) in the Urban Management Programme
15. 1990-1991 Assistant Project Officer, Shelter Afrique
16. **Honours and Awards:** (List any scholarships, fellowships, honorary degrees, academic or professional honours, honorary society memberships, military awards and any other special recognition for outstanding service or achievement and in respect of each, state the date of award and the institution or organization that made the award).
 - a). Chief of the Burning Spear (CBS), 2016
 - b). Moran of the Burning Spear (MBS), 2010.
 - c). Head of State Commendation (HSC), 2003.
 - d). Academic Degrees and Scholarships
17. **Professional Association** (where applicable): (List all professional associations of which you are or have a member and give any positions held and the respective dates when each such position was held).
18. **Memberships:** (List all professional, business, fraternal, scholarly, civic, charitable or other organizations, (other than those listed in response to Question 16) to which you belong or have belonged).
 - a) Board Member, European Center for Development Policy Management. 2015 to date
 - b). Council Member, Society for International Development, 2011 to date
 - c). Advisory Member, Fiscal Governance Programme, 2015-2016
 - d). Member, Royal Nairobi Golf Club, 2015
 - e). Member, Invergara Club
 - f). Member, Kericho Golf Club.
 - g). Member, Good Shepherd Africa Gospel Church, Nairobi
 - f). Member Chepkutung' Africa Gospel Church, Kericho
19. **Published Writings:**
 - (a) List the titles, publishers and dates of books, articles, reports, letters to the editor, editorial pieces or other published materials you have authored or edited.

(Comment: My Work in Government involves lots of writing which cannot be attributed to an individual once processed or published. Such include cabinet memos, issues papers, policy papers and other reports. My work at the Kenya Association of Manufacturers and the Institute of Economic Affairs involved a lot of writing – Briefs, Reports, Position Papers, Books and I am afraid I do not remember all the titles and years. Below I list some of those that I recall)

 - a. While at KAM

- b) Numerous Op-ed Published in Newspapers – principally Business Daily and Nation. Mostly on topical issues affecting Industry in Kenya and as Part of our Advocacy and Communication Agenda.
- c) Numerous Annual Reports and Reports by the Association.
- d) Manufacturing Priority Agenda in 2014 and 2015. Kenya Association of Manufacturers
- e) Industrial Business Agenda, 2012. Kenya Association of Manufacturers
- f) National Business Agenda – 2008. Kenya Association of Manufacturers
- g) Business and the Constitution 2010. Kenya Association of Manufacturers
- h) Business Code of Ethics, 2009. Global Compact Kenya Network

While Working as a Consultant

- i) In depth Study on Youth Development In Kenya. For The World Bank, Kenya office. *Published by the World Bank. 2004*
- j) Monitoring and Evaluation of Donor Assistance to Decentralization in Kenya: Lessons and Best Practice. For European Center for Development Policy Management, Maastricht. *Published by ECDPM. 2004*
- k) Review and Audit of Chapter 13 of the Draft Constitution on Public Finance for The Center for Law and Research International (Clarion). *(October-December). Published by Clarion.*
- l) Researcher: Civil Society and the Private Sector in Kenya. Paper prepared for the NGO Council conference on Civil Society in the Third Republic. November. Published by the NGO Council in 2004.
- m) Researcher for The Centre for Public Integrity (Washington) on the Kenya Case Study within the Global Access Programme (a comparative survey of transparency and integrity systems in 30 countries). July – October. *Published by CPI in 2004.*
- n) "Power Relations in Kenya and Implication for Pro-poor policy development in Kenya" for the Embassy of Sweden and Sida. *March – June 2003.*
- o) *Institutional Analysis of Non-State Actors in Kenya*, A study undertaken for DFID and the EU Delegation (July - September, 2002). I wrote two chapters in the report and a case study on NSA's and the Budget Process in Kenya.
- p) A Long Term Perspective Study for Africa, The development of Scenarios for Africa, (Published by University of South Africa Press (UNISA) 2003.

While working at the Institute of Economic Affairs

- q) The Promise of Our Generation – A proposal for National Vision for 2027 by Kenya's Young People, 2003. Institute of Economic Affairs
- r) Kenya at Cross Roads: Scenarios for our Future, 2000. Institute of Economic Affairs
- s) Kenya at Cross Roads: Research Compendium, 2000. Institute of Economic Affairs
- t) Various Policy Briefs on Economic Governance Issue.

- (b) Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of any bar association, committee, conference or organization of which you were a member.
(comment: will send or deliver by Thursday 10th)

20. Public Office, Political Activities and Affiliations:

(a) List chronologically any public offices you have held or are currently holding, including the terms of service and whether such positions were elected or appointed.

- a) Member of SAGAs within the GoK Departments where I was PS – notably in the State Department for Industrialization and Ministry of Environment and Forestry (by Statute and as PS)
- b) Member: Laikipia University Council – appointed in 2013 to 2016. By the Minister for Education.
- c) Member Kenya Roads Board – 2006-2012. Appointed for 2 3 year terms by the Minister for Roads
- d) Member: Kabianga University College Council – 2009-2012, appointed for 1 term by the Minister for Education
- e) Member: Public Procurement Oversight Authority Advisory Board -2007-2010: appointed by the Minister for Finance
- f) Member: Kenya Anti Counterfeit Agency Board – 2008-2015. The CEO of KAM is a member of the board by Statute.

(b) List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities. Also include any linkage you have to a political party at present.

none.....

(c) Have you ever been dismissed or otherwise removed from office for a contravention of the provisions of Article 75 of the Constitution?

NO

(d) Have you ever been adversely associated with practices that depict bias, favoritism or nepotism in the discharge of public duties?

NO.....

21. Deferred Income/Future Benefits: (List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, etc).

.....Stocks, Long term Savings Plans with ICEA (2020), Old Mutual (2020), CFC Life (2021), and Generali (Ksh 30m)...

22. Outside commitment during service in office: (Do you have any plans, commitments or agreements to pursue outside employment with or without compensation during your service in office? If so explain).

.....none.....

23. Sources of Income: (List sources and mounts of all income received during the calendar year preceding your nomination and in the current calendar year).

2019: State Department of Industrialisation: Ksh. 9,691,369

2018: State Department of Industrialisation: Ksh 10,719,504

2017: State Department of East African Community:- Ksh 12,344,000

2016: State Department of East African Community:- Ksh 11,396,194

2015 – Kenya Association of Manufacturers – Salary and gratuity – Ksh 15,174,126

2015 – Consulting (October – November) – ksh 3,000,000

2014 – KENYA ASSOCIATION of MANUFACTURERS – Salary – Ksh 10,343,580

2014 - BOARD MEMBERSHIPS (ACA and LU) – 8 meetings @20,000 =160,000

Miscellaneous i.e farming,

24. Tax Status: (State whether you have fully complied with your tax obligations to the State up to the end of the financial year immediately preceding the nomination for appointment).

.....YES.....

25. Statement of Net Worth: (State you financial net worth).

Approximately Ksh 117.5mln

Saving and investment plans – 30mln

Land – Ksh 40m

House- Ksh 35m

Movable assets – Ksh 10m

Cash in bank -2.5ml...

26. Potential Conflicts of Interest:

(a) Identity the family members or other persons, parties, categories obligation or financial arrangements that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to rise.

None

(b) Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern

27. **Pro-Bono/Charity Work/Donations to charity:** (Describe what you have done by way of pro bono or charity work, listing specific instances, the amount contributed and the amount of time devoted to each).

1. Patron, Chepkutung Secondary School (leading a team of alumni of our local primary school in building up a secondary school) – ksh 300,000.
2. Mentoring younger women in leadership
3. Various contributions to education pursuits, build churches, schools and other community facilities.

28. Have you ever been charged in a court or law in the last three years? If so, specify the nature of the charge, where the matter is ongoing, the present status of the matter, or where the matter is concluded, the judgment of the court, or otherwise, how the case was concluded.

...NO

29. Have you ever been adversely mentioned in an investigatory report of Parliament or any other Commission of inquiry in the last three years?

.....NO...

30. Have you any objection to the making of enquiries with your present employer/referees in the course of consideration of your nomination?

NO...

31. **References:** (List three persons who are not your relatives who are familiar with your character, qualification and work).

1. Sachin Gudka, Chairman, Kenya Association of Manufacturers
2. Pastor Anthony Bones, Senior Pastor, Good Shepherd Church
3. Ms Jacqueline Mugo, Executive Director, Federation of Kenya Employers

No. 33 of 2011 [Rev. 2012]

Public Appointments (Parliamentary Approval)

[Issue 1] 10

Betty C. Maina, CBS

P.O. Box 76608, Nairobi, 00508 YAYA, Kenya, tel (254) 0722 524625,
Email: maina.betty@gmail.com

Profile

A seasoned professional with 27 years' experience in organisational leadership and development and engaged in policy analysis and influence. Proven and capable leader with ability to, prepare and implement strategic plans and mobilize the necessary resources for implementation. Adept at policy analysis, communication and negotiation with stakeholders and decision makers at all levels.

Proven skills and experienced in economic policy development and private sector development and advocacy, trade policy, regional integration, education and skill development, integrated development, organisational management [leadership, strategic planning, programme development and implementation]; public policy research, analysis, communication and advocacy and extensive experience in facilitation and training.

Keen interests and capabilities in Trade Policy. Regional Integration. Private Sector Development. Industrial Development. Public Private Dialogue. Business and Society, Sustainable Development, Integrated development, Education. Corporate Sustainability, Government Relations and Advocacy.

