

RISK MANAGEMENT COMMITTEE 2015 ACCOMPLISHMENTS

Composition:

On March 24, 2015, the NTA Governing Board reconstituted the composition of the Risk Management Committee, as follows:

Chairman	-	Dir. Jose S. Diño
Members	-	Dir. Pedro J. Mendiola, Jr. Dir. Rogelio A. Elveña

Meetings conducted:

The Risk Management Committee met on the following dates:

1. February 26, 2015:

Deliberation on the hiring of security services to conduct public bidding for same.

2. March 12, 2015;

Deliberation on the guidelines for the provision of credit line for tobacco farmers and incentives to employees for cash purchases of AgriPinoy meat products.

3. May 4, 2015:

Deliberation Agency Plan and Budget for 2016.

4. June 10, 2015:

Deliberation on the compliance with GCG submission of documents.

5. July 9, 2015:

Deliberation on the risks involved in the construction of irrigation projects.

6. August 13, 2015:

Deliberation on the risks involved in the recording of CCTV footages in case of loss or corrupt files.

7. August 27, 2015:

Continuation on the deliberation on the compliance with GCG submission of documents.

8. September 23, 2015:

Deliberation on the delisting of tobacco farmers under contract growing with PMFTC and the risks involved by reason of their displacement.

9. October 20, 2015:

Deliberation on the risks involved in the collection of previous loan obligations of farmers.

10. December 8, 2015:

Continuation on the deliberation on the risks involved in the construction of irrigation projects

Other accomplishments in collaboration with other committees, as borne out by the adoption of the following board resolutions, to wit:

Determined the risks and recommended the approval of the:

1. Approval of the implementing guidelines for the Irrigation Support Project for Small Tobacco Farmers (Board Resolution No. 465-2015);
2. Guidelines for the provision of credit line for tobacco farmers for AgriPinoy meat products (Board Resolution No. 472-2015);
3. Approval of the amendment of the implementing guidelines for the Irrigation Support Project for Small Tobacco Farmers (Board Resolution No. 479-2015);
4. Award of contract for the supply of 17 units desk top computers (Board Resolution No. 501-2015);
5. Award of the contract for the construction of Cabulalaan Small Reservoir Irrigation Project (Board Resolution No. 502-2015);
6. Award of contract for the expansion of Calingayan Communal Irrigation System (Board Resolution No. 503-2015);
7. Award of the contract for the construction of Baracbac Small Reservoir Irrigation Project (Board Resolution No. 506-2015);
8. Award of contract for the supply farm implements for outstanding tobacco farmers (Board Resolution No. 521-2015);
9. Approval of the further amendment of the implementing guidelines for the Irrigation Support Project for Small Tobacco Farmers (Board Resolution No. 523-2015);

PREPARED BY:


ATTY. ROHBERT A. AMBROS
Acting Board Secretary