



CLARK INTERNATIONAL AIRPORT CORPORATION AUDIT COMMITTEE ACTIVITIES CALENDAR YEAR 2020

1st Committee Meeting –

- a) Approval of the Minutes: November 22, 2019 Audit Committee Meeting;
- b) Approval of the Minutes: December 12, 2019 Audit Committee Meeting;
- c) Presentation, discussion and for comment and instruction - Internal Audit Memorandum: Warehouse Operation and Systems Audit;
- d) Presentation and discussion of Internal Audit Department's 2nd Half 2019 Accomplishment Report;
- e) Presentation and discussion of 2020 Internal Audit Plans and Programs;
- f) Other Matters.

2nd Committee Meeting –

- a) Presentation, discussion and for comment and instruction of Internal Audit Memorandum: Timekeeping Audit;
- b) Presentation, discussion and for comment and instruction of Internal Audit Memorandum: CIAC Records Management Audit;
- c) Other Matters.

3rd Committee Meeting –

- a) Approval of the Minutes of the 1st Audit Committee Meeting;
- b) Approval of the Minutes of the 2nd Audit Committee Meeting;
- c) Presentation, discussion and for comment and instruction: Reply / response / commitment of the Records Management Office re: CIAC Records Management Systems Audit on RMO Storage Room.

4th Committee Meeting –

- a) Approval of the Minutes of the 2020 3rd Audit Committee Meeting dated October 26, 2020;



(+63) 45 599 - 2888 to 92
(+63) 45 599 - 2895 to 97
(+63) 45 499 - 4467 to 68



Corporate Office Building
Civil Aviation Complex
Clark Freeport Zone
Pampanga, Philippines 2023



ciac.gov.ph
publicaffairs@ciac.gov.ph

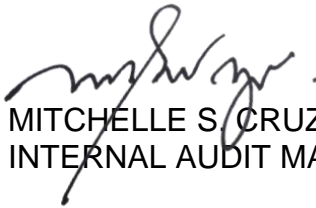


- b) Presentation, discussion and for comment and instruction AUDIT OF TIMEKEEPING - Findings Recommendation, Auditee's Commitment / Action Taken and/or to be taken.

5th Committee Meeting –

- a) Presentation, discussion and for comment and instruction: COVID-19 HAZARD PAY audit;
- b) Presentation, discussion and for comment and instruction LIPAD PARKING FACILITY (former go-cart) inspection and audit;
- c) Presentation, discussion and for comment and instruction SKYTACTIC AERO PHILIPPINES, INC. and PEOPLE'S AIR CARGO AND WAREHOUSING CO., INC. audit;
- d) Presentation, discussion and for comment and instruction Overtime for payment and Overtime for offsetting audit.

SUBMITTED BY:


MITCHELLE S. CRUZ
INTERNAL AUDIT MANAGER



(+63) 45 599 - 2888 to 92
(+63) 45 599 - 2895 to 97
(+63) 45 499 - 4467 to 68



Corporate Office Building
Civil Aviation Complex
Clark Freeport Zone
Pampanga, Philippines 2023




ciac.gov.ph
publicaffairs@ciac.gov.ph



Activities of the Nomination and Remuneration Committee for CY 2020

DATE	ACTIVITY	AGENDA
19 February 2020	1 st Nomination and Remuneration Committee	Application of MS. Nancy Paglinawan for the position of Vice-President for Finance and Administration Group
25 June 2020	2 nd Nomination and Remuneration Committee	Application of Ms. Irish Calaguas for the Position of Vice-President for Operations and Management Group.

Prepared by:


GERRY A. NAGUIT
Board Secretariat