

KMTC BOARD OF DIRECTORS



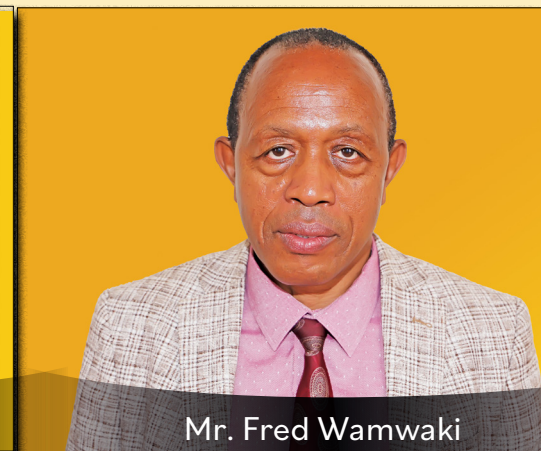
Amb. Zachary Muburi-Muita

Chairperson



Dr. Kelly Oluoch

Ag. Chief Executive Officer



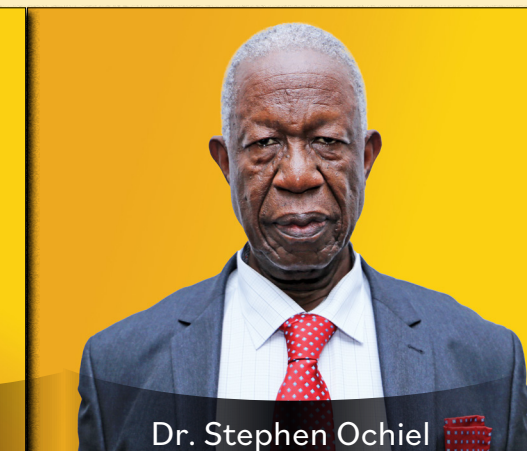
Mr. Fred Wamwaki

**Member, Representing
Public Interest**



Mrs. Jeniffer Bosibori Kibagendi

**Member, Representing
Public Interest**



Dr. Stephen Ochiel

**Member, Representing
Public Interest**



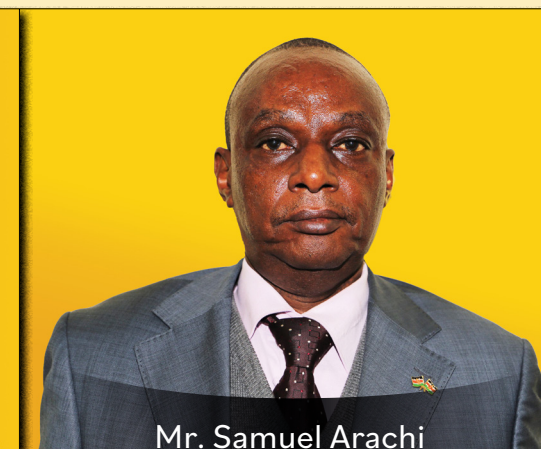
Dr. Naomi Kathure Mutea

**Member, Representing
Public Interest**



Ms. Susan Mucheru

**Member, Alt. PS
National Treasury**



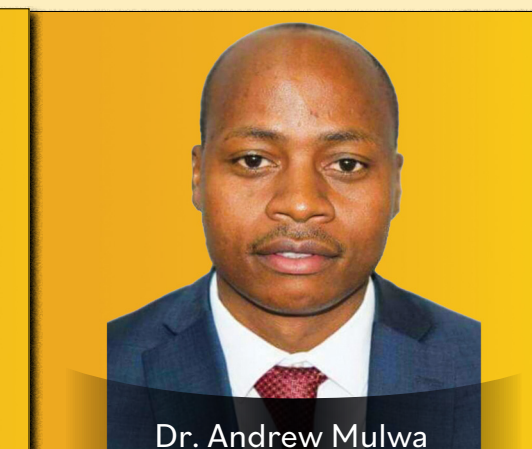
Mr. Samuel Arachi

**Member, Alt. PS Directorate
of Public Service
Management**



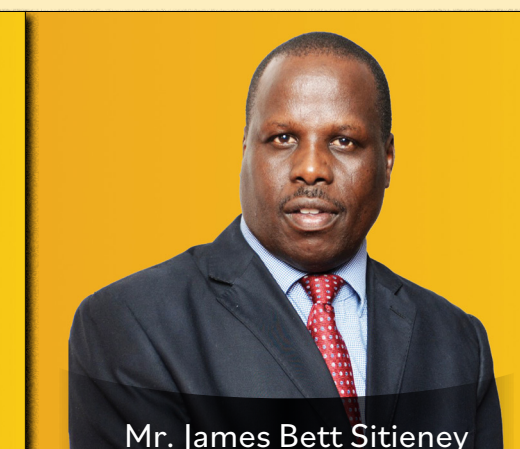
Dr. Martin Sirengo

**Member, Alt. Director
General, Ministry of Health**



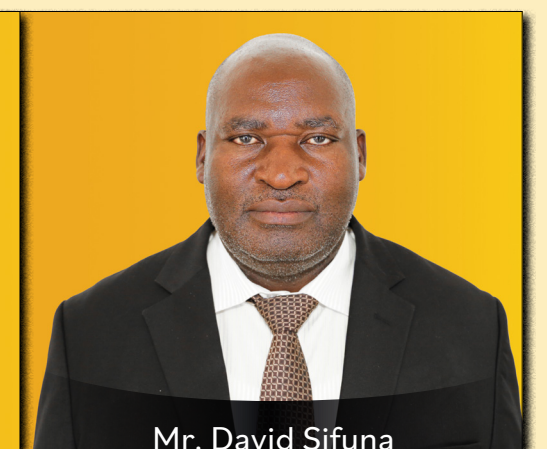
Dr. Andrew Mulwa

**Member, Alt.
PS Ministry of Health**



Mr. James Bett Siteney

**Representing, Inspector
General Inspectorate of
State Corporations**



Mr. David Sifuna

**Ag. Corporation
Secretary**

HUMAN RESOURCE COMMITTEE



Mrs. Jennifer Bosibori Kibagendi
Rep. Public Interest

Chairperson



Mr. Fred Wamwaki
Rep. Public Interest



Ms. Susan Mucheru
Alt. P.S National Treasury



Mr. Samuel Arachi
Alt. P.S DPSM



Dr. Kelly Oluoch
Ag. CEO KMTC

Members

TERMS OF REFERENCE

To receive and consider reports, make recommendations and advise the Board on:

1. Human Resource Strategy, Policies and Procedures and standards.
2. Terms and conditions of employment for the college staff.
3. To discuss all personnel issues affecting College employees.
4. The College Retirement Benefits Scheme.
5. Staff recruitment, selection, deployment and career development

FINANCE, PLANNING & DEVELOPMENT COMMITTEE



Dr. Stephen Ochiel
Rep. Public Interest

Chairperson

Members



Dr. Martin Sirengo
Rep. Director
General,
MOH



Ms. Susan Mucheru
Alt. P.S National Treasury



Dr. Naomi Kathure
Rep. Public Interest



Dr. Kelly Oluoch
Ag. CEO KMTC

TERMS OF REFERENCE

To receive and consider reports, make recommendations and advise the Board on:

