

REVIEW OF MINUTES OF MEETINGS OF THE NIGERIA GOVERNORS' FORUM (NGF) IN 2018

S/N	DATE	ITEM/ACTIVITY/RESOLUTION	ACTION BY	REMARKS
1.	17/10/2018	<p>A. Real Sector Support Funds</p> <ul style="list-style-type: none"> Forum expressed desire to have the funds set aside and warehoused at the Central Bank of Nigeria to enable States access the funds. <p>B. Infrastructure Expenditure Refund</p> <ul style="list-style-type: none"> Forum resolved that the Chairman should liaise with the Debt Management Office (DMO), Bureau of Public Procurement (BPP) and the CBN. <p>C. Health Update</p> <ul style="list-style-type: none"> Governors urged to transfer key Primary Healthcare (PHC) Programmes (Immunization, Maternal and Child Health, Nutrition, Family Planning, Malaria, Tuberculosis, HIV/AIDS) from the State Ministry for Local Government (SMfLG) and Local Government Areas (LGAs) to the State PHC Board. Accelerate the development of Minimum Service Package and Investment Plan. Facilitate increased allocation of funds for PHC services. <p>D. NEW NATIONAL MINIMUM WAGE Regarding the New National Minimum Wage, Governors resolved to:</p> <ul style="list-style-type: none"> Place emphasis on affordable minimum wage. Ensure that Personnel Cost does not exceed 50% of revenue. Convey N22, 500 to the Tripartite Committee as the 	<p>NGF</p> <p>Chairman, NGF</p> <p>NGF</p> <p>Governors of the 36 States</p> <p>NGF</p>	<p>Ongoing</p> <p>Update/Feedback needed.</p> <p>Ongoing</p> <p>Ongoing</p>

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		<p>NGF position on the NMW. (To cater to the vulnerable citizens).</p> <ul style="list-style-type: none"> Engage a competent and reliable Media Agency to manage the advocacy relating to its position on this matter. 	NGF	Update needed.
2.	18/7/2018	<p>A. The Federation Accounts Allocation Committee (FAAC) Deadlock</p> <ul style="list-style-type: none"> NGF to interface and engage with NNPC and DPR to find a lasting solution to issues of remittance into the Federation Account. <p>B. Proposed State of the States Conference</p> <ul style="list-style-type: none"> Event was deferred to next year, after the 2019 Elections. <p>C. BRIEFING ON THE PRIMARY HEALTHCARE UNDER ONE ROOF</p> <ul style="list-style-type: none"> States to pay up their backlog under the National Health Insurance Scheme (NHIS) Policy to ensure coverage of their citizens. Facilitating the release of the 1% Engagement Fund to States. States to maintain ongoing reforms, including domesticating the State Health Insurance Scheme. <p>D. Presentation on EduMarshalls</p> <ul style="list-style-type: none"> Secretariat urged to work with the Initiator of EduMarshalls to scale up the Firm's activities to other States. 	<p>NGF</p> <p>NGFS</p> <p>NGFS</p> <p>NGF</p> <p>NGFS</p>	<p>Ongoing</p> <p>Preparations in progress.</p> <p>Update needed.</p> <p>Ongoing</p>

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3.	27/6/2018	<p>A. Security</p> <p>In the wake of the disturbances in Plateau State, the Forum resolved to:</p> <ul style="list-style-type: none"> • Engage a team of Security Experts to examine and proffer workable solutions which would serve as NGF's Solution to the problem of Security. • Organise a Sub-national and Regional Dialogue to address security issues. • Extract decision points from the last National Economic Council (NEC) Security Summit and harmonise same with the decisions reached at the meeting of 16th May 2018. This would be presented at the proposed NGF Security Dialogue • Visit the Governor and People of Plateau State on 29th June 2018 to condole with them on the recent crisis. • Relief Materials worth N25m to be presented to the people of Plateau State. 	<p>NGF and NGFS</p> <p>DG-NGF</p>	<p>Update Required.</p>
4.	16/5/2018	<p>A.</p> <ul style="list-style-type: none"> • Visit the Governor and People of Plateau State on 29th June 2018 to condole with them on the recent crisis. • Relief Materials worth N25m to be presented to the people of Plateau State. <p>B. Update on the Last Tranche of the London/Paris Club Refunds</p> <ul style="list-style-type: none"> • Body of Attorneys General (AGs) of the States was invited to meet with the Forum to discuss some legal issues regarding the refunds. 	<p>NGF and Chairman</p> <p>Committee comprising Oyo, Ondo, Anambra, Imo, Abia, Delta, Edo, Bauchi, Gombe, Niger, Benue, Kaduna, Kano and Zamfara States.</p> <p>Body of AGs and the NGF</p>	<ul style="list-style-type: none"> • Done • No funding for the N25m Relief Materials to the people of Plateau State. • Meeting held. • Follow-up meeting with the Attorney General of the Federation.
4.	16/5/2018	<p>A. Federation Accounts Allocation Committee (FAAC) Remittances –</p>	<p>NGF and Chairman</p>	<ul style="list-style-type: none"> • Ongoing