Key Achievements

- **Leadership and growth of organisations**
 - Leadership as the PS Environment. The Ministry is charged with promotion of Environmental protection, coordination of response to climate change and control of pollution. It is also charged with representation and presentation of the National positions in Multilateral Environment Agreements and meetings of parties. The Ministry is also the key enabler of the Big Four Agenda through coordination and monitoring of the Implementation of National Strategy for achieving and maintaining over 10% tree cover by 2022.
 - Leadership and coordination of State Department for Industrialization. The State Department is charged with driving the Industrialization and Investment promotion in Kenya creation of an enabling business and investment environment and favourable policies and oversight. The State Department is also a key driver of the Manufacturing Pillar of the Big Four Agenda with the strategic goal of raising the share of manufacturing sector to 15% of GDP by 2022.
 - Improving coordination of Kenya's interests and engagement in the EAC as the PS responsible for Integration
 - Revamping Kenya's Strategy for EAC Integration

- Revamping coordination of Kenya's Engagement in EAC
- Establishment of the Kenya office for Genesis Analytics
- Expanding the attraction of the Kenya Association of Manufacturers and more than doubling membership and retention of the same over 10 years.
- Establishment of 7 satellite offices at the Kenya Association of Manufacturers from only one national office.
- Attracting and retaining competent and dedicated staff that has made it possible to deliver on goals and plans of the organisations I have worked with.
- Expansion in coverage of organisational programmes including introduction and growth of new business areas in all organisations that I have led.
- Ensuring good governance of organisation, managing leadership changes and transitions as per Memorandum and Articles of organisation.
- Oversaw the construction of the KAM headquarters with construction completed in time and below budget.
- Growing the Institute of Economic Affairs and Expanding its programmes.
- Establishment of Networks and relationships of benefit to the organisations that is I have worked with.
- **Policy Analysis, Research and communication.**
 - Driving the finalisation of policies, cabinet memoranda and articulation of Kenya's position in external meetings.
 - Driving the development of policies to enhance Manufacturing, SME Development and Investment promotion while PS Industrialization.
 - Driving the development and articulation of Kenya's positions in EAC meetings.
 - Drove the development of flagship analysis work at both IEA and KAM focusing on Private sector development, economic governance and liberalisation, business agenda for Industry, public finance, Trade policy, Energy, export development, market development, regulations, legislative analysis.
 - Development of research and publications and material to support advocacy e.g. memorandum and briefs to diverse audiences.
 - Establishing and maintaining relationships with key parliamentary committees.
 - Regular writing of op-eds and Public Speaking.
- **Strategic Planning and Development**
 - Finalisation of the Sustainable Waste Management Policy & Bill 2019
 - Development of e-Waste Strategy 2019
 - Developed draft Extended Producer Responsibility (EPR) regulations

- Developed a White Paper on Unlocking Kenya's Manufacturing Potential 2019.
 - Finalised the preparation of Kenya Investment Policy
 - Finalization of the Kenya Local content Policy
 - Preparation of the National Automotive Policy
 - Development of the Tea Value Addition Strategy
 - Revamped Kenya's EAC Strategy
 - Development and implementation of strategic plans at both IEA and KAM.
 - Resource mobilisation and fundraising. At KAM I oversaw increases in annual revenues by 16 times (from Ksh 24m to Ksh 400m) in 10 years
 - Expansion of activities and programmes by more than 5 times and increase in staff at both KAM and the IEA including introduction of new programme areas.
 - Development of and implementation of organisation structures
 - Reviews and Evaluations.
- **Public Private Dialogue**
 - Maintenance of good relations with the private sector, development partners and engagement on international and regional matters
 - While at KAM, was key in nurturing and maintenance of relationships with key departments of government that regulate/oversight industry on bilateral basis and held more than 100 meetings annually with Government at technical level. Key partners include the Ministries responsible for Finance, Trade, Industry, Energy, Agriculture, Environment, Transport, Roads as well as agencies responsible for Revenue Collection, Standards and Quality, Environment, Energy, Electricity.
 - Initiated across Government dialogue with Industry leaders in round tables with more than one Ministry in Attendance.
 - Initiated the Prime Ministers Round Table in 2008 – an across Government dialogue with all business segment to reflect on the National Business Agenda.
 - Pioneered in building relationships with key committees of the legislature.
 - Research and analytical back up for parliament which eventually led to creation of the Parliamentary Budget Office.
 - **Government Relations**
 - **Influence with decision** makers leading to increase in favourable administrative and legislative decisions at all levels for Industry – Executive, legislative both national and sub-national and with Judiciary.

KEY WINs include:

- Negotiations with development partners to unlock bottlenecks on implementation of donor projects
- Decisions in energy policy in Kenya with a focus on tariffs and quality of power and energy efficiency
- Export market expansion and retention through successful trade negotiations
- EAC market and other integration
- Infrastructure development for industrial growth
- Favourable tax policies and reduction in burdensome regulations affecting industry
- Managing devolution with a focus on impact on business of revenue raising decisions by devolved governments and advancing harmonised framework for county revenue legislation in partnership with the Commission on Revenue Allocation
- Opening up constructive engagement between business and judiciary through partnership with the Kenya Judges and Magistrates Association
- Legislation influence.
- Taming Administrative burdens of Government Regulations.
- Research back up to Parliamentary Money committees and support in passage of legislation on the Parliamentary Budget office. Now operational.

● **Partnerships and Coalition Building**

- Building structures for engagement of stakeholders on EAC matters
- Built relationships and partnerships with other business organisations working on similar issues both locally and regionally.
- Ensured representation and presence in all organisations and meetings relevant for our industries at national, regional and international level.
- Founder member of the COMESA Business Council and served on its boards.
- Built coalitions with other business organisations working in counties in Kenya.

Key Skills

● **Organisational Leadership**

- Strategic planning, Futures and Scenario Development
- Strategic Plan Implementation,
- Resource mobilisation and management,

- budgeting, human resource management and deployment,
- Statutory reports, governance and institutional building.

● **Policy Analysis –**

- Economic Policy,

- Private sector development,
 - business environment,
 - Trade policy and Regional Integration
 - Export development
 - Energy policy,
 - Infrastructure,
 - Regulations,
 - Corporate sustainability and responsible business,
 - Urban development
- Government relations
 - Executive, Legislature & Judiciary,
 - National, Local,
 - Regional and Global levels.
- Communication –
 - Preparing Reports, Memorandums and Policy Positions.
 - Presentation and oral communication.
- Coalition building and networking

Career History:

September 2019- January 2020: Principal Secretary, Ministry of Environment and Forestry. Key Functions of the Ministry are:

- Formulation, implementation and review of policies and strategies on Environment & forestry, Climate Change and waste management
- Development of forests, re-afforestation and agro-forestry
- Restoration of Strategic Water Towers
- Kenya Forestry Services
- Protection and conservation of the natural environment
- Pollution control
- Lake Victoria Environmental Management Programme
- Restoration of Lake Naivasha Basin
- Kenya Meteorological Services and training
- Conservation and protection of Wetlands

February 2018 – September 2019: Principal Secretary, State Department of Industrialisation: Key Functions of the State Department are:

- Formulation, implementation and review of Industrial, SME & SME Financing, Buy Kenya Build Kenya Policies and strategies
- Promote Standardization in Industry and Quality Control
- Promotion and Development of Micro and Small Enterprises
- Promotion and facilitation of Domestic and Foreign Investments
- Promotion and Oversight of the Development of Special Economic Zones and Industrial Parks
- Kenya Property Rights Policy (Patents, Trade Marks, Service Marks, and Innovations)
- Promotion of value Addition and Agro-Processing
- Textile Sector Development
- Leather Sector Development
- Business Innovation and Incubation
- Promotion and development of the Cottage Industry
- Oversight and regulation of Scrap Metal Industry
- Promotion and Development of Medium Business Enterprises
- Industrial Training and Capacity Development.

December 2015-January 2018: Principal Secretary, State Department of East African Community Integration, Ministry of East African Community, Labour and Social Protection, Republic of Kenya. My role is overall leadership of the State Department.

- Strategic Leadership of the State Department
- Coordinating and Leading Kenyan Delegations to EAC Meetings and representation of Kenyan Interests

- Liaison with the Kenyan Members of EALA in pursuit of National positions
- To further Sensitisation of Kenyan on EAC matters, Proposed and Cabinet approved singing of EAC anthem and flying EAC flags in Kenya
- Strategic engagement of Kenyan Stakeholders on EAC Matters
- Financial and Administrative oversight as the Accounting Officer
- Liaison with other partner states for the maintenance of cordial relationships within the EAC

July 2004 – June 2015: Chief Executive, Kenya Association of Manufacturers.

- Leadership of Kenya's Premier Business Association representing the interest of Industry. Doubled the membership of the Association
- Work undertaken is both Advocacy on behalf of Industry in Kenya within the country and in the region and beyond, Representation of members, Business Service provision and Maintenance of active networks and liaison with public institutions namely the Executive and Legislative branches of Government at both national and local levels. Key areas of work include advocacy on regional integration, regulatory matters, tax administration, energy, and security, environmental and other regulations, market development and protection.
- Increased influence and profile of the organisation with all levels of government and related agencies.
- increased annual revenue by more than 15 times from Ksh 30m to Ksh500 by expanding organisational services and fund raising,
- Increased the staff complement 4 fold based in Nairobi and in 7 chapter offices in other towns and cities in Kenya where Industrialists are found.

Jan 1997 to March 2003: Chief Executive - Institute of Economic Affairs in Kenya.

- My work involved overall management, programme development and financial oversight of the Institute, an independent policy think-tank and advocacy organisation in Nairobi, Kenya. The institute seeks to promote public awareness and debate of policy issues and advocates for the institution of socially responsive economic reforms and publicises alternative policy solutions relevant to Kenya.
- During my term, the Institute's major programmes expanded and deepened in terms of quality, relevance and ability to influence public process e.g. constitutional reform and legislation being debated in Parliament.
- The Institute developed a critical profile in policy advocacy.
- Along with the new programmes, I expanded internal capacity at the Institute.
- I was the team leader and coordinator of some of the Institute programmes on Building Common Futures (first through a project on Scenarios

(www.kenyascenarios.org) and developing a Shared National Vision, (www.kenyavision.org).

1996-1997: Consultant - Local Government Reform Programme in Kenya.

Part of a team investigating and suggesting alternatives for resource base enhancement for local authorities in Kenya. The team Prepared Revenue Potential Studies for Naivasha, Nakuru, Kisumu and Kakamega.

1994-1996: Team Leader in Programme initiation for the Migori Integrated Urban Development Programme (long-term consultancy). For SNV/Netherlands Development Organisation.

