

**GOVERNANCE, POLICY AND NOMINATION COMMITTEE
ACCOMPLISHMENT REPORT FOR CY 2023**

Date	GPN Committee Report No.	Agenda
20 Jan 2023	2023-01	<ol style="list-style-type: none"> 1. Approval of the Board Committee Membership FY 2023; 2. Deliberation on the Status Report on SHFC's Insurance Provider; 3. Approval of the Terms of Reference (TOR) and Approved Budget of Contract for the Procurement of Security Services; 4. Deliberation on the Proposed Performance Targets FY 2023; and 5. Deliberation on the Implementation of Compensation and Position Classification System (CPCS).
23 Feb 2023	2023-02	Deliberation of the Proposed 2023 Performance Targets and Scorecard.
20 March 2023	2023-03	<ol style="list-style-type: none"> 1. Approval of the Revised Corporate Operating Budget (COB) for CY 2023 2. Approval of the Implementation of Compensation and Position Classification System (CPCS). 3. Approval and Authorization on the Issuance of Financial Statements for CY 2022 4. Declaration and Remittance of Dividends and Appropriation of Retained Earnings for CY 2022; and 5. Approval of the Revised Guidelines on the Abot-Kaya Pabahay Fun Development Loan Program (APKF-DLP).
20 Apr 2023	2023-04	<ol style="list-style-type: none"> 1. Approval of the FY 2024 Corporate Workplan and Budget Proposal; and 2. Deliberation on the 2023 GCG Approved Scorecard Targets
26 Jul 2023	2023-05	Approval of Authority to Enter into a Partial Compromise Agreement with National Grid Corporation of the Philippines, Apawan HOAI and Member Beneficiaries
25 Oct 2023	2023-06	Approval of Amendments to the Rules on Delegation of Authority
12 Dec 2023	2023-07	<ol style="list-style-type: none"> 1. Approval of the Procurement of Workforce and General Services for CY 2024; 2. Approval of Request for Authority to Claim Payment for Accounts Affected by Expropriation Cases in Manila; and 3. Approval of the Endorsement to the National Home Mortgage Finance Corporation (NHMFC) of the Proposal to Increase the Authorized, Subscribed, and Paid-up Capital Stocks of SHFC and Other Matters Related Thereto.


ATTY. KAROLINE J. ABELLO-TORDECILLA
Acting Board Secretary

