

**GOVERNANCE, POLICY AND NOMINATION COMMITTEE ACCOMPLISHMENT  
REPORT CY 2024**

<b>Date</b>	<b>Governance, Policy and Nomination Committee Report No.</b>	<b>Agenda</b>
26 January 2024	01-2024	1. SHFC Board Meeting Schedules and Committees for CY 2024
26 February 2024	02-2024	1. Revised 2024 Performance Scorecard and Corporate Operating Budget 2. Information System Strategic Plan ISSP 2022-2024 Zeus Project 3. For Approval Amendments to Item VIII. Corporate and Legal Affairs in Board Resolution No. 842, Series of 2020 issued on 31 March 2020
15 May 2024	03-2024	1. Corporate Operating Budget (COB) for FY-2025 and 2025 Corporate Work Plan
19 June 2024	04-2024	1. Approval of the Guidelines on the Director's Annual Performance Review 2. Implementation of CPCS Salary Schedule for Newly- Hired and Promoted Employees 3. Acquisition of Motor Vehicles
05 December 2024	05-2024	1. Proposed SHFC New Vision, Mission, and Core Values 2. Directors and Officers Liability Fund (DOLF) 3. LAON-HOA's Federation Inc.

**ATTY. KAROLINE J. ABELLO-TORDECILLA**  
*Compliance Officer/Acting Board Secretary*