I headed a team that used participatory approaches to initiate an integrated urban development programme in a small town in Kenya. Our work included preliminary research in the town; participatory needs analysis, identification of intervention areas, training and support to programme management committee and initial baseline surveys. Publications: There were several publications related to the programme which include *Community needs assessment and development of priorities, baseline research on socio economic conditions in the town and development of the town's profile, strategic planning documents for the MIUDP and Gender Analysis of Urban Development in Migori.*

1994- 1996: Gender Adviser - Arid and Semi- Arid Lands Programme - long term consultancy

In Keiyo and Marakwet Districts in Kenya. I was responsible for ensuring gender integration in both the programme's design as well as its implementation at community level. This involved training implementation staff and community project committees as well as support to the programme management. Also trained programme staff in gender awareness and sensitivity. There were also several publications on gender dimensions of the programme as well as inputs into the programme strategic plan and annual work-plans.

1991-1993: Research Assistant - United Nations Centre for Human Settlements - UNCHS/Habitat.

Worked principally for the Urban Management Programme undertaking different tasks. These included the development of a database of urban management expertise in the countries that UNCHS works in (most developing countries). Organisation and management of a regional (East, Central and Southern Africa) Urban Poverty Research programmes. I was the main administrator for the project.

1990-91 Assistant Project Officer - Shelter Afrique - a Pan-African Housing Company based in Nairobi.

I worked in the Operations division. One of my major achievements was the initiation of a company newsletter - *ShelterNews* to communicate project information.

Consultancy Experience:

At various times I have undertaken Consultancy Work for diverse organisations namely: Friedrich Ebert Stiftung/ALGAK, Danish Agency for International Development (DANIDA), Trademark East Africa (TMEA), Genesis Analytics, Engendering Political Process Programme (EPPP), World Bank – Kenya Country Office, European Center for Development Policy Management (ECDPM), Swedish International Development Agency (SIDA), Africa Futures, Center for International Private Enterprise (CIPE), Kenya Leadership Institute, Center for Public Integrity, Center for Law and Research International (CLARION), NGO Council, Engendering the Political

Processes Programme (a multi-donor initiative) and Institute of Economic Affairs.

Areas covered by the Consultancy work.

- Economic Policy Development and Poverty Eradication
- Private Sector Development
- Decentralisation in Kenya
- Public Finance and the Constitution
- Strategic Plan Preparation
- Transparency and integrity systems in 30 countries.
- Business Membership Organisations/ Associations.
- Gender and Women Development,
- Youth Development
- Urban Development and Renewal
- Workshop Facilitation (on strategic planning, project evaluation, legislative agenda strategy development, decentralisation).

2004

- In depth Study on **Youth Development In Kenya**. For The World Bank, Kenya office. *Published by the World Bank.*
- **Monitoring and Evaluation of Donor Assistance to Decentralisation in Kenya: Lessons and Best Practice**. For European Center for Development Policy Management, Maastricht. *Published by ECDPM.*
- Facilitation of the **Kenya Cities Conference**, with attendance by civic leaders and chief officers of the Nairobi, Mombasa, Eldoret, Kisumu, Nakuru and Bulawayo City council, April 2004.

2003

- **Review and Audit of Chapter 13 of the Draft Constitution on Public Finance** for The Center for Law and Research International (Clarion). *(October-December). Published by Clarion.*
- Researcher: **Civil Society and the Private Sector in Kenya**. Paper prepared for the **NGO Council** conference on Civil Society in the Third Republic. **November**. Published by the NGO Council in 2004.

- Main Consultant Preparing the **Strategic Plan for Africa Futures** - a UNDP project on Scenarios and Long-term Perspectives in Africa. The organisation is shifting from being a UNDP project to an autonomous African Institution. *March – May 2003.*
- Researcher for **The Centre for Public Integrity (Washington)** on the Kenya Case Study within the **Global Access Programme** (a comparative survey of transparency and integrity systems in 30 countries). *July – October. Published by-CPI in 2004.*
- **Situation Analysis of the Kenya National Federation of Jua Kali Associations**, for the Center for International Private Enterprise. *August-October*
- Facilitator. **Workshop on Participatory Approaches to Monitoring and Evaluation**, Ministry of Planning and National Development/GTZ/ World Bank (September). *September.*
- Expert/Resource. Person to the **National Constitutional Conference** on Public Finance.
- Leader of a 6-person team undertaking a study on "**Power Relations in Kenya and Implication for Pro-poor policy development in Kenya**" for the Embassy of Sweden and Sida. *March – June 2003.*
- (With Jeremiah Owiti) Conducted the **Final Evaluation of Engendering the Political Processes Programme (EPPP)** a multi donor support initiative for the support of Women Candidates in the run-up to the 2002 elections. *March - May 2003.*
- Main Consultant: Finalisation of the **Preparation of the Proposal for a National Vision from Kenya's Young People and its Launch**. For the Institute of Economic Affairs. *Dec 2002 - March 2003.*
- Main consultant to the **Kenya Leadership Institute** in the **Preparation of the Workplans for 2003**. *Feb - March 2003.*
- Main Facilitator and Consultant at an **Orientation workshop for KANU MPs** in Preparation for the 9th Parliament - *January 2003.*

2002:

- (With a team from the European Centre for Development Policy Management (ECDPM), **Institutional Analysis of Non-State Actors in Kenya**, A study undertaken for DFID and the EU Delegation (July - September, 2002). I wrote two chapters in the report and a case study on NSA's and the Budget Process in Kenya.
- (With a team working within African Futures, UNDP-Abidjan,) **A Long Term Perspective Study for Africa, The development of Scenarios for Africa**, (Published by University of South Africa Press (UNISA) 2003.
- (With Atsango Chesoni & Betty Muraguri). **The Kenya Strategic Gender Assessment**. For the World Bank – Kenya Country Office.

Appointments of Honour

1. Appointed by the United Nations Secretary General (Ban Ki Moon) to the High Level Panel on the Post 2015 Development Agenda – Representing Eastern Africa and the Private Sector. July 2012 to May 2013 to present proposals for global debate and consideration of the Development agenda to succeed the Millennium Development Goals (MDGs). The Panel was chaired by President Ellen Johnson Sirleaf (Liberia), President Yudhoyono (Indonesia) and Prime Minister David Cameron (UK) and consisted of 27 eminent persons from all over the world. Have remained continuously engaged on Post 2015 debates and encounters since then.
2. Member: Africa Commission. Set up by the Danish Prime Minister to advise on international development assistance for Africa. In 2008-2009.
3. National Honours:
 - a. Chief of the Burning Spear (CBS) bestowed by H.E President Uhuru Kenyatta, 2016
 - b. Moran of the Burning Spear (MBS) bestowed by H.E President Mwai Kibaki, 2010.
 - c. Head of State Commendation (HSC) bestowed by H. E President Kibaki, 2003.

Board Memberships

1. European Center for Development Policy Management, Maastricht, Netherlands
2. Society for International Development, Rome. Since 2011.
3. Business Advocacy Fund (and formerly Chairperson). BAF is a vehicle set up by Danida to facilitate access of funds to business organisations for advocacy. Until 2015
4. Kenya Roads Board – A Government Body managing the Roads Maintenance Fund From 2006 to 2012.
5. Member: Kabianga University College: 2009– 2012
6. Member: Laikipia University College: 2013-2016
7. Africa Futures Institute, Pretoria. A Pan African Non-State Organisation Committed to expansion of Futures Methodologies and deepening Long Term Perspective Studies.
8. Public Universities Inspection Board: A Committee Appointed by the President in 2005 to Review and Make Recommendations on University Education in Kenya. Committee submitted its report in 2007.
9. Public Procurement Oversight Advisory Board –2007-2010

Societal Engagements

Patron: Chepkutung Secondary School, Kapsuser Location, Kericho County

Academic Background

- 1998 **MSc in Development Administration and Planning, - University College London.**
- 1988 **BA (Hons). Land Economics, University of Nairobi.**

Short Courses

- 2014: Strategy and the CEO – Strathmore University/KAM
- 2014: The Role of Public Policy in Private Sector Development, Strathmore University
- 2010: FAST Forward Leadership Training with Sunny Bindra and Strathmore University
- 2010: Corporate Governance Training with the Centre for Corporate Governance
- 2007: Strategy in Action – Strathmore Business School
- 2002: Managing A Future Search Conference – Stockholm Sweden
- 2000: Budgeting and Financial Management in the Public Sector, Harvard University
- 1999: Developing Anti-Corruption Strategies, World Bank, Washington
- 1998: Gender and Development Planning, University College London
- 1995: Project Planning and Formulation using Log Frames - GS Consult, Nairobi
- 1995: Participatory Methodologies for Development Planning
- 1993: Outdoor Leadership - Endurance course on managing in the outdoors which included climbing Mt. Kenya with Outdoor Leadership School (NOLS)

Masters Degree/DPU



UNIVERSITY OF LONDON

University College London

Betty Chemutai Maina

having completed the approved course of study and passed the
examinations has this day been admitted by University College London
to the University of London Degree of

MASTER OF SCIENCE

in Built Environment : Development Administration and Planning



D.H. Roberts

Provost, University College London

Q. L. - ZH

Vice-Chancellor

1 November 1998



DEVELOPMENT PLANNING UNIT
UNIVERSITY COLLEGE LONDON

This is to certify

that

BETTY CHEMUTAI MAINA

has successfully completed the

Masters of Science (MSc)

course in

**DEVELOPMENT ADMINISTRATION
AND PLANNING**

September 1998

DPU Director

Bachelors Degree

UNIVERSITY OF NAIROBI



This is to certify that

Betty Chemutai Maina

having satisfied the requirements
for the award of the degree of the

BACHELOR OF ARTS
(IN LAND ECONOMICS)

Second Class Honours (Upper Division)

was admitted to the degree
at a Congregation held at
this University on the

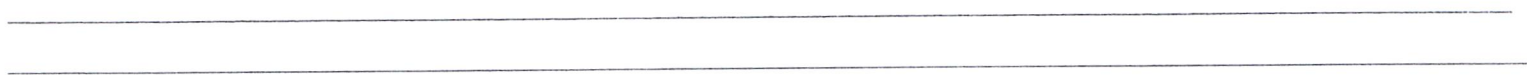
Twenty First Day of November in the Year
1988

Philip M. Mbiti

VICE - CHANCELLOR

JAM. M. Mbiti

DEPUTY VICE - CHANCELLOR (ACADEMIC AFFAIRS)



High School

THE KENYA NATIONAL EXAMINATIONS COUNCIL



This is to certify that the candidate named below sat for the Examination for the Kenya Advanced Certificate of Education and qualified for the award of a

KENYA

ADVANCED CERTIFICATE OF EDUCATION

The candidate passed at the level shown (Principal or Subsidiary) in the subject(s) named and attained the Grade(s) as indicated.

