

Summary Report of the LRTA Board of Directors' Governance Committee Meeting

Held on : 09 March 2022

1. Memorandum from Engineering Department dated 17 March 2021

Administrator Regino moved that the Governance Committee resolve the issues raised on the basis of what evidences, explanations and supporting documents that will be provided to the Governance Committee, like the ones coming from the Engineering Department and from the BAC; that the supporting documents to act on the anonymous complaint; said committee must still conduct the process of investigation and evaluation, and resolve the matter.

2. Various Emails addressed to the LRTA Board of Directors

The Presiding Officer requested the Corporate Secretary to conduct internal investigation, and if evidence is unearthed, proper charges could be filed.

Administrator Regino suggested that the Internal Audit Department might also be involved on the matter, and the body may also direct the Internal Audit Department to help out in the inquiry.

3. Query to the LRTA Board as to the Extent of Powers Granted to LRTA OIC Paul Y. Chua

The Presiding Officer manifested that as stated by Dir. Datu and Administrator Regino, the matter would seem to be, currently moot and academic.

Summary Report of the LRTA Board of Directors' Audit Committee Meeting

Held on : 21 March 2022

1. Reply to NEDA Comments on the Agenda of the Meeting of the Audit Committee on 20 December 2021

The body noted the report and manifestation of the LRTA Audit Department.

2. Memo on the Request for Approval of CY 2022 Internal Audit Plans and Program and CY 2021 Internal Audit Accomplishment Report

The body noted the report and manifestation of the LRTA Audit Department.

Summary Report of the LRTA Board of Directors' Audit and Finance Joint Committee Meeting

Held on : 05 October 2022

1. Audit Committee
 - a. Internal Audit First Semester CY 2022 Accomplishment Report
2. Finance Committee
 - a. Status of Implementation of COA Recommendations on Audit Observations for the Years ended 2017, 2019-2020 and 2021
 - b. Utilization of Budget CYs 2021 & 2022 for COVID-19

Summary Report of the LRTA Board of Directors' Risk Management and Nominations and Remunerations Joint Committee Meeting

Held on : 21 November 2022

1. Risk Management Committee
 - a. Status Report of Risk Management of LRTA
2. Nominations and Remunerations Committee
 - a. Collective Negotiation Agreement (CNA) Incentive CY 2022
 - b. Grant of Year-End Bonus and Cash Gift CY 2022

Summary Report of the LRTA Board of Directors' Audit Committee Meeting

Held on : 06 December 2022

1. Internal Audit 3rd Quarter Accomplishment Report CY 2022

The body noted the report and manifestation of the LRTA Audit Department.

Summary Report of the LRTA Board of Directors' Audit and Finance Joint Committee Meeting

Held on : 29 December 2022

1. Audit Committee
 - a. CY 2023 Internal Audit Plans and Program
2. Finance Committee
 - a. Grant of SRI & PEI to LRTA Employees & Personnel
 - b. Report on the Examination of Cash and Accounts of Accountable LRTA Officers