

**Republic of the Philippines
Office of the President**

JHMC

JOHN HAY MANAGEMENT CORPORATION
a member of **The BCDA Group**

**RISK MANAGEMENT
COMMITTEE
REPORT**

CY 2014

I. JHMC Board Risk Management Committee

The Risk Management Committee has five members, to wit:

Chairperson: Atty. Teddy Esteban F. Rigoroso

Members: Atty. Reynaldo U. Agranzamendez
Atty. Arnel Paciano D. Casanova
Mr. Emerito P. Manalo
Ms. Gloria F. Peralta

II. Committee Members' Qualification and Responsibilities:

The Committee shall consist of at least three (3) members, with at least one member having a background in finance and investments.

The Committee shall be responsible for the following:

1. Performing oversight risk management functions specifically in the areas of managing credit, market, liquidity, operational, legal, reputational, and other risks of the GOCC, and crisis management, which shall include receiving from Senior Management periodic information on risk exposures and risk management activities;
2. Developing the Risk Management Policy of the GOCC, ensuring compliance with the same and ensure that the risk management process and compliance are embedded throughout the operations of the GOCC, especially the Board and Management level; and
3. Providing quarterly reporting and updating the Board on key risk management issues as well as *ad hoc* reporting and evaluation on investment proposals.

III. Accomplishments for the year 2014:

1. Approval of the establishment of the JHMC Directors' and Officers' Liability Fund (DOLF).
2. Review and approval of the JHMC Policy on Overtime Fee Collection and Payment for Overtime Work Rendered at the Customs Clearance Area (CCA).
3. Review and approval of the Amended Policy on Environmental Monitoring and Regulation.
4. Review and approval of the Amended Construction Policies and Guidelines for Residential Structures and Government Infrastructure Projects within the John Hay Reservation Area.

5. Review of the Implementing Rules and Regulations within the John Hay Special Economic Zone.
6. Review of the JHMC Security Plan.
7. Review of the JHMC Interim Task Force Group.
8. Approval of the Disposal of Unserviceable Vehicles of JHMC.
9. Approval of the Disposition Guidelines for the Segregation of Barangay Hillside.
10. Review of the Segregation Scheme for Barangay Upper Dagsian.
11. Approval of the Extension of the Security Services Contracts for AOR 1 and AOR 2.
12. Review of the Hydro Service Contract Application by BCDA to the Department of Energy.
13. Review and approval of the BCDA-JHMC-National Water Resources Board Memorandum of Agreement.
14. Review and approval of the Amended BCDA-JHMC-DENR Memorandum of Agreement for the Issuance of Tree-Cutting Permits for Dead/ Pest-infested Trees, Pruning and Earth-balling Permits within JHSEZ.
15. Review and approval of the BCDA-JHMC-DepEd Deed of Usufruct for the Proposed CJH National High School.
16. Review of the “Agreement with Undertaking” between JHMC and Atty. Lourdes Cascolan-Andres for the Rehabilitation of a Parcel of BCDA Land in Brgy. Camp 7.
17. Approval of the Extension of the Consultancy Services for the Prevention and Control of Pest and Disease Infestation of the Pine Forest within CJH.
18. Approval of the Terms of Reference for Verification and Topographic Survey for the Lot 6: Accommodation Cluster.
19. Approval of the Terms of Reference for the Consultancy Services for the JHMC Web Design and Development.
20. Approval of the Terms of Reference for the Procurement of Consultancy Services for the Development of Quality Management System Certifiable to ISO 9001:2008.
21. Approval of the Terms of Reference for the CJH Forest Management Program.
22. Approval of the Terms of Reference for the Long-Term Lease and Development of the Sheridan Drive Center within the JHSEZ.

23. Approval of the Terms of Reference for the CJH Mini-Hydro Power Plant Project.
24. Review and approval of the Proposed Infrastructure Projects for the Development of Schools within the CJHRA.
25. Approval of Phase 3 of the Infrastructures Project at the Historical Core: Hot Mix Asphalt Overlay at the Cemetery of Negativism Road.
26. Approval of the Webforge Fence for the PEZA-MOOG Leased Area.
27. Review of the JHMC Position Paper and Proposed Amendments on Republic Act No. 9400.
28. Review of the Research on the Possibility of Securing Mining Rights over Camp 6 and Camp 7 of the JHRA.
29. Notation of JHMC Cases.

IV. Meetings for the year 2014:

A total of 15 meetings were conducted by the Risk Management Committee in 2014.

No.	Date of Meetings
1.	January 10, 2014
2.	February 25, 2014 (joint meeting with the Special Committee on CJHDevCo Concerns and 19 Conditionalities)
3.	March 10, 2014 (joint meeting with the Special Committee on CJHDevCo Concerns and 19 Conditionalities)
4.	March 24, 2014
5.	April 28, 2014 (joint meeting with the Nominations, Remunerations and Organizational Development Committee)
6.	May 05, 2014
7.	June 09, 2014 (joint meeting with the Special Committee on CJHDevCo Concerns and 19 Conditionalities)
8.	June 23, 2014
9.	July 14, 2014
10.	August 29, 2014 (joint meeting with the Special Committee on CJHDevCo Concerns and 19 Conditionalities)
11.	September 29, 2014
12.	October 13, 2014

No.	Date of Meetings
13.	November 24, 2014 (joint meeting with the Business Development Committee)
14.	December 8, 2014
15.	December 18, 2014