



LBP (Land Bank of the Phil.) INSURANCE BROKERAGE, INC.

LBP INSURANCE BROKERAGE, INC.

Board-Level Committee Overall Results (Annex B.2)

Board Level Committee: **Audit and Risk Management (ARM) Committee**

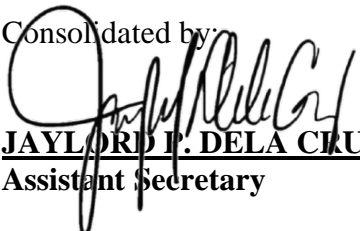
For the Year 2022

	Criteria	% Weight (A)	Total Average Per Criteria (B)	Equivalent % Rating (C=B/5)	Qualitative Score Per Criteria	Percentage Rating (2022) (D=C*A)	Percentage Rating (2021)
			Score				
I	Functions and Responsibilities	30%	5.00	100.00%	Superior	30.00%	28.80%
II	Structure	10%	4.83	96.67%	Superior	9.67%	9.87%
III	Processes	30%	4.79	95.83%	Superior	28.75%	28.50%
IV	Performance	30%	4.67	93.33%	Ideal	28.00%	26.88%
	OVERALL RATING*		SUPERIOR			96.42%	94.05%

*Qualitative Scores:

80% - 84.99%	Acceptable
85% - 94.99%	Ideal
95% - 100%	Superior

Consolidated by:


JAYLORD I. DELA CRUZ
 Assistant Secretary

12/F SSHG Law Center Bldg., 105 Paseo de Roxas
 Legaspi Village, Makati City 1209
 Trunk lines: 8812-4911; 8867-1063; 8893-5638
 Direct Line: 8840-4011
 Telefax: 8893-7224; 8818-7794

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Board-Level Committee Assessment Summary (Annex B.3)

Board Level Committee: **Audit and Risk Management (ARM) Committee**

For the Year 2022

I. Committee Functions and Responsibilities (30%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	-	TOTAL	Average Per Item	%
Item 1	5	5	5	5	5	5	-	30	5.00	100.00%
Item 2	5	5	5	5	5	5	-	30	5.00	100.00%
Item 3	5	5	5	5	5	5	-	30	5.00	100.00%
Item 4	5	5	5	5	5	5	-	30	5.00	100.00%
TOTAL	20	20	20	20	20	20	-	120	20.00	
Average Per Director	5.00	5.00	5.00	5.00	5.00	5.00	-	30.00	5.00	100.00%
%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	-		100.00%	Superior

II. Committee Structure (10%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	-	TOTAL	Average Per Item	%
Item 1	5	5	4	5	5	5	-	29	4.83	96.67%
Item 2	5	5	4	5	5	5	-	29	4.83	96.67%
Item 3	5	5	4	5	5	5	-	29	4.83	96.67%
TOTAL	15	15	12	15	15	15	-	87	14.50	
Average Per Director	5.00	5.00	4.00	5.00	5.00	5.00	-	29	4.83	96.67%
%	100.00%	100.00%	80.00%	100.00%	100.00%	100.00%	-		96.67%	Superior

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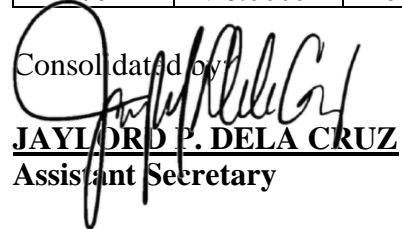


III. Committee Processes (30%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	-	TOTAL	Average Per Item	%
Item 1	5	5	5	5	5	5	-	30	5.00	100.00%
Item 2	5	5	5	4	5	5	-	29	4.83	96.67%
Item 3	5	5	4	4	5	5	-	28	4.67	93.33%
Item 4	5	5	4	4	5	5	-	28	4.67	93.33%
TOTAL	20	20	18	17	20	20	-	115	19.17	
Average Per Director	5.00	5.00	4.50	4.25	5.00	5.00	-	28.75	4.79	95.83%
%	100%	100%	90%	85%	100%	100%	-		96%	Superior

IV. Committee Performance (30%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	-	TOTAL	Average Per Item	%
Item 1	5	5	4	5	5	5	-	29	4.83	96.67%
Item 2	4	5	4	4	5	5	-	27	4.50	90.00%
Item 3	5	5	4	4	4	5	-	27	4.50	90.00%
Item 4	5	5	4	4	4	5	-	27	4.50	90.00%
Item 5	5	5	5	5	5	5	-	30	5.00	100.00%
TOTAL	24	25	21	22	23	25	-	140	23.33	
Average Per Director	4.80	5.00	4.20	4.40	4.60	5.00	-	28.00	4.67	93.33%
%	96.00%	100.00%	84.00%	88.00%	92.00%	100.00%	-		93.33%	Ideal

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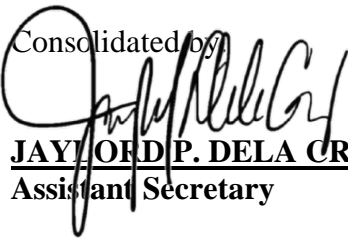
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Attendance Summary (Annex B.4)

Board Level Committee: **Audit and Risk Management (ARM) Committee**

For the Year 2022

Name of Director	Total Number of Committee Meetings	Number of Meetings Attended	Percentage (%)
Director 1	9	9	100%
Director 2	12	12	100%
Director 3	12	12	100%
Director 4	12	12	100%
Director 5	12	12	100%
Director 6	12	12	100%

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