



NHMFC BOARD COMMITTEES' ACTIVITIES CY2021

1. AUDIT COMMITTEE

AUDIT COMMITTEE MEETING	ACTIVITIES
<p>AUDIT COMMITTEE MEETING NO. 2021-01 03 March 2021, 2:00 p.m. via video conference</p>	<p>AGENDA MATTERS DISCUSSED:</p> <ol style="list-style-type: none">1. Minutes of the Audit Committee Meeting No. 2020-032. Matrix of the Committee Actions/Instructions during the Audit Committee Meeting No. 2020-03 vis-à-vis Management Actions/Updates<ol style="list-style-type: none">A. Reading and Approval of the Minutes<ol style="list-style-type: none">1. Minutes of the Audit Committee Meeting No. 2020-02B. Matters Arising from the Minutes<ol style="list-style-type: none">2. Minutes of the Audit Committee Meeting No. 2020-013. Write off of accounts, non-imposition of penalties in specific UHLP accounts and restructuring of UHLP accountsC. For information/Comments/Instructions<ol style="list-style-type: none">4. COA's Annual Audit Report on NHMFC for CY2019D. For Approval<ol style="list-style-type: none">5. 2019 Summary of Audit Findings and Actions Taken (Discussed in an Executive Session)



	<p>E. For Information/Comments/Instructions</p> <p>6. Audit Plan for CY 2020 (Discussed in an Executive Session)</p> <p>3. NHMFC CY2020 Online Housing Fair</p> <p>4. Audit Findings CY2020 (Discussed in an Executive Session)</p> <p>5. Internal Audit Department Plans and Programs for CY2021</p> <p>6. Audit Plans for CY2021</p> <p>7. Amendment of NHMFC's Manual of Corporate Governance (Discussed in an Executive Session)</p>
<p>AUDIT COMMITTEE MEETING NO. 2021-02 28 May 2021, 2:00 p.m. via video conference</p>	<p>AGENDA MATTERS DISCUSSED:</p> <p>1. Minutes of the Audit Committee Meeting No. 2021-01</p> <p>2. Matrix of the Committee Actions/Instructions during the Audit Committee Meeting No. 2021-01 vis-à-vis Management Actions/Updates</p> <p>A. Reading and Approval of the Minutes</p> <p>1. Minutes of the Audit Committee Meeting No. 2020-03</p> <p>B. Matters Arising from the Minutes</p> <p>2. COA's Annual Audit Report on NHMFC for CY2019</p> <p>3. 2019 Summary of Audit Findings and Actions Taken (Discussed in an Executive Session)</p>



	<ul style="list-style-type: none">C. For information/Instructions/Comments<ul style="list-style-type: none">4. Audit Findings CY2020 (Discussed in an Executive Session)5. Internal Audit Department Plans and Programs for CY2021 (Discussed in an Executive Session)3. Monitoring of Previous Years' Audit Findings and Audit Report on the Approved Audit Plan for CY2021 (Discussed in an Executive Session)4. Status of Implementation of Prior Year's Audit Recommendations
<p>AUDIT COMMITTEE MEETING NO. 2021-03 26 November 2021, 2:00 p.m. via video conference</p>	<p>AGENDA MATTERS DISCUSSED:</p> <ul style="list-style-type: none">1. Minutes of the Audit Committee Meeting No. 2021-022. Matrix of the Committee Actions/Instructions during the Audit Committee Meeting No. 2021-02 vis-à-vis Management Actions/Updates<ul style="list-style-type: none">A. Reading and Approval of the Minutes<ul style="list-style-type: none">1. Minutes of the Audit Committee Meeting No. 2021-01B. Matters Arising from the Minutes<ul style="list-style-type: none">2. COA's Annual Audit Report on NHMFC for CY20193. 2019 Summary of Audit Findings and Actions Taken (Discussed in an Executive Session)C. For information/Instructions/Comments<ul style="list-style-type: none">4. Monitoring of Previous Years' Audit Findings and Audit Report on the Approved Audit Plan



	<p>for CY2021</p> <p>5. Status of Implementation of Prior Years' Audit Recommendations</p> <p>3. COA'S Annual Audit Report on NHMFC for CY2020</p> <p>4. Monitoring of Outstanding Audit Findings & Updates on the Approved Audit Plan for CY2021</p> <p>5. Updates on the Approved Audit Plan for CY2021 (Discussed in an Executive Session)</p> <p>6. Internal Audit Department's Audit Plan for CY2022 (Discussed in an Executive Session)</p>
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2. RISK COMMITTEE

RISK COMMITTEE MEETING	ACTIVITIES
<p>RISK COMMITTEE MEETING NO. 2021-01 06 April 2021, 2:00 p.m. via video conference</p>	<p>AGENDA MATTERS DISCUSSED</p> <ol style="list-style-type: none"> 1. Minutes of the Risk Committee Meeting No. 2020-03 2. Matrix of the Committee's Instructions During the Risk Committee Meeting No. 2020-03 vis-a-vis Management Actions/Updates <ol style="list-style-type: none"> A. Approval of the Minutes of Meeting <ol style="list-style-type: none"> 1. Minutes of the Risk Committee Meeting No. 2020-02 B. Matters Arising from the Minutes <ol style="list-style-type: none"> 2. Data Plan for Board and Committee Members 3. Offsetting of Expenses on the Reissuance of Lost Titles Against NHMFC's Investment in SHFC 4. Creation of a Task Force for the Php1 Billion Pag-IBIG Accounts



