

CORPORATE GOVERNANCE COMMITTEE

Major Initiatives and Accomplishments for 2018

The Corporate Governance Committee convened four (4) meetings in 2018. Its major initiatives and accomplishments for the year are as follows:

- A. Discussed and endorsed to the Governing Board for approval/consideration the following:
1. For post-GCG submission confirmation: Streamlined Strategy Map and Corporate Scorecard
 2. Designation of Sector Head Melvin Abanto as Head for Financing and Guarantees
 3. Designation of Group Head Peter Pizarro as Chief Compliance Officer
 4. Designation of Evelyn Felias as Concurrent Head of Admin Services Unit
 5. Recomposition of Management Committees
 6. Creation of P3 Mobilization Fund Steering Committee, to supersede the PMO
 7. Hiring plan for 2018
 - a. Plantilla positions
 - b. P3 program-based staff
 8. Recommendation for EVP and SVP designations in Small Business Corporation
 9. Rationalization of Promotion and Entertainment Allowance budget per Officer
 10. GCG instruction to submit formal report on matters of reported anomalous disbursement from the Small Business Corporation
 11. SBCorp Governing Board Scorecard
 12. Leadership Continuity Plan
 13. Rules of Procedure governing disciplinary administrative cases file against SB Corp's officers and employees
 14. Opening of senior management positions (Sector Head for Corporate Support, Group Head for Treasury and Group Head for North Luzon)
 15. Designation of OIC/Sector Head for Strategy, Systems and Communications Sector
 16. Work reassignment of officers and staff
- B. Discussed and noted the following:
1. Status report on the SBCorp Capacity Building Programs and the SME Finance Institute
 2. Clarification on the implementation of the Interim Compensation Framework under EO 36, series of 2017
 3. Complaint against SBCorp Office of the President and Staff arising from Application for Financial Assistance by Divina Borral Manuel
 4. Complaint Against P/CEO Ma. Luna E. Cacanando
 5. Incidence reports on calls allegedly from NPA persons
 6. Reply letter to GCG re: Report of an Anomalous Disbursement from the Small Business Corporation
 7. Incident report – emails sent to Rural Bank of Marilag, Inc. using SBCorp's name