



NHMFC BOARD COMMITTEES' ACTIVITIES CY2022

1. AUDIT COMMITTEE

AUDIT COMMITTEE MEETING	ACTIVITIES
<p><b>AUDIT COMMITTEE MEETING NO. 2022-01</b></p> <p>24 February 2022, 2:00 p.m. to 3:54 p.m. via videoconference</p>	<p><b>AGENDA MATTERS DISCUSSED:</b></p> <p><b>A. Reading and Approval of the Minutes</b></p> <ol style="list-style-type: none"> <li>1. Minutes of the Audit Committee Meeting No. 2021-03</li> </ol> <p><b>B. Matters Arising from the Minutes</b></p> <ol style="list-style-type: none"> <li>2. Minutes of the Audit Committee Meeting No. 2021-02</li> <li>3. COA's Annual Audit Report on NHMFC for CY2019 (On unserviceable property and equipment)</li> <li>4. Status of Implementation of Prior Years' Audit Recommendations</li> <li>5. COA's Annual Audit Report for CY2020</li> </ol> <p><b>C. For Information/Instructions/Comments</b></p> <ol style="list-style-type: none"> <li>6. Monitoring of Outstanding Audit Findings and Audit Report on Additional Findings/ Recommendations for CY2021 (<i>Discussed in Executive Session</i>)</li> <li>7. IAD Audit Plan for CY2022 (<i>Discussed in Executive Session</i>)</li> </ol>
<p><b>AUDIT COMMITTEE MEETING NO. 2022-02</b></p> <p>27 May 2022. 2:06 p.m. to 3:02 p.m. via videoconference</p>	<p><b>AGENDA MATTERS DISCUSSED:</b></p> <p><b>A. Reading and Approval of Minutes</b></p> <ol style="list-style-type: none"> <li>1. Minutes of the Audit Committee Meeting No. 2022-01</li> </ol> <p><b>B. Matters Arising from the Minutes</b></p>



	<ol style="list-style-type: none"> <li>2. Minutes of the Audit Committee Meeting No. 2021-03</li> <li>3. Unserviceable property and equipment</li> <li>4. Status of Implementation of Prior Years' Audit Recommendations</li> <li>5. COA's Annual Audit Report for CY2020</li> </ol> <p><b>C. For Information/Instructions/Comments</b></p> <ol style="list-style-type: none"> <li>6. Monitoring of Outstanding Audit Findings and Updates <i>(Discussed in Executive Session)</i></li> </ol> <p><b>D. Other Matters</b></p> <ol style="list-style-type: none"> <li>7. Retirement of Ms. Editha O. Sta. Ines (Manager, Internal Audit Department)</li> </ol>
--	--

**2. RISK COMMITTEE**

RISK COMMITTEE MEETING	ACTIVITIES
<p><b>RISK COMMITTEE MEETING NO. 2022-01</b></p> <p>25 March 2022, 2:13 p.m. to 2:54 p.m. via videoconference</p>	<p><b>AGENDA MATTERS DISCUSSED:</b></p> <p><b>A. Approval of the Minutes of Risk Committee Meeting No. 2021-04</b></p> <ol style="list-style-type: none"> <li>1. Minutes of the Risk Committee Meeting No. 2021-04</li> </ol> <p><b>B. Matters Arising from the Minutes</b></p> <ol style="list-style-type: none"> <li>2. Minutes of the Risk Committee Meeting No. 2021-03</li> <li>3. Summary Report of Task Force Foreclosure 100 (Hiring of External Lawyer/s to Handle Foreclosure of Delinquent Mindanao Accounts)</li> <li>4. Status of NHMFC's Enterprise-Wide Risk Management</li> </ol>