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		<ul style="list-style-type: none"> • The Forum resolved to engage with NNPC and other revenue generating Agencies to resolve the issue of shortfall in remittances. <p>C. Update on London and Paris Club Refunds</p> <ul style="list-style-type: none"> • Secretariat mandated to approach the Ministry of Finance for a Statement of what was due to each State from the reconciled figures. <p>D. Update on the Proposal by Treasury and Financial</p> <ul style="list-style-type: none"> • Following an update on the Radio and TV Licence Tax 	Secretariat	<ul style="list-style-type: none"> • Resulted in positive adjustments to remittances from the NNPC to the monthly federation account.
		<p>B. PRESENTATION BY THE NIGERIA CENTER FOR DISEASE CONTROL, FEDERAL MINISTRY OF HEALTH</p> <ul style="list-style-type: none"> • Increase support to State Epidemiology Teams • Identify one Primary Treatment/Isolation Centre in every State capital • Develop a Public Health Laboratory in secondary or tertiary care facility • Provide a Health Emergency Operations Centre • Support risk communication and social mobilization on infectious diseases. <p>C. Update on London and Paris Club Refunds</p> <ul style="list-style-type: none"> • Secretariat mandated to approach the Ministry of Finance for a Statement of what was due to each State from the reconciled figures. <p>D. Update on the Proposal by Treasury and Financial</p> <ul style="list-style-type: none"> • Following an update on the Radio and TV Licence Tax by Treasury and Financial, the Forum approved 10% Commission for the Consultants and were further advised to go to the States and sign Agreements with 	NGF	Update needed
			Secretariat	Done
			Treasury & Financial; Secretariat	<ul style="list-style-type: none"> • In Progress. • 5 States have

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		the Attorneys General.		already signed on.
5.	25/04/2018	<p>A. Joint Presentation by School of Banking Honours and Saffron Services Ltd on Stamp Duties Remittance –</p> <ul style="list-style-type: none"> • Members were informed of a collaboration between School of Banking Honours and Saffron Service Ltd. • 3-Member Committee constituted to review the Proposal – Ogun, Niger and Akwa Ibom States. 	Ogun, Niger and Akwa Ibom States; NGF Secretariat	<p>Committee met with the team on the 26th of April 2018 and agreed as follows:</p> <ul style="list-style-type: none"> • Approval granted to the Consortium to commence work on the recovery; • A fee of 5% recommended and broken thus – Consortium – 2.5% and 36 States – 2.5%; • State Houses of Assembly to pass a Resolution approving this initiative; • The DG-NGF to brief the Chairman, NGF on this development.

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		<p>C. Presentation by Saffron Legal Services on Recovery of Stamp Duties.</p> <ul style="list-style-type: none"> Forum noted that similar Presentations had been made in the past and mandated the Secretariat to reach out to the other Groups, meet with them and seek ways of harmonizing their positions. Template to be circulated to Members for completion. <p>D. HEALTH UPDATE</p> <ul style="list-style-type: none"> Governors resolved to follow up on the Basic Healthcare Provision Fund and Engage with the National Assembly to include this in the 2019 Budget. 	<p>NGF Secretariat State/NGF</p> <p>NGF</p>	<p>Meetings held with all the groups. Report presented to the Forum. Decision yet to be taken.</p> <p>Update needed</p>
7.	17/01/2018	<p>A. Presentation by Honourable Minister of Finance Re Release of the Last tranche of London-Paris Club Refund –</p> <ul style="list-style-type: none"> Reminded members of their Commitment to refund any over-payments discovered after reconciliation. <p>B. New National Minimum Wage (NMW) –</p> <ul style="list-style-type: none"> Forum agreed to address the matter as one group. Governor, Kebbi State committed to developing a Template that would guide the Forum's position on the Minimum Wage. Template to be circulated to Members for completion. 	<p>NGF</p> <p>Governor State/NGF</p>	<p>Almost concluded.</p> <p>Done. However, issues relating to New NMW still in progress.</p>