

CLARK INTERNATIONAL AIRPORT CORPORATION
AUDIT COMMITTEE ACTIVITIES
CALENDAR YEAR 2021

1st 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.

2nd 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.

3rd 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, MONITORING & COMPLIANCE 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.



5th 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).

6th Audit Committee Meeting

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

SUBMITTED BY:



MITCHELLE S. CRUZ
INTERNAL AUDIT MANAGER