BETTY CHEMUTAI MAINA

20002/516

ALLIANCE GIRLS' HIGH SCHOOL

		<u>Grade</u>
GENERAL PAPER	SUBSIDIARY	
CHRISTIAN REL EDUC	PRINCIPAL	B
GEOGRAPHY	PRINCIPAL	D
LITERATURE IN ENGLISH	PRINCIPAL	C

SUBJECTS RECORDED FOUR

EXAMINATION OF NOVEMBER/DECEMBER 1983

Secretary
Kenya National Examinations Council

Chairman
Kenya National Examinations Council

A 043248

(See overleaf)

Short Courses

HARVARD UNIVERSITY

John F. Kennedy School of Government
Harvard Institute for International Development



This is to certify that

BETTY C. MAINA

has completed
with distinction
the

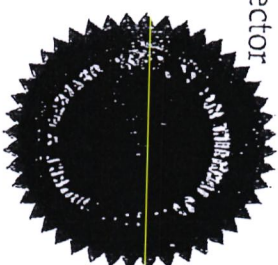
Program on Budgeting and Financial Management in the Public Sector

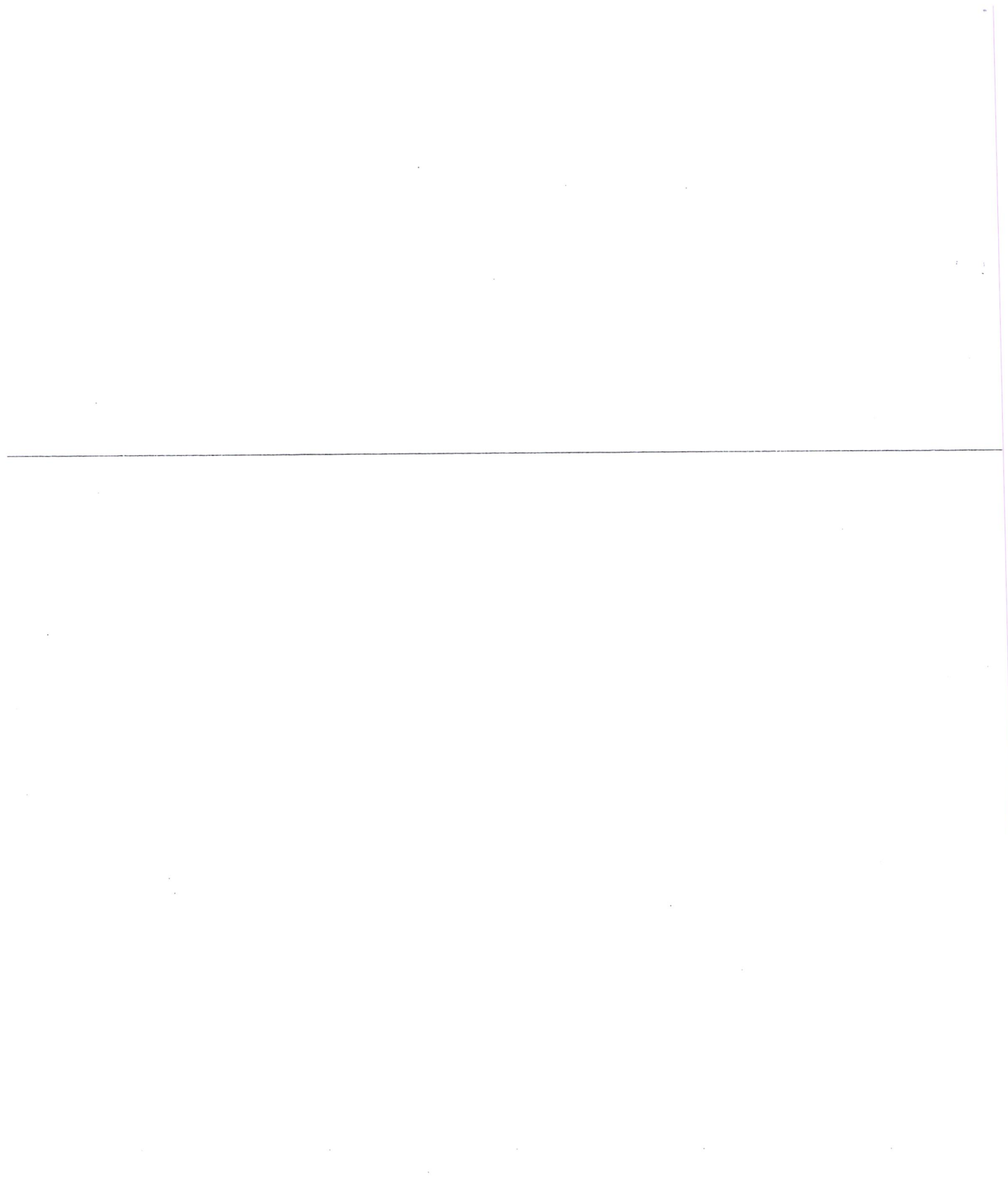
July 17 - August 18, 2000

Subramaniam Ramakrishnan

Subramaniam Ramakrishnan
Program Director

CAMBRIDGE, MASSACHUSETTS USA







THE MINISTRY OF LOCAL GOVERNMENT
IN COLLABORATION WITH
THE FRIEDRICH EBERT FOUNDATION

WOMEN IN DEVELOPMENT PROGRAMME

**FRIEDRICH
EBERT
FOUNDATION**

This is to certify that

BETTY MAINA

attended

GENDER RESPONSIVE PLANNING SEMINAR FOR M/G/URBAN
DEVELOPMENT SPECIALISTS

held at

KENYA BEACH HOTEL, MOMBASA

from

21ST SEPTEMBER

to

24TH SEPTEMBER, 1993

[Signature]
Director
URBAN DEVELOPMENT DEPARTMENT

(THIS CERTIFICATE IS ISSUED WITHOUT ANY ERASURES OR CANCELLATIONS)

[Signature]
Resident Director
FRIEDRICH EBERT FOUNDATION

World Bank Institute

Awards this certificate to

Betty Maina

The Challenge of Building Coalitions in the Fight Against Corruption in Africa
for having participated in the Workshop on
Durban, South Africa – October 16-18, 1999

D. Kaufmann

Daniel Kaufmann
Senior Manager
Governance, Finance and Regulation Group



Strathmore Business School

EXECUTIVE EDUCATION

This is to certify that

Betty Maina

has successfully completed the Leading change seminar,
held on Friday, the 26th February 2010.



Dr. Edward Mungai

Dean
Strathmore Business School
Nairobi, Kenya.



Kofi Andah

Regional Manager
AMSCO
East Africa



Strathmore University



SUNWORDS
EXECUTIVE PROGRAMMES

Betty Maina

successfully completed the

FOR

Leadership Development Programme
2011

MS Bindra

Sunny Bindra
Programme Leader





WORLD
BANK
INSTITUTE

World Bank Institute

Awards this certificate to

Betty Ataina

*for having participated in the Core Course
Controlling Corruption: Towards and Integrated Strategy
Washington, D.C., U.S.A./Durban, South Africa
June 14 - October 15, 1999*

D. Kaufmann

Daniel Kaufmann

Senior Manager

Governance, Finance and Regulation Group



State Corporations Advisory Committee
(SCAC)

This is to certify that

Betty Maina

attended the

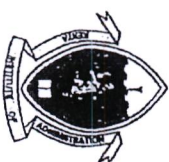
Strategic Leadership and Change Management Workshop for

Directors of State Corporations

held at the

Kenya Institute of Administration

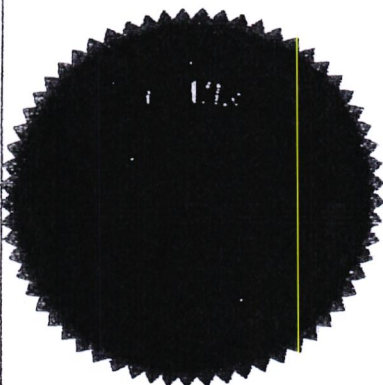
19th to 20th November 2010



Kenya Institute of Administration
(KIA)

[Signature]

The Secretary
State Corporations Advisory Committee
(SCAC)



[Signature]

The Director
Kenya Institute of Administration
(KIA)



Strathmore Business School



EXECUTIVE PROGRAM

This is to certify that

Betty Maina

has successfully completed the Strategy and The CEO program
from 28th - 29th November 2014.

Dr. George Njenga

Dean,
Strathmore Business School,
Nairobi, Kenya.

Ms. Betty Maina

Chief Executive officer,
Kenya Association of Manufacturers,
Nairobi, Kenya.



Strathmore
UNIVERSITY



CENTRE FOR CORPORATE GOVERNANCE

FIVE-DAY TRAINING COURSE FOR DIRECTORS

This is to certify that

Betty Maina

has attended the

Five-Day Training Course for Directors

conducted by the Centre for Corporate Governance at the

Mombasa Serena Beach Hotel, Kenya,

July 26-30, 2010

Job K. Kihumba
Chairman, Board of Directors
Centre for Corporate Governance

Dr. Joshua A. Okumbe
Chief Executive Officer
Centre for Corporate Governance



Attended



Passed Examination



Certified Trainer

Dated this day of Friday, July 30, 2010



Igniting Your Personal Performance

CERTIFICATE OF PARTICIPATION

THIS IS TO CERTIFY THAT

Doty Maina

SUCCESSFULLY PARTICIPATED IN

'THE DISCOVER YOUR PURPOSE'

WORKSHOP

W. George

Facilitator

25.1.2013

Date

Professional & Life Coaching

Learn. Apply. Live!