	<ol style="list-style-type: none">5. Summary Report of Task Force Foreclosure 1006. NHMFC's Table of Organization7. Risk Management Trainings for all Employees8. Acquisition of an Enterprise Risk Management Software9. Timetable for the Evaluation of the Present Risk Management Framework10. NHMFC Briefer <p>C. For Information, Instructions and/or Comments</p> <ol style="list-style-type: none">11. NHMFC Risk Register from FRM Team and seminar Participants12. NHMFC Head Office and Regional Offices' Risk Register13. NHMFC Investment Portfolio <ol style="list-style-type: none">3. Status of NHMFC's Enterprise-Wide Risk Management Software (EWRM) Purchase Project4. Recommendation of NHMFC's Risk Management Framework5. NHMFC's Top Priority Risks6. Proposal to Establish a Temporary NHMFC Office in Butuan City7. NHMFC's Investment Portfolio
<p>RISK COMMITTEE MEETING NO. 2021-02 25 June 2021, 2:00 p.m. via video conference</p>	<p>AGENDA MATTERS DISCUSSED:</p> <ol style="list-style-type: none">1. Minutes of NHMFC Risk Committee Meeting No. 2021-012. Matrix of Committee Actions/Instructions during the Risk Committee Meeting No. 2021-01 vis-à-vis Management Actions/Updates<ol style="list-style-type: none">A. Approval of the Minutes of Risk Committee Meeting<ol style="list-style-type: none">1. Minutes of Risk Committee Meeting No. 2020-03B. Matters Arising from the Minutes<ol style="list-style-type: none">2. Data Plan for Atty. Michael Victor Tezon



	<ol style="list-style-type: none"> 3. Offsetting of Expenses on the Reissuance of Lost Titles Against NHMFC’s Investment in SHFC 4. Creation of a Task Force for the 1B Pag-IBIG Accounts 5. Summary Report of Task Force Foreclosure 100 6. NHMFC’s Table of Organization 7. Risk Management Trainings for All Employees 8. NHMFC Briefer 9. Status of NHMFC Enterprise-Wide Risk Management Software (EWRM) Purchase Project 10. Recommendation for NHMFC’s Risk Management Framework 11. NHMFC’s Top Priority Risks 12. Proposal to Establish a Temporary NHMFC Office in Butuan City <ol style="list-style-type: none"> 3. Updates on NHMFC’s Top Priority Risks 4. NHMFC’s Investment Portfolio
<p>RISK COMMITTEE MEETING NO. 2021-03 24 September 2021, 2:00 p.m. via video conference</p>	<p>AGENDA MATTERS DISCUSSED:</p> <ol style="list-style-type: none"> 1. Minutes of Risk Committee Meeting No. 2021-02 2. Matrix of Committee Actions/Instructions during the Risk Committee Meeting No. 2021-02 vis-à-vis Management Actions/Updates <ol style="list-style-type: none"> A. Approval of the Minutes of Risk Committee Meeting <ol style="list-style-type: none"> 1. Minutes of Risk Committee Meeting No. 2021-01 B. Matters Arising from the Minutes <ol style="list-style-type: none"> 2. Summary Report of Task Force Foreclosure 100 3. Risk Management Trainings for All Employees 4. Status of NHMFC’s Enterprise-Wide Risk Management (EWRM) Software Purchase Project 5. Recommendation on the Risk Management Framework C. For Information, Comments and/or Instructions <ol style="list-style-type: none"> 6. Updates on NHMFC’s Top Priority Risks 3. Status of Enrolled Risks 4. Proposal to Set-Up a Temporary NHMFC Office in Butuan City



	5. NHMFC’s Investment Portfolio
<p>RISK COMMITTEE MEETING NO. 2021-04 09 December 2021, 2:00 p.m. via video conference</p>	<p>AGENDA MATTERS DISCUSSED</p> <ol style="list-style-type: none"> 1. Minutes of Risk Committee Meeting No. 2021-03 2. Matrix of Committee Actions/Instructions during the Risk Committee Meeting No. 2021-03 vis-à-vis Management Actions/Updates <ol style="list-style-type: none"> A. Approval of the Minutes of Risk Committee Meeting <ol style="list-style-type: none"> 1. Minutes of Risk Committee Meeting No. 2021-02 B. Matters Arising from the Minutes <ol style="list-style-type: none"> 2. Summary Report of Task Force Foreclosure 100 (Hiring of External Lawyer/s to Handle Foreclosure of Delinquent Mindanao Accounts) 3. Risk Management Trainings for All Employees 4. Status of NHMFC’s Enterprise-Wide Risk Management (EWRM) Software Purchase Project 5. Recommendation on the Risk Management Framework 6. Updates on NHMFC’s Top Priority Risks C. For Information, Comments and/or Instructions <ol style="list-style-type: none"> 7. Proposal to Set-up a Temporary Office in Butuan City 3. Status of Enrolled Risks 4. NHMFC’s Investment Portfolio

