

## 2016 ACCOMPLISHMENT REPORT- RISK OVERSIGHT COMMITTEE

### 1. COMPOSITION

Chairperson: Nora K. Terrado	<ul style="list-style-type: none"> <li>▪ Post Graduate- Strategic Business Economics, University of Asia and Pacific</li> <li>▪ BS in Commerce- University of Saint La Salle</li> <li>▪ Birthday - June 22, 1955</li> </ul>
Members: Ermilando D. Napa	<ul style="list-style-type: none"> <li>▪ Bachelor of Science in Business Administration- Aquinas</li> <li>▪ Master in Management - Asian Institute of Management</li> <li>▪ Birthday - February 11, 1950</li> </ul>
Tomasa H. Lipana	<ul style="list-style-type: none"> <li>▪ Business Administration - UE Manila</li> <li>▪ Management Development Program (AIM), Top Management Program (AIM), Executive Development Program (Harvard Business School)</li> <li>▪ Birthday - December 21, 1948</li> </ul>
Vicente S. Aquino	<ul style="list-style-type: none"> <li>▪ BS Journalism - Lyceum of the Philippines</li> <li>▪ Bachelor of Laws - MLQU School of Law</li> <li>▪ Birthday - January 22, 1952</li> </ul>
Rosemarie G. Edillon	<ul style="list-style-type: none"> <li>▪ PhD in Economics- La Trobe University in Australia</li> <li>▪ advanced degrees in both Economics and Statistics from the University of the Philippines</li> <li>▪ Birthday- May 15, 1964</li> </ul>

### 2. ACCESS TO INFORMATION - AT LEAST THREE (3) WORKING DAYS PRIOR TO SCHEDULED MEETING, pursuant to BR No. 2006, Series of 2008.

### 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 Terrado	1	1
2. Director Napa	1	1
3. Director Lipana	1	1
4. Director Aquino	0	1
5. Director Edillon	0	1

### 4. Total No. of Meetings for CY 2016 is 1.

### 5. Matters Acted Upon by the Committee

- Risk Updates
- Update on Philphos Rehabilitation Plan