



Government of Nepal  
**Ministry of Federal Affairs and General Administration (MOFAGA)**  
**Provincial and Local Governance Support Programme (PLGSP)**

**5th National Advisory Fiduciary Risk Management Sub-Committee  
(NAFRMSC)**

**Meeting Minute, 20 June 2023**

**Chaired by the Secretary, Dr Krishna Hari Pushkar, MoFAGA**

**1. Decisions**

- 1.1. The meeting acknowledged the progress update from the 4th NAFRMSC meeting, reflecting on the strides made since the last discussion.
- 1.2. NAFRMSC was presented with the second quarter fiscal year 2022/23 report, which was duly noted and received.
- 1.3. NAFRMSC was privy to the Third Party Monitoring (TPM) report for 2022/23, which was received and acknowledged.
- 1.4. The updated PLGSP FRRAP/FMIP was presented to the NAFRMSC, which was received and acknowledged.
- 1.5. The Audited Financial Report & recommendations for the fiscal year 2021-22 were received and noted. The NAFRMSC further directed the PCU to collaborate with OAG to produce consolidated audit reports for the PLGSP.
- 1.6. In response to the audit report's findings and recommendations, the NAFRMSC directed the PLGSP to implement and report on suitable management actions.
- 1.7. NAFRMSC meeting decided to inform the NEC meeting of the documents and decisions made during this meeting.

  
**Dr. Krishna Hari Pushkar**  
**Secretary**

*NB: Discussion and suggestions from the participants, presentation and list of attendees/representatives of the NAFRMSC meeting are given in Annex 1&2, respectively.*