3. GOVERNANCE COMMITTEE

<p>GOVERNANCE COMMITTEE MEETING NO. 2021-01 19 March 2021, 2:00 p.m. via video conference</p>	<p>AGENDA MATTERS DISCUSSED:</p> <ol style="list-style-type: none"> 1. Minutes of the Governance Committee Meeting No. 2020-01
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	<ol style="list-style-type: none">2. Matrix of Committee Actions/Instructions during the Governance Committee Meeting No. 2020-01 vis-a-vis Management Actions/Updates<ol style="list-style-type: none">A. For Information/Instructions/Comments<ol style="list-style-type: none">1. Corporate Governance Scorecard Evaluation Result2. NHMFC Positions on the Proposed National Housing Development, Production and Financing Act (NHDPFA) and the Comprehensive and Integrated Shelter Financing Act (CISFA) II3. Human Resource Related Matters3. Corporate Governance Scorecard (CGS) Evaluation Results for CY20194. Performance Evaluation for Directors (PED) Results CY2019 (Note: Discussed in an Executive Session.)
<p>GOVERNANCE COMMITTEE MEETING NO. 2021-02 19 May 2021, 2:00 p.m. via video conference</p>	<p>AGENDA MATTERS DISCUSSED:</p> <ol style="list-style-type: none">1. Minutes of the Governance Committee Meeting No. 2021-012. Matrix of Committee Actions/Instructions during the Governance Committee Meeting No. 2021-01 vis-a-vis Management Actions/Updates<ol style="list-style-type: none">A. Reading and Approval of Minutes<ol style="list-style-type: none">1. Minutes of Governance Committee Meeting No. 2020-01B. Matters Arising from the Minutes of Meeting<ol style="list-style-type: none">2. Corporate Governance Scorecard Evaluation3. NHMFC Positions on the Proposed National Housing Development, Production and Financing Act (NHDPFA) and the Comprehensive and Integrated Shelter Financing Act



	<p>(CISFA) II</p> <ol style="list-style-type: none">4. Human Resource Related Matters3. Enhanced Reverse Mortgage Program (HLRPP-3)4. Personnel Action
<p>GOVERNANCE COMMITTEE MEETING NO. 2021-03 17 September 2021, 2:00 p.m. via video conference</p>	<p>AGENDA MATTERS DISCUSSED:</p> <ol style="list-style-type: none">1. Minutes of the Governance Committee Meeting No. 2021-022. Matrix of Committee Actions/Instructions during the Governance Committee Meeting No. 2021-02 vis-a-vis Management Actions/Updates<ol style="list-style-type: none">A. Reading and Approval of Minutes<ol style="list-style-type: none">1. Minutes of Governance Committee Meeting No. 2021-01B. Matters Arising from the Minutes of Meeting<ol style="list-style-type: none">2. Corporate Governance Scorecard Evaluation3. NHMFC Positions on the Proposed National Housing Development, Production and Financing Act (NHDPFA) and the Comprehensive and Integrated Shelter Financing Act (CISFA) II4. Human Resource Related MattersC. For Information/Instructions/Comments<ol style="list-style-type: none">5. Enhanced Reverse Mortgage Program – HLRPP 33. Payment of Outstanding NG Advances4. Quality and Information Security Scope and Policy Statement5. Enrollment in Online Banking Services6. Personnel Action (Discussed in an Executive Session)
<p>GOVERNANCE COMMITTEE MEETING NO. 2021-04 03 December 2021, 2:00 p.m. via video</p>	<p>AGENDA MATTERS DISCUSSED:</p> <ol style="list-style-type: none">1. Minutes of the Governance Committee Meeting No.



conference	<p>2021-03</p> <ol style="list-style-type: none">2. Matrix of Committee Actions/Instructions during the Governance Committee Meeting No. 2021-03 vis-a-vis Management Actions/Updates<ol style="list-style-type: none">B. Reading and Approval of Minutes<ol style="list-style-type: none">1. Minutes of Governance Committee Meeting No. 2021-002C. Matters Arising from the Minutes of Meeting<ol style="list-style-type: none">2. Corporate Governance Scorecard Evaluation3. NHMFC Positions on the Proposed National Housing Development, Production and Financing Act (NHDPFA) and the Comprehensive and Integrated Shelter Financing Act (CISFA) II4. Human Resource Related MattersD. For Information/Instructions/Comments<ol style="list-style-type: none">5. Payment of Outstanding NG Advances6. Quality and Information Security Scope and Policy Statement7. Enrolment in Online Banking System8. Personnel Action (Discussed in an Executive Session)3. Approval of the Quality and Information Security Manual4. Personnel Action Interview and Assessment of Applicants (Discussed in an Executive Session)
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/March 28, 2022