Diploma

The National Outdoor Leadership School awards this diploma to

BETTY C. MANA

in recognition of successful completion of the requirements for graduation from

NDEP II

Gay Aufst. Julis
Course Leader



[Signature]
Executive Director



CERTIFICATE

This is to certify that

Betty Maina

Has satisfactorily completed training in ~~Project~~ Management and Proposal Writing.

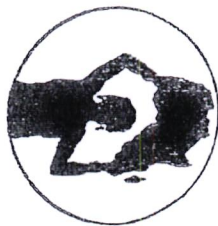
8th and 9th November 2012


Sustainability and Capacity
Building Manager



The Business Advocacy Fund
is supported by
the Danish Government

ASSOCIATION OF AFRICAN WOMEN
FOR RESEARCH AND DEVELOPMENT
(AAWORD)



ASSOCIATION DES FEMMES AFRICAINES
POUR LA RECHERCHE SUR LE DEVELOPPEMENT
(AFARD)

This is to certify that

Betty Chemutai Maina

attended an

AAWORD Workshop for African Women on Gender and
Research for Development with Women
at ESAMI Headquarters, Arusha, Tanzania
From: 1st to 27th November, 1993

[Signature]
Executive Secretary
AFARD/AAWORD

Testimonials



THE SECRETARY-GENERAL

30 July 2013

Dear Ms. Maina,

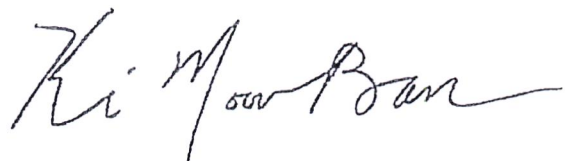
I wish to thank you for your dedication and contribution to the successful completion of the important work of my High-level Panel of Eminent Persons on the Post-2015 Development Agenda. I received the Report of the Panel with great pride and appreciation for what you and your fellow Panel members have accomplished. Most importantly, I commend the Panel for having listened to the people around the world and given voice to their hopes and aspirations.

The Report of the Panel will be a key input to my own recommendations to the General Assembly at the Special Event on the Millennium Development Goals (MDGs), to be hosted by the President of the General Assembly on 25 September 2013. I expect the Report to remain a critical point of reference for the international community and all stakeholders as Member States endeavour to develop a new framework to succeed the MDGs in the next two years.

I count on your continued engagement and support as we work hard on the post-2015 development agenda and also intensify efforts to accelerate progress on the MDGs.

Given the importance that I know you attach to this issue, I invite you to further engage on this matter with my Special Adviser on Post-2015 Development Planning, Assistant Secretary-General Amina J. Mohammed.

Yours sincerely,


BAN Ki-moon

Ms. Betty Maina
Former Member of the High-level Panel
of Eminent Persons on the Post-2015
Development Agenda
Nairobi



UNITED NATIONS



NATIONS UNIES

POSTAL ADDRESS -- ADRESSE POSTALE : UNITED NATIONS, NY 10017
CABLE ADDRESS -- ADRESSE TELEGRAPHIQUE : UNATIONS NEWYORK

EXECUTIVE OFFICE OF THE SECRETARY-GENERAL
CABINET DU SECRETAIRE GENERAL

12 July 2013

REFERENCE:

Dear Ms. Maina, *My sister*

In addition to the letter you would have received from the United Nations Secretary-General, I write to also convey my deep appreciation for your collaboration and contribution to the important work of the High-level Panel of Eminent Persons on the Post-2015 Development Agenda. It was indeed a rewarding experience working with you and making incredible progress over such a short and intense period.

Our report is expected to remain a vital point of reference for the UN and international community as a new framework, to build on but go beyond the Millennium Development Goals (MDGs) framework, is developed during the next two years.

Along with other inputs submitted to the Secretary-General, our well received output including the recommended transformative shifts will certainly form the backbone of the post-2015 section of the Secretary-General's own recommendations to Member States. His report will inform the deliberations at the Special Event on the MDGs to be held on 25 September 2013 during the upcoming sixty-eighth session of the General Assembly.

I look forward to working with you, over the coming months, to undertake the necessary advocacy for a bold yet practical outcome from the Post-2015 development agenda planning process.

Please accept the assurances of my highest consideration.

*A wonderful experience
and privilege to work with
you.*

Amina J. Mohammed
Special Advisor on Post-2015
Development Planning *AM*

Ms. Betty Maina
Former Member of the High-level Panel
of Eminent Persons on the Post-2015
Development Agenda
Nairobi



THE SECRETARY-GENERAL

17 August 2012

Dear Ms. Maina,

I wish to express my sincere gratitude to you for accepting my invitation to serve as a member of the High-level Panel of Eminent Persons on the Post-2015 Development Agenda. I have established this distinguished Panel in order to advise me on a bold and at the same time practical development agenda beyond 2015 that will help respond to the global challenges of the 21st century, building on the successes of the Millennium Development Goals.

The central challenge of the Post-2015 Development Agenda is to ensure a prosperous and sustainable future for all. Persistent inequalities and struggles over scarce resources are among the key determinants of poverty, conflict, hunger, insecurity and violence. These in turn hamper universal human development as well as efforts towards greater environmental sustainability, thus threatening the delicate balance of our planetary boundaries.

Given the magnitude of the task ahead and the need for a transformational and holistic framework to address existing and emerging development challenges, I have constituted an inclusive and diverse group of Eminent Persons, mindful of gender, geography, generations and expertise. While you will be acting in your personal capacity, I encourage each of you to engage with as large a number and variety of people within and beyond your constituencies to ensure that we build broad support and ownership for the Post-2015 development framework.

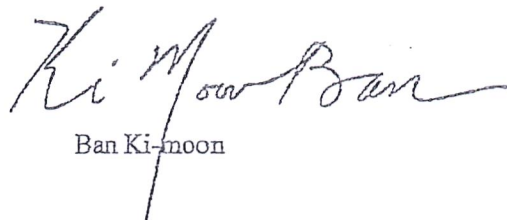
I am pleased that my Special Adviser for Post-2015 Development Planning, Ms. Amina Mohammed, will serve alongside you on the Panel as an *ex officio* member and will provide a vital link to the United Nations system. Ms. Mohammed has been tasked with coordinating overall United Nations efforts on this entire agenda and will be supported by the United Nations system, under the joint leadership of the co-Chairs of the United Nations Task Team (namely the Department for Economic and Social Affairs and the United Nations Development Programme).

Ms. Betty Maina
Chief Executive
Association of Manufacturers of Kenya
Nairobi

I look forward to meeting with you at the first meeting of the High-level Panel of Eminent Persons on the Post-2015 Development Agenda, currently scheduled to take place in the afternoon of 25 September 2012, on the margin of the United Nations General Assembly in New York.

I count on your strong and continued support to our overarching objective of advancing sustainable development in a more inclusive and peaceful world, ensuring that we put people and planet first.

Yours sincerely,

A handwritten signature in black ink, reading "Ki Moon Ban". The signature is fluid and cursive, with the first name "Ki" and last name "Ban" being more prominent than the middle name "Moon".

Ban Ki-moon



THE PRESIDENT
OF THE REPUBLIC OF INDONESIA

Jakarta, 2 March 2013

Dear Ms. Maina,

It was a great pleasure for me to participate in a fruitful discussion in Monrovia. Building on the discussion in London last year, this third High-Level Panel of Eminent Persons on the Post-2015 Development Agenda (HLP) meeting, under the very able stewardship of President Sirleaf, has successfully moved forward the discussion on national building blocks for sustained prosperity.

As we are approaching the final stage of our deliberation, I am pleased to invite you to attend the fourth HLP meeting to be held in Bali on 25-27 March 2013. The meeting will begin with an outreach consultation on 25 March that will involve various stakeholders, Panel members' discussion on 26 March, and conclude with the full Panel meeting with the Co-Chairs on 27 March. Moreover, I would also like to invite you to a dinner with the Co-Chairs and all the Panel members on 26 March.

The Bali meeting will be of particular importance in complementing our previous discussions on how to eradicate poverty in all its forms by promoting global partnership and its means of implementation. The upcoming meeting in Bali is also crucial in exchanging views on how we structure the outline of the Panel's report and to chart the way forward from Bali until we produce the final report by the end of May 2013.

Further details of the meeting are now being prepared by the Special Envoys and the HLP Secretariat, and will be transmitted to you in due course.

I look forward to meeting you all in Bali.

PRESIDENT OF THE REPUBLIC OF INDONESIA,

DR. H. SUSILO BAMBANG YUDHOYONO

BETTY MAINA

Chief Executive of Kenya's Association of Manufacturers
NAIROBI



THE PRIME MINISTER

file
re Stof

Copenhagen, 17 APR. 2009

Ms. Betty Maina
Executive Director of the Kenyan Association
of Manufacturers

Dear Betty Maina,

On 5 April I took office as Prime Minister of Denmark and I look very much forward to take part in the important work of the Africa Commission as Chairman. I wish to take this opportunity to underline that I and the Danish government are fully committed to the high ambition and significant initiatives of the Africa Commission.

It is my sincere pleasure to invite you to the final meeting of the Africa Commission which will take place in Copenhagen on 6 May.

Since the first meeting of the Africa Commission a little less than a year ago, we have witnessed a changing global environment. During our discussions in April last year we were preoccupied with finding appropriate responses to the fuel crisis and the food crisis. Today we are facing one of the serious challenges of a global economic crisis which has its genesis in the developed world, but which threatens to hit the less developed world very hard.

In my view the past 12 months have accentuated the relevance of the Africa Commission. Our overarching objective of developing concrete ideas for the creation of more and better jobs aimed at the fast growing number of young African women and men is more pertinent than ever.

