

**MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD
ON 6TH JULY, 2009**

S/N	ITEM	SUBJECT	RESPONSIBILITY/ REMARKS
1	Ci	Millennium Development Goals (MDG) Report	Chairman, Committee on MDG -The Chairman of the Sub-Committee on MDG was not at the meeting and so no Report was presented. Consequently, the Chairman directed the Secretariat to notify all chairmen of the Forum's sub-committees to update the Forum on their committee's activities. This notification was duly sent.
2	Cii	Report of the Committee of AGs on illegal deductions	Committee of AGs/NGF Secretariat -The Committee has not met since their last meeting of 26 th March, 2009.
3	Ciii	Eradication of Polio Campaign	Secretariat -Following the directives given at the meeting of 06/07/09, the Secretariat circulated questionnaires suggesting three possible dates for the exercise. Consequently, a majority of the members adopted Saturday, August 8, 2009 as the suitable date for the Nationwide Polio Eradication campaign in the States. This event had since been held.
4	Cv	Excess Crude Account (ECA)	Technical Sub-Committee/Secretariat - At the last meeting, it was agreed that a prelude to a draw-down on the ECA would be to get the details and balance of the funds in the account. Following the Chairman's letter to the Honourable Minister of Finance, this request was obliged culminating in the distribution of \$2 billion in July, 2009.
5	Cviii	Welfare for Late Senator Mamman Ali's family	NGF Secretariat -As directed, the Secretariat wrote to all the members reminding them of this obligation and the deadline of 14 th July, 2009 to complete payment. As at Monday, 5 th October, 2009, 17 States have complied with the Forum's directive to contribute the sum of N2 million being the amount agreed as welfare to the family of the Late Senator Mamman Ali, former Governor of Yobe State. Attached is the list of States that are yet to fulfil this obligation.
6	Di	Report on Image Laundering	Chairman, Sub-Committee on Image Laundering – It was agreed that the

			Report of this Committee be revisited and re-presented at the next meeting of the NGF.
7	G:P9	Universal Basic Education Commission (UBEC)	Secretariat – Members would recall that at the last meeting, the Secretariat was directed to meet with the leadership of the UBEC with a view to getting clarifications on, among other things, the Commission’s manner of disbursing its Grants. The Secretariat met with the UBEC leadership on the 10 July, 2009. Please, find an Executive summary of the deliberations held at the meeting. The Executive Secretary of UBEC has been invited to make a presentation at today’s meeting.