

2015 ACCOMPLISHMENT REPORT- RISK OVERSIGHT COMMITTEE

1. COMPOSITION

Chairperson: Ponciano C. Manalo, Jr.	<ul style="list-style-type: none"> ▪ BS Management Engineer (Ateneo de Manila) ▪ Birthday - July 10, 1954
Members: Ermilando D. Napa	<ul style="list-style-type: none"> ▪ Bachelor of Science in Business Administration- Aquinas ▪ Master in Management - Asian Institute of Management ▪ Birthday - February 11, 1950
Soledad Emilia J. Cruz	<ul style="list-style-type: none"> ▪ Bachelor of Science in Commerce Major in Accounting (St. Scholastica's College) ▪ MBA, Ateneo de Manila Graduate School of Business ▪ Birthday - July 11, 1956
Sonia T. Valdeavilla	<ul style="list-style-type: none"> ▪ BS Civil Engineer (MSEFU, Lucena City) ▪ MA Urban & Regional Planning (UP Diliman, Quezon City) ▪ Birthday - June 30, 1951

2. ACCESS TO INFORMATION - AT LEAST THREE (3) DAYS PRIOR TO SCHEDULED MEETING

3. Per Charter the Committee shall meet as often as necessary or as it deems appropriate

	COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
	1. Chairperson Manalo	3	3
	2. Hon. Napa	3	3
	3. Hon. Cruz*	0	2
	4. Hon. Valdeavilla*	2	2
	5. Hon. Lipana**	1	1
	6. Hon. Aquino**	0	0
	* No longer a member starting August 2015 pursuant to Board-approved reconstitution of Board-level Committees		
	** Member starting August 2015 pursuant to Board-approved reconstitution of Board-level Committees		

4. Matters Acted Upon by the Committee

- Proposed Action Plan to Address Liquidity Gap
- New Risk Mitigants
- Frequently Violated Credit Policy Memorandums
- Review of ROC Charter
- Notice of Disallowance
- Update on Philphos Rehabilitation Plan
- Report on Portfolio Cap, CAR and SBL
- Report on TIDCORP Risk Profile