1. The College planning and financial strategy
2. Annual budget and medium Term Expenditure Framework;
3. Appointment of bankers, opening of accounts and signatories;
4. Resource Mobilization
5. Purchase and sale of property and disposal of idle assets.
6. The College investment and borrowings;
7. The progress of the implementation of plans and policies as outlined in the strategic plan.
8. Approval of new construction projects;
9. The progress of projects;
10. Maintenance and development of buildings and land;
11. 11. Development, investment and enterprise.
12. Collaboration and Partnerships
13. Memorandum of Understanding
14. Disposal of idle Assets
15. College Legal and ICT Status
16. Performance Contracting

AUDIT COMMITTEE

TERMS OF REFERENCE

To receive and consider reports, make recommendations and advise the Board on:

1. To receive and consider reports, make recommendations and advise the Board generally on:
2. Internal and external audit reports
3. Internal Audit annual plan
4. Internal controls
5. Risk management
6. Compliance to laws, regulations and standards.
7. Governance
8. Governance Audit Reports



Mr. Fred Wamwaki
Rep. Public Interest

Chairperson



Member, Alt.
PS Ministry of Health



Ms. Susan Mucheru
Alt. P.S National Treasury



Mrs. Jennifer Bosibori Kibagendi
Rep. Public Interest



Mr. Samuel Arachi
Alt. P.S DPSM

Members

ACADEMIC / TRAINING, STANDARDS AND ETHICS COMMITTEE

TERMS OF REFERENCE

To receive and consider reports, make recommendations and advise the Board on:

1. Issues relating to student's affairs.
2. Reports from regulatory bodies pertaining to KMTC's programs.
3. Establishment of new Campuses.
4. Admissions and examinations.
5. Curriculum development/ Reviews
6. Quality management systems.
7. Sports updates
8. Graduation updates
9. Student Vaccination updates
10. Research Activities



Dr. Naomi Kathure Mutea
Rep. Public Interest

Chairperson

Members



Dr. Martin Sirengo
Rep. Director
General,
MOH



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