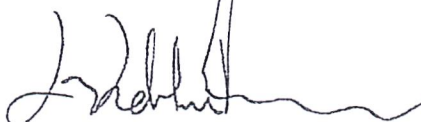
Since our meeting in Addis Ababa in November 2008 we have worked on further developing our recommendations and initiatives. Numerous consultations have taken place and we have held three successful workshops in Washington, South Africa and Tanzania. I wish to sincerely thank Commissioners for participating in our workshops and for very constructive inputs.

As we are approaching the final meeting of the Commission we can look back at a process where we have consulted more than one thousand experts and practitioners in Africa. They have confirmed the focus of our work; the need to improve competitiveness in Africa for economic growth and job creation. They have also provided invaluable contributions and helped improve the recommendations and the five initiatives: 1) access to investment finance for SMEs, 2) access to sustainable energy in off grid communities, 3) unleashing African entrepreneurship, 4) benchmarking African competitiveness, 5) linking higher education, research and business in agriculture, and technical vocational skills development. As regards our focus on value chains, our analysis and consultations have suggested that the need for actively promoting a value chain approach should constitute a general recommendation of the Commission and be integrated in a number of initiatives.

In preparation for the meeting in Copenhagen on 6 May I am enclosing a draft agenda. It is a great honour for me to inform you that in the evening of 6 May 2009 Her Majesty the Queen of Denmark, Margrethe II, will host a dinner for the Commissioners to pay tribute to the Africa Commission.

I look very much forward to seeing you in Copenhagen on 6 May.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Lars Løkke Rasmussen', with a long horizontal flourish extending to the right.

Lars Løkke Rasmussen



THE PRIME MINISTER



Copenhagen, 27 OCT 2008

Ms. Betty Maina
Executive Director of the Kenya Association
of Manufacturers

Dear Betty Maina,

The work of the Africa Commission has progressed significantly since our first meeting in Copenhagen in April. The five thematic conferences currently taking place in Africa have provided substantial input for our deliberations. The final thematic conference on Creating Economic Growth in Africa will take place in Kampala on 30 October 2008. At the completion of the conferences, we will have consulted more than 500 primarily African officials, practitioners and experts as well as ministers from African countries.

Within the overall theme of youth and employment in Africa, the conferences have dealt with the underlying issues of education, the empowerment of women, youth employment, climate change and economic growth. The conferences have attracted much attention and the many participants have taken an active share in lively and passionate debates. As a consequence we have received a wealth of ideas and suggestions for recommendations.

As you know, each event has been co-hosted by some of our fellow Commissioners, who have played an important role in ensuring the success of the conferences. I would in this regard like to thank you for co-hosting the thematic conference in Nairobi on Climate Change and the upcoming conference in Kampala on Economic Growth. In addition to the thematic conferences, two youth forums will be organized under the auspices of the Commission.

The various activities have confirmed that our emphasis on youth, employment and economic growth is indeed the right focus, at the right time. We need to increase our efforts to find the most effective means of improving the job opportunities of young Africans. Each African country will have to develop its own strategy for improving growth and employment – led by the private sector, but supported by government policies and effective assistance from development partners.

In my view the Commission will fill a vacuum by focusing less on developing new attempts on general policies and strategies - and more on concrete, implementable initiatives, which will have a direct impact on the everyday life of the African Youth. I hope you will agree with me that this should be our collective ambition.

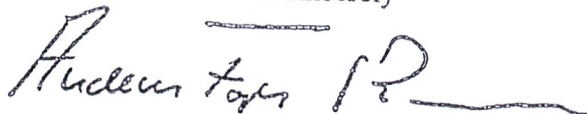
The second meeting of the Commission will, as you know, take place in Addis Ababa on 20. November 2008. I look forward to our discussions which will steer our work in the final phase. Prior to the meeting in Addis Ababa, we will circulate a paper containing a condensed set of draft recommendations for concrete initiatives. It is my intention that this paper will provide the basis for our deliberations. In anticipation of our meeting I attach a short non-paper with some initial reflections on possible initiatives. Your thoughts and ideas on the paper and the preliminary initiatives would be highly appreciated.

After our meeting in Addis Ababa, four workshops could be organized, where 10-15 international experts and key stakeholders in development cooperation with Africa elaborate and further develop the recommendations and priorities that we have formulated in Addis Ababa. All Commissioners are of course very welcome to participate in these workshops.

As foreseen, we will present the final report in May 2009. At this meeting, which will take place on Thursday 7 May in Copenhagen, I would also like for us to agree on an action plan, which outlines implementation measures and commitments from our side. It is my hope that each Commissioner, as a key stakeholder in international development cooperation with Africa, will actively help ensuring support for the recommendations of the Africa Commission and promote implementation of the suggested initiatives. As previously stated, I can assure you that Denmark will be in the forefront and that the recommendations will, of course, be reflected in Danish development cooperation with Africa.

I look forward to seeing you in Addis Ababa on 20 November 2008.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Anders Fogh Rasmussen', with a long horizontal flourish extending to the right.

Anders Fogh Rasmussen



This is to certify that

Betty Maina

Participated in

The Safaricom Diabetes Walk, 2008

held at The Carnivore Gardens

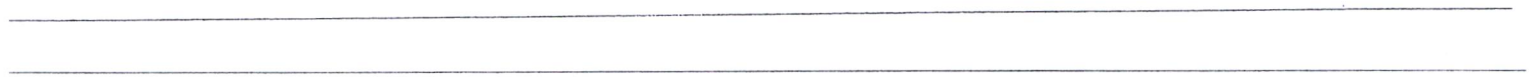
on 12th July, 2008

A handwritten signature in black ink, appearing to read "Eunice Njeri".

Dr. Eunice Njeri
Consultant Physician / Endocrinologist
Nairobi

A handwritten signature in black ink, appearing to read "Nancy Njoroge".

Dr. Nancy Njoroge
Consultant Physician / Endocrinologist
Medical Director



Board Membership



MINISTRY OF HIGHER EDUCATION, SCIENCE AND TECHNOLOGY

Telegrams: "SCIENCE TECH", Nairobi
Telephone: +254 020 318581
Facsimile: +254 020 2251991

OFFICE OF THE PERMANENT SECRETARY
JOGOO HOUSE "B"
HARAMBEE AVENUE
P.O. BOX 9583 - 00200
NAIROBI, KENYA.

Email: info@scienceandtechnology.go.ke
Website: www.scienceandtechnology.go.ke

When replying please quote

MOHEST/CONF/2/6/Vol.II/182

27th February, 2013

Betty Maina
Council Member
Laikipia University Council

Thro'
Prof. F.K. Lelo, PhD
Ag. Vice Chancellor
Laikipia University
P.O. Box 1100-20300
NYAHURURU

Forward
Hilaf 28/2/2013

Dear Betty,

APPOINTMENT

I am pleased to inform you that in accordance with Section 36(1) (d) of the Universities Act, 2012, Hon. Prof. Margaret J. Kamar, EGH, MP, Minister for Higher Education, Science and Technology has appointed you to be a Member of Laikipia University Council.

This appointment is for a period of four (4) years with effect from 26th February, 2013.

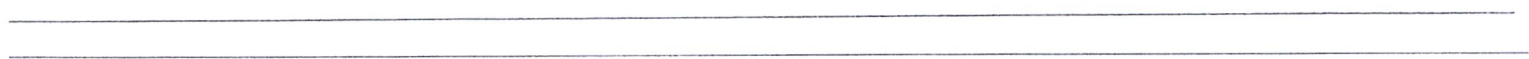
I congratulate you on this important appointment.

Yours

incedly

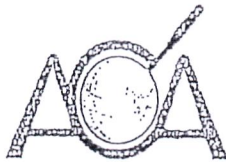
PROF. CRISPUS M. KIAMBA, CBS, MBS
PERMANENT SECRETARY

pls Draft accept.
accepting
letter & thanks for
HKS



Anti-Counterfeit Agency

KAM/07/44



Office of the Chairman

Educate, Enforce, Eliminate

Tel.: +254-(0)20-2280000; 222-5124

Fax: +254-(0)20-222-5130

Email: info@aca.go.ke

Website: www.aca.go.ke

When replying please quote:

Kenyatta Avenue
Tel Posta Towers, 4th Floor
P.O. Box 47771-00100
NAIROBI, KENYA
chair@aca.go.ke

Our Ref. ACA/004/2012/(VOL.1)234

Date: 14th January, 2013

James Onsando (Dr.)
Kenya Plant Health Inspectorate Services

Henry Mutai (Dr.)
Kenya Industrial Property Institute

Kipkerich Chumo Koskei
Pharmacy and Poisons Board

Beatrice Memo (Mrs.)
Kenya Revenue Authority

Eva Oduor (Mrs.)
Kenya Bureau of Standards

Marisella Ouma (Dr.)
Kenya Copyright Bureau

Betty Maina
Kenya Association of Manufacturers

Roger Sagana
Private Sector

Dear

Directors,

RE: THE RECONSTITUTED ANTI-COUNTERFEIT AGENCY BOARD

Please refer to the above subject;



*It is better for
all directors
to go through
motion together
as it is also
part of Boarding*

This is to congratulate you most profoundly on your appointment to the above board which appointment is contained in the Gazette Notice No. 198 of the 7th January, 2013 (Copy enclosed for ease of reference).

Please note that the next Board meeting is scheduled for the 25th January, 2013 when your attendance will be required. It will, however, be necessary for;

1. Beatrice-Memo (Mrs.)
2. Marisella Ouma (Dr.)
3. James Onsando (Dr.)
4. Eva Oduor (Mrs.)
5. Roger O. Sagana
6. Henry Mutai (Dr.) to undergo a formal induction before the meeting. In this regard you are invited to the offices of the Anti-Counterfeit Agency at 10.00am on the 18th January, 2013.

Kindly confirm attendance to Judy Mutuku on 2222148.

Yours

Sincerely


A.G.N. Kamau

CHAIRMAN, BOARD OF DIRECTORS

Cc.

