

**GOVERNANCE, POLICY AND NOMINATION COMMITTEE ACCOMPLISHMENT
REPORT FOR CY 2022**

DATE	AUDIT COMMITTEE REPORT NO.	AGENDA ITEMS DISCUSSED
20 January 2022	2022-01	1. Board Committees for CY 2022; and 2. Guidelines on the Moratorium affected by Incident/Crisis
16 February 2023	2022-02	1. Realignment of Funds and its Re-programming; 2. Approval of the Designation of the Compliance Officer and Primary Designated Officer in the AMLC Portal; 3. Approval of the Designation of Freedom of Information (FOI) Decision Makers and Receiving Officers; and 4. GCG Response to SHFC's Inquiry on Quorum Requirements.
07 March 2023	2022-03	1. Corporate Performance CY 2021; and 2. Corporate Performance Scorecard CY 2022.
23 March 2023	2022-04	1. Amendment of Board Resolution No. 847, Series of 2020 re: Delegation of Authority; and 2. Designation of the Chairperson of the Risk and Compliance Committee.
25 April 2022	2022-05	1. Designation of the Chairperson of the Risk and Compliance Committee; 2. Declaration of Dividend and Appropriation of Retained Earnings CY-2021; and 3. Revision of Corporate Operating Budget (COB) FY 2022 and Approval of Revision in Strategic Measures Number 1 and 5 Performance Scorecard.
130 May 2022	2022-06	1. Authority for the Risk and Compliance Committee (RCC) to Determine and Certify Compliances.
26 May 2022	2022-07	1. Corporate Work Plan and Corporate Operating Budget (COB) FY 2023

06 June 2022	2022-08	1. SHFC Retirement Plan
16 November 2022	2022-09	1. Revised Turnkey Guidelines; 2. Procurement of Workforce and General Services; and 3. Authorization of APO to apply ATP for SHFC CY 2022.


ATTY. KAROLINE J. ABELLO-TORDECILLA
Acting Board Secretary

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