



2018 AUDIT COMMITTEE ACTIVITIES

DATE	ACTIVITY	AGENDA
February 23, 2018	1 st Audit Committee Meeting	<ul style="list-style-type: none"> Internal Audit Memorandum- Liquidated damages for 2017 Procurement of Goods; 2nd Half of 2017 Internal Audit Department Accomplishment report.
April 20, 2018	2 nd Audit Committee Meeting	<ul style="list-style-type: none"> Internal Audit Opinion- Billing statement of ICT Security Agency for the Security services of two (2) PSA Guards deployed at Clark Airport Trinoma Lounge; Internal Audit Opinion- In-house tarpaulin printing expenses vis a vis external tarpaulin expenses; Disposal of Clark Airport Groundhandling Systems Inc. (CAGHSI) Properties; Inter-office Memorandum- Blacklisted Ad Lib International Sales, Inc. awarded with the project Supply and installation of Vehicle Bollard posts for Clark International Airport Corporation.
June 22, 2018	3 rd Audit Committee Meeting	<ul style="list-style-type: none"> Internal Audit Memorandum- Full payment of Variation Order No. 1 for the project pavement rehabilitation works at the airfield but the scope of work: reconfiguration of primary runway from 02R/20L not yet completed; Presentation of Summary of ASEAN Summit 2017 Projects.
July 13, 2018	4 th Audit Committee Meeting	Presentation and discussion of the Commission on Audit Annual Audit Report for the Calendar year 2017 for the Financial Statements of the Clark International Airport Corporation
September 28, 2018	5 th Audit Committee Meeting	<ul style="list-style-type: none"> Internal Audit Memorandum- Revisit of Compliance Audit of GDS Security Agency; Internal Audit Memorandum- Document Audit of Gallant and ICT and Audit of Billing of ICT for the deployment of 100 PSA Guards procured through Emergency Case mode of procurement; Inter-Office Memorandum- McKleene May 2018 Billing; Inter-Office Memorandum- Offset Leave/ Compensatory Time off; Updates on the Infrastructure-related projects- ASEAN Summit; Accomplishment report- 1st Half of 2018.



MITCHELLE S. CRUZ- AuditComm Secretariat



**NOMINATION AND REMUNERATION COMMITTEE
LIST OF ACTIVITIES/ COMMITTEE MEETINGS FOR CY 2018**

1st Committee Meeting - 30 July 2018

- CIAC Board proposal regarding the O&M project of BCDA
- BCDA letter dated 17 July 2018 regarding the submission of documents needed for the O&M project.


2nd Committee Meeting - 14 August 2018

- BCDA reply to the CIAC Board Proposal regarding the O&M
- Setting-up of procedures for site inspection and release of documents to prospective bidders

3rd Committee Meeting – 26 October 2018

- Appointment of Vice President for Airport Operations and Management Group

Submitted by:


GERRY A. NAGUIT
NomReCom Secretariat
Manager, Human Resources Department





**BOARD FINANCE COMMITTEE
LIST OF AGENDA ITEMS/ACTIVITIES FOR CY 2018**

1. 1ST COMMITTEE MEETING – MARCH 23, 2018

- a. Presentation of Estimated Computation of Dividends based on CY 2017 Net Earnings

2. 2ND COMMITTEE MEETING – APRIL 16, 2018

- a. Declaration of Dividends for the CY 2017 Net Earnings

3. 3RD COMMITTEE MEETING – AUGUST 30, 2018

- a. Presentation of the CIAC 2019 Proposed Operating Budget



LILIBETH P. ENRIQUEZ
Finance Committee Secretariat



MEMORANDUM

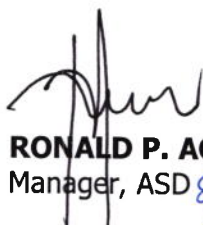
FOR : JAIME ALBERTO C. MELO
OIC/Acting President and CEO

SUBJECT : LAND PRESERVATION MEETING FOR THE YEAR 2018

DATE : 12 March 2019

Submitted hereunder are the activities of the land preservation Aviation Security for the year 2018.

1. January 22, 2018
 - a. Discussed the issue regarding the Airport pilferage case involving personnel from MIASCOR.
2. January 25, 2018
 - a. Discussed the updates on the IE-5 area and other related concerns on the Informal Settlers.
3. April 20, 2018
 - a. Presentation of SEMO regarding Drone Technology.
 - b. Airport Safety Concerns.
 - c. Updates regarding Informal Settlers at the IE-5 area.
4. September 28, 2018
 - a. ASD Contingency plan for O&M.
5. November 26, 2018
 1. Discussed the issues at the IE-5 area re legal actions against the clearing operations done at the Terminal 2 project.



RONALD P. AQUINO
Manager, ASD