

CORPORATE GOVERNANCE COMMITTEE

Major Initiatives and Accomplishments for 2022

The Corporate Governance Committee convened five (5) meetings in 2022. Its major initiatives and accomplishments for the year are as follows:

- A. Discussed and endorsed to the Governing Board for approval/consideration the following:
1. Recommendation for the Appointment of Ms. Heide M. Vega as Group Head of the Internal Audit Group
 2. Recommendation for the Appointment of Mr. Lynnuel G. Victorio as Group Head of the Enterprise Risk Management Group
 3. Recommended Changes in Functional Delineation and Membership of Management Level Committees
 4. Recommendation for the Assumption of Atty. Livian May Sanchez-Llorito to the Duties and Functions of the Office of the Board Secretary
 5. Board Approved Number of Committee Meetings
 6. Expansion of the Mandate of Board Committees and Change in Chairmanships
 7. Designation of the Regional Lending Head/Vice President for South Luzon Group
 8. Renewal of Designation of Ms. Rebecca Ancanan as OIC of South Luzon Lending Group
 9. Proposed Revised Scoring System for Placement of Officers and Staff
 10. Recommendation for the Appointment of Mr. Angelito B. Acupan as Sector Manager of the Strategy, Policy and Systems Sector
 11. Recommendation for the Appointment of Atty. Livian May Sanchez-Llorito as Group Manager of the Office of the Board Secretary/Chief Compliance Officer
- B. Discussed and noted the following:
1. Loan Processing Time Per Sub-Process
 2. Recommendation for the Promotion of Gia F. Estrella
 3. Guidance on the Implementation of the Flexible Work Arrangement
 4. Guidelines on Prohibition of Loan Endorsements
 5. Public Service Continuity Committee (PSCC)
 6. CASA Review Committee
 7. Results of GCG's Assessment of Small Business Corporation's Corporate Governance Scorecard (CGS) for CY 2021