

RISK MANAGEMENT COMMITTEE ANNUAL REPORT 2025

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 quarterly to discuss the Center's issues and concerns.

I. The Risk Management Committee Composition:

Trustees	Position
Ms. Marivic H. Del Pilar	Chairperson
Atty. Gizela M. Gonzalez	Member
Mr. Felix S. Duque	Member
Atty. Jose Tomas Syquia <i>Effective February 19, 2025</i>	Member

II. Committee Meetings

The Committee held meetings on February 14, May 9, August 15, September 26 and December 12, 2025 attended by the following members:

Trustees	Number of Meetings Attended
Ms. Marivic del Pilar	5
Atty. Gizela Gonzalez	5
Mr. Felix Duque	5
Atty. Jose Tomas Syquia	4

III. Accomplishments for the Year

A. Key Projects of the Committee

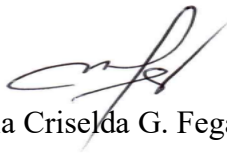
Particulars	Activity
CCP Procurement Manual	Developing a procurement manual including standardized policies and procedures.
Artwork Collections	Conducting a valuation of the Artwork Collections (on hold)

B. Summary of Topics Discussed

Date	Particulars
February 14, 2025	<ul style="list-style-type: none"> a. Updates on Business Continuity Plan b. CCP's Risk Officer c. To update the Operations Manual of CCP d. Audit of Contracts
May 09, 2025	<ul style="list-style-type: none"> a. Artworks Collection Insurance

	<ul style="list-style-type: none"> b. Building Insurance c. CCP Risk related to Rehabilitation Project d. Internal Audit Department (IAD) Audit Findings <i>(Production Exhibit Department)</i> e. Key Projects of the Committee
August 15, 2025	<ul style="list-style-type: none"> a. Report on Water Stream observed last July Habagat Incident b. NCCA Letter to CCP regarding the rehabilitation project c. Aging of Accounts Receivables d. Payment of Performers e. Building Insurance f. Updates on Arts Collection Appraisal for Insurance g. Updates on Procurement Manual
September 26, 2025	<ul style="list-style-type: none"> a. Updates on the draft of the Procurement Manual
December 12, 2025	<ul style="list-style-type: none"> a. Updates on the Procurement Manual

Prepared by:



Maria Criselda G. Fegalquin

Secretariat Member