

## **DAP BOARD OF TRUSTEES PROTOCOL**

The Board appointed a Nomination/Remuneration Committee composed of NEDA, DepEd, and DOH. The Nomination/Remuneration Committee, through a full Board BOT meeting, convened more than twice in 2015, particularly in March 13, 2015, May 5, 2015, and May 14, 2015.

The Board appointed an Audit Committee composed of DBM, DOF, and DAR. Secretary Cesar Antonio V. Purisima of the DOF graduated with a degree of Bachelor of Science in Accountancy. The Audit Committee through the BOT meeting convened thrice in 2015, particularly in March 13, 2015, May 5, 2015, and May 14, 2015.

At the beginning of 2015, the Board has prepared a calendar of tentative BOT meetings. Moreover, the BOT members agreed that the ExeCom meeting should be scheduled on the months that the full Board is not meeting. In 2015 the BOT convened thrice (March 13, 2015, May 5, 2015, and May 14, 2015), while the ExeCom convened twice (February 6, 2015, and August 5, 2015).

The Board was able to attend 75% of their meetings scheduled in 2015 and each BOT member has attended 90% of all board meetings held in 2015. In 2015, every BOT meeting the Chairperson would always ask the President to leave the room to conduct an executive session.

The BOT tasked the Secretariat to ensure that the BOT are provided with the Board Kit a week before the board meeting. (Reference: minutes of the meeting dated January 29, 2014)

The BOT members conduct an annual performance assessment through GCG's Directors Performance Review. The BOT annually conducts a performance assessment of Board Committees through the Director's Attendance System (DAS) and Director's Performance Review (DPR).