Martin S.O. Gumo
Ministry of Finance

Permanent Secretary
Ministry of Industrialization

Attorney General
State Law Office

Inspector General
Inspectorate of State Corporations

Salesio Njiru
Ministry of Trade

Stephen O. Mallowah
Executive Director
Anti-Counterfeit Agency

Director of Public Prosecution

Copy of the Gazette Notice is hereby enclosed).

Attn: Stephen Odua

Attn: Emmanuel Bitta

Attn: Mr. Christopher Ombega

Attn: Alexander Muteti (For information,

SPECIAL ISSUE



THE KENYA GAZETTE

Published by Authority of the Republic of Kenya

(Registered as a Newspaper at the G.P.O.)

Vol. CXV—No. 2

NAIROBI, 7th January, 2013

Price Sh. 60

GAZETTE NOTICE NO. 192

THE UNIVERSITIES ACT (No. 42 of 2012)

THE CHUKA UNIVERSITY APPOINTMENT

IN EXERCISE of the powers conferred by section 38 of the Universities Act, 2012, I, Mwai Kibaki, President and Commander-in-Chief of the Kenya Defence Forces appoint—

KABIRU KINYANI

to be Chancellor of Chuka University, for a period of five (5) years.

Dated the 7th January, 2013.

MWAI KIBAKI,
President.

GAZETTE NOTICE NO. 193

THE STATE CORPORATIONS ACT (Cap. 446)

THE KENYA NUCLEAR ELECTRICITY BOARD ORDER, 2012 APPOINTMENT

IN EXERCISE of the powers conferred by section 7 (1) (a) of the Kenya Nuclear Electricity Board Order, 2012, I, Mwai Kibaki, President and Commander-in-Chief of the Kenya Defence Forces appoint—

OCHILO AYACKO

to be an Executive Chairman of the Kenya Nuclear Electricity Board, for a period of three (3) years.

Dated the 21st December, 2012.

MWAI KIBAKI,
President.

GAZETTE NOTICE NO. 194

THE STATE CORPORATIONS ACT (Cap. 446)

THE KENYA INSTITUTE OF MASS COMMUNICATIONS ORDER, 2011

APPOINTMENT

IN EXERCISE of the powers conferred by paragraph 5 (1) (h) of the Kenya Institute of Mass Communications Order, 2011, the Minister for Information and Communications appoints—

William Edward Cathcart Pike,
John Pkech Ngimor,
Elizabeth Karwitha Mwangera,

to be members of the Council of the Institute for a period of three (3) years, with effect from the 10th December, 2012.

Dated the 18th December, 2012.

SAMUEL POGHISIO,
Minister for Information and Communications.

GAZETTE NOTICE NO. 195

THE NATIONAL AUTHORITY FOR THE CAMPAIGN AGAINST ALCOHOL AND DRUG ABUSE ACT

(No. 14 of 2012)

APPOINTMENT

IN EXERCISE of the powers conferred by section 6 of the National Authority for the Campaign Against Alcohol and Drug Abuse Act, 2012, the Minister of State for Provincial Administration and Internal Security appoints:

Under subsection (1) (h)—

Mahamed Yusuf Fazul;

Under subsection (1) (k)—

The Chief Scout of Kenya,

to be members of the National Authority for the Campaign Against Alcohol and Drug Abuse Board, for a period of three (3) years, with effect from the 1st January, 2013.

Dated the 3rd January, 2013.

KATOO J. METITO,
Minister of State for Provincial Administration and Internal Security.

GAZETTE NOTICE NO. 196

THE STATE CORPORATIONS ACT

(Cap. 446)

THE KENYA ACCREDITATION SERVICES

APPOINTMENT

IN EXERCISE of the powers conferred by section 6 (c) of the State Corporations Act, the Minister for Industrialization appoints—

JAMES GITAU MURIUKI

to be a member of the Board of Kenya Accreditation Services (KENAS), for a period of three (3) years, with effect from the 7th January, 2013. The appointment of Joseph Hamisi Dena*, is revoked.

Dated the 4th January, 2013.

HENRY K. KOSGEY,
Minister for Industrialization.

*G.N. 9513/2011.

GAZETTE NOTICE NO. 197

THE STATE CORPORATIONS ACT

(Cap. 446)

THE KENYA ACCREDITATION SERVICES

APPOINTMENT

IN EXERCISE of the powers conferred by section 6 (c) of the State Corporations Act, the Minister for Industrialization appoints—

BENJAMIN MITEI

to be a member of the Board of Kenya Accreditation Services (KENAS), for a period of three (3) years, with effect from the 24th December, 2012. The appointment of John Sambu*, is revoked.

Dated the 7th January, 2013.

HENRY K. KOSGEY,
Minister for Industrialization.

*G.N. 10617/2010.

GAZETTE NOTICE NO. 198

THE ANTI-COUNTERFEIT ACT

(No. 13 of 2008)

THE ANTI-COUNTERFEIT AGENCY BOARD

APPOINTMENT

IN EXERCISE of the powers conferred by section 6 (1) (f), (g), (h), (i), (j), (k), (m) and (o), of the Anti-Counterfeit Act, 2008, the Minister for Industrialization appoints—

Beatrice Mamo (Mrs.),

Marisella Ouma (Dr.),

Henry Mutai (Dr.),

James Onyando (Dr.),

Eva Oduor (Mrs.),

Betty Maina (Mrs.),

Kipkerich Koskel (Dr.),

Roger O. Sagana,

to be members of the Anti-Counterfeit Agency Board, for a period of three (3) years, with effect from the 7th January, 2013.

In Exercise of the powers conferred by section 6 (1) (n) of the Anti-Counterfeit Act, 2008, the Minister for Industrialization re-appoints—

TUTUI NANOK

to be a member of the Anti-Counterfeit Agency Board, for a further period of three (3) years, with effect from the 9th November, 2012. The appointment of Onesmus Murkomen*, is revoked.

Dated the 3rd January, 2013.

HENRY K. KOSGEY,
Minister for Industrialization.

G.N. 12354/2009.

Clearances



MCRB/C414516

Metropol Credit Reference Bureau Ltd

BETTY CHEMUTAI MAINA

National ID Number: 7698687

This is to certify that the above-named person has no negative listing as at the date below.

January 31, 2020

To verify this certificate visit <https://www.metropol.co.ke/verification>





KENYA REVENUE
AUTHORITY

Tax Compliance Certificate

For General Tax Questions
Contact KRA Call Centre
Tel: +254 (020) 4999 999
Cell: +254(0711)099 999
Email: callcentre@kra.go.ke

www.kra.go.ke

Taxpayer PIN: A002659381M

Certificate Date: 03/02/2020

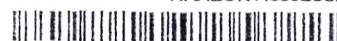
Name and Address :

BETTY CHEMUTAI MAINA

KAM OFFICES, NAIROBI CITY (EAST), Nairobi East District,
PO Box:50225,
Postal Code:00100

Certificate Number:

KRAEON1158826320



**This is to confirm that BETTY CHEMUTAI MAINA,
Personal Identification Number A002659381M**

**has filed relevant tax returns and
paid taxes due as provided by Law.**

**This Certificate will be valid for
twelve (12) months up to 02/02/2021.**

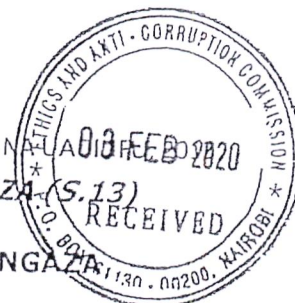
Caveat

This certificate is issued on the basis of information available with the authority as at the certificate date mentioned above. The Authority reserves the right to withdraw the certificate if new evidence materially alters the tax compliance status of the recipient.

Disclaimer: This certificate is system Generated and therefore does not require signature. You may confirm validity of this certificate on the iTax Portal by using the TCC Checker. This certificate confirms your compliance status for a period of five years preceding the date of issue. The certificate may however be withdrawn on grounds of outstanding debt affecting periods prior to this.

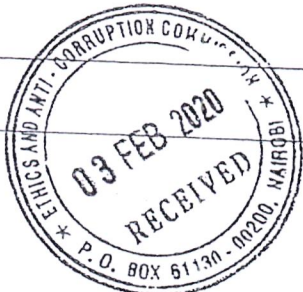
LEADERSHIP AND INTEGRITY ACT, 2012 / KIFUNGU CHA SHERIA CHA UONGOZI NA LAJARI
FIRST SCHEDULE (S.13) / TARATIBU YA KWANZA (S.13)

SELF-DECLARATION FORM / FOMU YA KUJITANGAZA

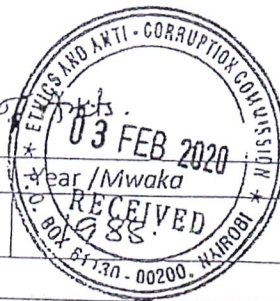


1. GENERAL INFORMATION / TAARIFA YA JUMLA

Title / Cheo	Surname / Jina la ukoo	First Name / Jina la Kwanza	Middle Name / Jina la Katikati	Other Names / Majina Mengine
Mr/Mrs/Prof/ Miss <u>(Ms)</u> /Dr Bw/Bi/Prof/ Binti/Bibi/Dkt	Mwingi	Betty	Chemutai	
ID CARD No. Na. ya Kitambulisho	PASSPORT NO. NA. ya PASIPOTI	EXPIRY DATE OF PASSPORT TAREHE YA MUDA WA PASIPOTI KUISHA	PIN NO. NA. ya PIN	
7698687	CK36226	16.07.2029	A00265938IM.	
SEX (Tick) JINSIA (Weka Alama)		Occupation: ECONOMIST. CABINET SECRETARY Kazi: NOMINEE.		
Male Kiume ☐		E-Mail Address: maina.betty@gmail.com Anwani ya Barua pepe:		
Female Kike ☒		Postal Address: PO Box 76608 Anwani ya Posta: SL Posta: Nairobi Code: 00508 Msimbo:		
Telephone No. Na. ya Simu		Other Addresses: Anwani Nyingine:		
		Mobile No. Na. ya Rununu	Other Numbers Nambari Nyingine	
		0722524625		
RESIDENCE MAKAZI		ESTATE/TOWN/LOCATION MTAA/MJI/LOKESHENI		Kileleshwa
		DISTRICT WILAYA		Nairobi
		COUNTY KAUNTI		Nairobi
		TOWN/CITY MJI/JIJI		
		COUNTRY NCHI		Kenya.
2. BIRTH INFORMATION / TAARIFA YA KUZALIWA				
DATE OF BIRTH / TAREHE YA KUZALIWA		3.4.1965		