	<p>(EWRM) Software Purchase Project</p> <ol style="list-style-type: none"><li>5. Updates on NHMFC's Top Priority Risk</li><li>6. Proposal to Set Up a Temporary Office in Butuan City</li></ol> <p><b>C. For Information, Comments and/or Instructions</b></p> <ol style="list-style-type: none"><li>7. Status of Enrolled Risks</li><li>8. Risk Level Description and Financial Impact</li><li>9. NHMFC Investment Portfolio</li></ol>
<p><b>RISK COMMITTEE MEETING NO. 2022-02</b></p> <p>24 June 2022, 2:00 p.m. to 2:31 p.m. via videoconference</p>	<p><b>AGENDA MATTERS DISCUSSED:</b></p> <p><b>A. Approval of the Minutes of Risk Committee Meeting No. 2022-01</b></p> <ol style="list-style-type: none"><li>1. Minutes of the Risk Committee Meeting No. 2022-01</li></ol> <p><b>B. Matters Arising from the Minutes</b></p> <ol style="list-style-type: none"><li>2. Minutes of the Risk Committee Meeting No. 2021-04</li><li>3. Hiring of External Lawyer/s to Handle Foreclosure of Delinquent Mindanao Accounts</li><li>4. Updates on NHMFC's Top Priority Risks</li><li>5. Proposal to Set up a Temporary Office in Butuan City</li></ol> <p><b>C. For Information, Comments and/or Instructions</b></p> <ol style="list-style-type: none"><li>6. Status of Enrolled Risks</li><li>7. NHMFC Investment Portfolio</li></ol>



<p><b>RISK COMMITTEE MEETING NO. 2022-03</b></p> <p>09 December 2022, 2:03 p.m. to 3:12 p.m. via videoconference</p>	<p><b>AGENDA MATTERS DISCUSSED:</b></p> <p><b>A. Approval of the Minutes of Risk Committee Meeting No. 2022-01</b></p> <ol style="list-style-type: none"><li>Minutes of Risk Committee Meeting No. 2022-02</li></ol> <p><b>B. Matters Arising from the Minutes</b></p> <ol style="list-style-type: none"><li>Minutes of Risk Committee Meeting Nos. 2021-04 and 2022-01</li><li>Hiring of External Lawyer/s to Handle Foreclosure of Delinquent Mindanao Accounts</li><li>Updates on NHMFC’s Top Priority Risks</li><li>Proposal to Set up a Temporary Office in Butuan City</li></ol> <p><b>C. Briefing/Orientation for the New Chairman and Members of the Risk Committee</b></p> <p><b>D. For Information, Comments and/or Instructions</b></p> <ol style="list-style-type: none"><li>Status of Enrolled Risks</li><li>Financial Exposure of NHMFC</li><li>NHMFC’s Investment Portfolio</li></ol>
--	--

**3. GOVERNANCE COMMITTEE**

<p><b>GOVERNANCE COMMITTEE MEETING NO. 2022-01</b></p> <p>18 March 2022, 2:07 p.m. to 2:49 p.m. via videoconference</p>	<p><b>AGENDA MATTERS DISCUSSED:</b></p> <p><b>A. Reading and Approval of Minutes</b></p> <ol style="list-style-type: none"><li>Minutes of Governance Committee Meeting No. 2021-04</li></ol>
---	--



	<p><b>B. Matters Arising from the Minutes</b></p> <ol style="list-style-type: none"><li>2. Minutes of Governance Committee Meeting No. 2021-03</li><li>3. NHMFC Positions on the Proposed National Housing Development, Production and Financing Act (NHDPFA) and the Comprehensive and Integrated Shelter Financing Act (CISFA) II</li><li>4. Human Resource Related Matters</li><li>5. Quality and Information Security Manual</li><li>6. Personnel Action</li></ol> <p><b>C. For Information, Instructions, Comments</b></p> <ol style="list-style-type: none"><li>7. Gender Responsive Provisions for HLRPP 1 to 4</li></ol>
<p><b>GOVERNANCE COMMITTEE MEETING NO. 2022-02</b></p> <p>02 December 2022, 2:05 p.m. to 3:25 p.m. via videoconference</p>	<p><b>AGENDA MATTERS DISCUSSED:</b></p> <p><b>A. Matters Arising from the Minutes of the Meeting</b></p> <ol style="list-style-type: none"><li>1. Minutes of Governance Committee Meeting No. 2021-03, 2021-04 and 2022-01</li><li>2. Gender Responsive Provisions for HLRPP 1 to 4</li></ol> <p><b>B. For Information, Instructions, Comments</b></p> <ol style="list-style-type: none"><li>3. Request of Management for Endorsement to the Board of NHMFC's Competency Framework</li><li>4. Bulk Purchase Guideline for Housing Loan Receivables Purchase Program (HLRPP)</li></ol>