

CLARK INTERNATIONAL AIRPORT CORPORATION  
AUDIT COMMITTEE ACTIVITIES  
CALENDAR YEAR 2021

1<sup>st</sup> Committee Meeting

- a) Approval of the Minutes of the 2020 5<sup>th</sup> Audit Committee dated December 10, 2020;
- b) Pre-Plans and Programs for 2021;
- c) Accomplishment Report for 2020;
- d) Other Matters.

2<sup>nd</sup> Committee Meeting

- a) Approval of the Minutes of the 2021 1<sup>st</sup> Audit Committee Meeting dated April 8, 2021;
- b) Review of the policy on financial assistance to informal settlers.

3<sup>rd</sup> Committee Meeting

- a) Approval of the Minutes of the 2021 2<sup>nd</sup> Audit Committee Meeting dated July 12, 2021;
- b) Presentation, discussion of issued internal audit memorandum on IMPLEMENTATION, MONITORING & COMPLIANCE TO OCCUPATIONAL SAFETY & HEALTH STANDARDS;
- c) Presentation, discussion of the department's 1<sup>st</sup> Half Accomplishment Report of year 2021;
- d) Realignment of Budget for the Payment of VAT for the transferred assets to BCDA.

4<sup>th</sup> audit comm meeting

- a) Approval of the Minutes of the 3<sup>rd</sup> Audit Committee Meeting dated September 27, 2021;
- b) REVIEW ON THE EVALUATION OF PERFORMANCE OF JANITORIAL SERVICES BY EMD;
- c) UPDATE VAT & EWT: TRANSFER OF ASSETS TO BCDA.




#### 5<sup>th</sup> Audit Meeting

- a) Presentation, discussion with regard to updates on Agency Action Plan and Status of Recommendation and Status of Implementation of Prior Years' unimplemented audit recommendation;
- b) VARIATION ORDER (AGLS AND TOWER).

#### 6<sup>th</sup> Audit Committee Meeting

- a) Presentation, discussion of issued internal audit memorandum on DATA PRIVACY COMPLIANCE AUDIT;
- b) 2022 PLANS AND PROGRAMS.

SUBMITTED BY:



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CLARK INTERNATIONAL AIRPORT CORPORATION  
NOMINATION COMMITTEE ACTIVITIES  
CALENDAR YEAR 2021

1<sup>st</sup> Committee Meeting 15 December 2021

- a) Committee Secretariat presented the update on the Compensation and Position Classification System (CPCS) of the Clark International Airport Corporation.
- b) Review of the Existing Mandate of the Nominations and Remunerations Committee.
- c) Other matters.


2<sup>nd</sup> Committee Meeting 29 December 2021

- a) Presentation of the draft Amended Mandate of the Nominations and Remunerations Committee.
- b) Presentation of the overview of the Proposed CIAC Employee Handbook.

Prepared by:

  
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Noted by:

  
**Darwin L. Cunanan**  
AVP-SDCM  
Officer-in-Charge, HRD

