

## CLARK INTERNATIONAL AIRPORT CORPORATION **AUDIT COMMITTEE ACTIVITIES** CALENDAR YEAR 2021

#### 1<sup>st</sup> Committee Meeting

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

# <sup>2nd</sup> Committee Meeting

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

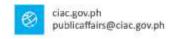
### 3<sup>rd</sup> Committee Meeting

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

#### 4th audit comm meeting

- a) Approval of the Minutes of the 3rd 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.

Pampanga, Philippines 2023







## 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).

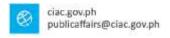
## 6<sup>th</sup> Audit Committee Meeting

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

SUBMITTED BY:

INTERNAL AUDIT MANAGER









Management System ISO 9001:2015



www.tuv.com ID 9105058005

## CLARK INTERNATIONAL AIRPORT CORPORATION NOMINATION COMMITTEE ACTIVITIES CALENDAR YEAR 2021

# 1st 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.

# <sup>2nd</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:

Janice D. Raymundo Assistant Manager, HRD Noted by:

Darwin L. Cunanan

**AVP-SDCM** 

Officer-in-Charge, HRD