BIRTH CERTIFICATE NO. / NA. YA CHETI CHA KUZALIWA		
PLACE OF BIRTH / MAHALI PA KUZALIWA		
DISTRICT OF BIRTH / WILAYA YA KUZALIWA		Sosiot
COUNTY OF BIRTH / KAUNTI YA KUZALIWA		Kericho
COUNTRY OF BIRTH / NCHI YA KUZALIWA		Kericho
3. NATIONALITY / UTAIFA		
Kenyan ☒ Mkenya	Dual ☐ Kotekote (Provide details _____) (Toa maelezo _____)	
4. MARITAL STATUS / HALI YA NDOA		
SINGLE ☒ NINGALI SIJAOA/ SIJAOLEWA	MARRIED ☐ NIMEOA/NIMEOLEWA	SEPARATED ☐ NIMETENGANA
DIVORCED ☐ NIMETALAKIANA	WIDOWED ☐ NIMEFIWA	
IF MARRIED GIVE NAMES OF THE SPOUSE(S) (Surname, First Name, middle name, others) KAMA UMEOA TOA MAJINA YA MUME/MKE(Wa) WAKO (Jina la ukoo, Jina la Kwanza, jina la kati, mengine)		
NATIONALITY OF SPOUSE UTAIFA WA MKE/MUME		
NAME OF CHILDREN UNDER THE AGE OF 18 YEARS JINA LA WATOTO WALIO CHINI YA UMRI WA MIKA 18 Paula Chepngeno Maina		
5. EDUCATIONAL QUALIFICATIONS / KUFUZU KWA KIELIMU		
PRIMARY CERTIFICATE CHETI CHA MSINGI ☒	SECONDARY SHULE YA UPILI ☒	'A' LEVEL KIWANGO CHA 'A' ☒
DIPLOMA STASHAHADA ☐	DEGREE SHAHADA ☒	MASTERS UZAMILI ☒
		PHD UZAMIFU ☐
OTHERS VINGINE		

HIGHEST ACADEMIC QUALIFICATION OBTAINED KUFUZU KWA JUU ZAIDI KWA KIAKADEMIA ULIKOPATA		
Qualification / Kufuzu	Institution / Taasisi	Year / Mwaka
B.A. (Land Economics)	University of Nairobi	1988
6. LANGUAGE SPOKEN / LUGHA UNAZOZUNGUMZA		
First Language Lugha ya Kwanza	Second Language Lugha ya Pili	Others Nyingine
Kipsigis	English	Kiswahili
7. MEMBERSHIP OF PROFESSIONAL ORGANISATION(s) (if any) UANACHAMA WA SHIRIKA(MA) YA KITAALAMU (Kama yapo)		
Name of Organization Jina la Shirika	Date of Admission Tarehe ya Kuandikishwa	Membership No. Na. ya Uanachama
8. REASON(S) FOR DECLARATION / SABABU ZA KUJITANGAZA		
Purpose for which declaration is required / Kusudio la kuhitajika kwa kujitangaza huku		
Election Upigaji kura ☐	Employment Kuajiriwa ☒	
Others (Specify) _____ Nyingine (Bainisha)		
State office for which the declaration is being submitted Ofisi ya serikali ambayo kujitangaza huku kunawasilishwa		Cabinet Secretary
9. MORAL AND ETHICAL QUESTIONS / MASWALI YA NIDHAMU NA KIMAADILI		
Answers to the following questions are mandatory. If YES to any question you must provide additional information on a supplementary sheet. Majibu kwa maswali yafuatayo ni lazima. Kama NDIYO katika swali lolote lazima utoe taarifa ya ziada kwenye karatasi nyingine.		
	YES	NO
a) Have you ever engaged in any form of dishonesty in the conduct of public affairs a) Umewahi kujihusisha na hali yoyote ya kutokuwa mwaminifu katika kazi zako na shughuli za umma		✓
b) Have you ever abused a public office? b) Umewahi kutumia vibaya ofisi ya umma?		✓
c) Have you ever misrepresented information to the public? c) Umewahi kuwakilisha kwa njia isiyofaataarifa kwa umma?		✓
d) Have you ever engaged in wrongful conduct whilst in the furtherance of personal benefit?		✓



d) Umewahi kujihusisha katika tabia mbaya huku ukitaka kujinufaisha kibinafsi?		✓
e) Have you ever misused public resources?		✓
e) Umewahi kutumia vibaya rasilimali za umma?		✓
f) Have you ever discriminated against anyone of any grounds other than as provided for under the Constitution or any other law?		✓
f) Umewahi kubagua yeyote kwa misingi yoyote mbali na vile ilivyoelezwa katika Katiba au sheria yoyote nyingine?		✓
g) Have you ever falsified official or personal records?		✓
g) Je, umewahi kudanganya katika rekodi rasmi au za kibinafsi?		✓
h) Have you ever been debarred or removed from the Register of Members of your professional organization?		✓
h) Umewahi kupigwa teke au kuondolewa kutoka kwenye Rejista ya Wanachama wa shirika lako la kitaalamu?		✓
i) Have you ever had any occupational or vocational license revoked and/or otherwise subjected to any other disciplinary action for cause in Kenya or any other country?		✓
i) Umewahi kujipata katika hali ya leseni yako ya kikazi au ya kiufundi kutupiliwa mbali na/au vinginevyo kuchukuliwa hatua nyingine ya kinidhamu katika nchi ya Kenya au nchi yoyote nyingine?		✓
j) Have you ever dismissed from employment on account of lack of integrity?		✓
j) Umewahi kufutwa kazi katika ajira kutokana na ukosefu wa uadilifu?		✓
k) If you have been a public officer, have you ever failed to declare your Income, Assets and Liabilities as required under the Public Officer Ethics Act, 2003?		✓
k) Kama umewahi kuwa ofisa wa umma, umewahi kushindwa kutangaza Mapato yako, Mali na Gharama kama unavyohitajika katika Kifungu cha sheria cha Maadili ya Ofisa wa Umma, 2003?		✓
l) Have you ever been the subject of disciplinary or criminal proceedings for breach of the Public Officer Ethics Act, 2003 or any law prescribed thereunder?		✓
l) Umewahi kuwa mada katika taratibu za kinidhamu au kijiufu kuvunja kifungu cha sheria cha Maadili ya Ofisa wa Umma, 2003 au Msimbo ulioainishwa hapo chini?		✓
m) Have you ever been convicted of any offence and sentenced to serve imprisonment for a period of at least six months?		✓
m) Umewahi kushtakiwa kwa kosa lolote na kuhukumiwa tenezi gerezani kwa kipindi kipatacho miezi sita?		✓
n) Have you ever had an application for a Certificate of Clearance or a Certificate of Good Conduct or for a visa or other document authorizing work in a public office denied and/or rejected for cause in Kenya or any other country?		✓

n) Umewahi kutuma ombi la Cheti cha kuondolewa Hatia au Cheti cha Kinidhamu au cha visa au nyaraka nyingine zinazoidhinisha kazi katika ofisi ya umma na hivyo basi wewe kunyimwa na/ au kukataliwa kwa sababu yoyote nchini Kenya au nchi yoyote nyingine?

✓

10. EMPLOYMENT INFORMATION / TAARIFA YA KUAJIRIWA

NAME OF EMPLOYER JINA LA MWAJIRI	POSITION/RANK CHEO/WADHIFA	DATE OF FIRST APPOINTMENT TAREHE YA KUAJIRIWA KWA KWANZA	DATE OF PRESENT APPOINTMENT TAREHE YA KUAJIRIWA KWA SASA
Ministry of Environment & Forestry	Principal Secretary	Sept 2019	
State Department for Industrialization	"	Feb 2018	
State Dept for EAC Integration	"	Dec 2015	
Kenya's Association of Manufacturers	CEO	2004	
Institute of Economic Affairs	CEO	1997	
WORKSTATION KITUO CHA KAZI	NATURE OF EMPLOYMENT (Constitutional/Elective/Permanent/Contractual/Other) AINA YA KUAJIRIWA (Kikatiba/Kuteuliwa/Kudumu/Kikandarasi/Nyingine)		
Nairobi	Constitutional		



OATH AND AFFIRMATION / KIAPO NA UTHIBITISHWAJI

I solemnly swear (or affirm) and certify, under penalty of false declaration under the Oaths and Statutory Declarations Act (Cap 15 of the Laws of Kenya), that all the foregoing statements in this declaration are true and correct to the best of my knowledge.

Ninaapa ya kwamba (ninathibitisha) na kuidhinisha, katika adhabu ya kujitangaza kwa uongo chini ya kifungu cha sheria cha Viapo na Kujitangaza Kisheria (Ibara 15 ya Sheria za Kenya), kwamba kauli zote zilizotajwa katika kujitangaza huku ni za kweli na sahihi kwa kadri ninavyojua.

Dated at / Mnamo tarehe, this / kwenye.....

day of / siku hii ya 31/1/2020

SIGNATURE OF DECLARANT:
SAINI YA ANAYEJITANGAZA:

SWORN/DECLARED BEFORE ME / ALIYELISHWA KIAPO/TANGAZWA MBELE YANGU

This / Mnamo 31ST day of / siku hii ya JANUARY, 20 20

at / katika mahali hapa..... NAIROBI.....

Andrew Muma

Advocate, Commissioner For Oaths & Notary Public

P. O. Box 528 - 00100, NAIROBI

Tel: +254 - 20 - 2716548

2716549

COMMISSIONER FOR OATH/MAGISTRATE

KAMISHNA WA KIAPO/ HAKIMU



