

## RISK MANAGEMENT COMMITTEE REPORT 2024

The Risk Management Committee is one of the committees created to support the CCP Board of Trustees' work efficiency of the agency. It consists of at least three (3) Trustees. The Committee meets as often as necessary or as it deems appropriate.

### I. The Risk Management Committee Composition:

Trustees	Position
Ms. Marivic del Pilar	Chairperson
Mr. Jaime Laya	Member
Atty. Lorna Kapunan	Member

*Effective 01 January 2024*

Trustees	Position
Ms. Marivic del Pilar	Chairperson
Mr. Felix Duque	Member
Atty. Gizela Gonzalez	Member

*Effective 01 April 2024*

### II. Committee Meetings

In 2024, the Committee held meetings on January 31 and December 23, attended by the following members:

Trustees	Number of Meetings Attended
Chairperson Marivic del Pilar	2
Mr. Jaime Laya	1
Atty. Lorna Kapunan <i>Office ended in February 2024</i>	1
Atty. Gizela Gonzalez <sup>1</sup>	1
Mr. Felix Duque <sup>1</sup>	1

*1 Member of the Committee starting April 2024*

### III. Accomplishments for the Year

The key actions provided for the year to mitigate risks and improve control measures within the organization are the following:

Department/Office	Issues/Concern	Response/Activities to Mitigate Risks
Legal Office	Contracts Format and Project Hires (artistic matter)	Created a Special Bids and Awards Committee (SBAC) to conform with the GPPB-prescribed format.
	Grant Agreement	The agreement now includes procedures for when and how to

		liquidate, with a penalty to be incurred in times of delay
Human Resource Management Department	Data Privacy	Has assigned Data Privacy Officer
	Post-pandemic occupational health and safety issues	The department invites doctors and other professionals to give talks to employees about motivation in the workplace.
	No Human Resource Information System	With the MSD initiative, the ID system was already implemented.

### Summary of Topics Discussed

Date	Particulars
January 31, 2024	Lease Contracts Lease Agreements with Meedson Properties Corp. Lessees in the CCP Bay Terminal Climate Change and Its Effects on the Development of the Complex Negative Slippage on the Rehabilitation (1st Phase) Financial Impact of CCP Complex Development
December 23, 2024	Updates on Summary Report in 2023(Risk Registry) New Business: <ul style="list-style-type: none"> <li>a. Contracts for Game Development, Comics, and Animation Grantees (CCD)</li> <li>b. Business Continuity Plan</li> </ul>