



KENYA MEDICAL TRAINING COLLEGE BOARD OF DIRECTORS COMMITTEE MEMBERSHIP

HUMAN RESOURCE COMMITTEE

Membership

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| 1. Mr. Mithamo Muchiri | Chairperson |
| 2. Prof. Michael Kiptoo | CEO KMTc |
| 3. Mr. Samuel Arachi | Alt. PS Directorate Public Service Management |
| 4. Ms. Ruth Okowa | Representing Public Interest |
| 5. Mr. Fred Wamwaki | Representing public Interest |

Terms of Reference

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

1. Human Resource Strategy, Policies and Procedures;
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

Membership

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| 1. Mr. Fred Wamwaki | Chairperson |
| 2. Prof. Michael Kiptoo | CEO KMTc |
| 3. Prof. James Machoki | Principal, College of Health Sciences |
| 4. Ms. Susan Mucheru | Alt. P.S National Treasury |
| 5. Mr. Samuel Arachi | Alt. P.S Directorate Public Service Management |
| 6. Dr. Evanson Kamuri | Ag. CEO Kenyatta National Hospital |

Terms of Reference

To receive and consider reports, make recommendations and advise the Board generally 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. 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, RISK, GOVERNANCE & COMPLIANCE COMMITTEE

Membership

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|----------------------------|-------------------------------|
| 1. Ms. Ruth Okowa | Chairperson |
| 2. Ms. Susan Mucheru | Alt. P.S National Treasury |
| 3. Dr. Evans Amukoye | Alt. Director KEMRI |
| 4. Dr. Mary Ishepe Nandili | Ag. Director Nursing Services |
| 5. Mr. Mithamo Muchiri | Representing Public Interest |
| 6. Dr. Emily Koech | Representing Public Interest |

Terms of Reference

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

1. Internal and external audit reports;
2. Internal Audit annual plan;
3. Internal control;
4. Risk management;
5. Compliance to laws, regulations and standards;
6. Governance;
7. Governance Audit Reports.

ACADEMIC / TRAINING, STANDARDS AND ETHICS COMMITTEE

Membership

1. Dr. Emily Koech	Chairperson
2. Prof. Michael Kiptoo	CEO KMTC
3. Prof. James Muchoki	Principal, College of Health Sciences
4. Dr. Mary Ishepe Nandili	Ag. Director Nursing Services
5. Dr. Evans Amukoye	Alt. Director KEMRI
6. Dr. Evanson Kamuri	Ag. CEO Kenyatta National Hospital

Terms of Reference

To receive and consider reports from the Academic Board and make appropriate recommendations to the Board on;

1. Issues relating to students 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.