



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

LBP INSURANCE BROKERAGE, INC.

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

Board Level Committee: **Executive Committee (ExCom)**

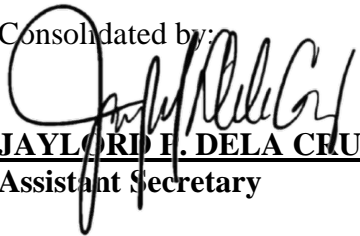
For the Year 2022

	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%	4.82	96.43%	Superior	28.93%	26.50%
II	Structure	10%	4.71	94.29%	Ideal	9.43%	8.56%
III	Processes	30%	4.82	96.43%	Superior	28.93%	26.50%
IV	Performance	30%	4.51	90.29%	Ideal	27.09%	24.60%
	OVERALL RATING*		IDEAL			94.37%	86.16%

*Qualitative Scores:

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

Consolidated by:



JAYLORD H. 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: **Executive Committee (ExCom)**

For the Year 2022

I. Committee Functions and Responsibilities (30%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	Director 7	TOTAL	Average Per Item	%
Item 1	5	5	5	4	5	4	5	33	4.71	94.29%
Item 2	5	5	5	4	5	5	5	34	4.86	97.14%
Item 3	5	5	5	4	5	5	5	34	4.86	97.14%
Item 4	5	5	5	4	5	5	5	34	4.86	97.14%
TOTAL	20	20	20	16	20	19	20	135	19.29	-
Average Per Director	5.00	5.00	5.00	4.00	5.00	4.75	5.00	33.75	4.82	96.43%
%	100.00%	100.00%	100.00%	80.00%	100.00%	95.00%	100.00%	-	96.43%	Superior

II. Committee Structure (10%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	Director 7	TOTAL	Average Per Item	%
Item 1	5	4	5	4	5	5	5	33	4.71	94.29%
Item 2	5	4	5	4	5	4	5	32	4.57	91.43%
Item 3	5	4	5	5	5	5	5	34	4.86	97.14%
TOTAL	15	12	15	13	15	14	15	99	14.14	-
Average Per Director	5.00	4.00	5.00	4.33	5.00	4.67	5.00	33.00	4.71	94.29%
%	100.00%	80.00%	100.00%	86.67%	100.00%	93.33%	100.00%	-	94.29%	Ideal

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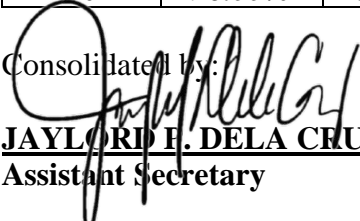
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III. Committee Processes (30%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	Director 7	TOTAL	Average Per Item	%
Item 1	5	5	5	5	5	4	5	34	4.86	97.14%
Item 2	5	5	5	5	5	4	5	34	4.86	97.14%
Item 3	5	4	5	5	5	5	5	34	4.86	97.14%
Item 4	5	4	5	5	5	4	5	33	4.71	94.29%
TOTAL	20	18	20	20	20	17	20	135	19.29	-
Average Per Director	5.00	4.50	5.00	5.00	5.00	4.25	5.00	33.75	4.82	96.43%
%	100.00%	90.00%	100.00%	100.00%	100.00%	85.00%	100.00%	-	96.43%	Superior

IV. Committee Performance (30%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	Director 7	TOTAL	Average Per Item	%
Item 1	5	4	4	4	5	5	4	31	4.43	88.57%
Item 2	4	4	5	4	5	5	4	31	4.43	88.57%
Item 3	5	4	4	4	5	5	4	31	4.43	88.57%
Item 4	5	4	5	4	5	4	4	31	4.43	88.57%
Item 5	5	5	5	5	5	5	4	34	4.86	97.14%
TOTAL	24	21	23	21	25	24	20	158	22.57	
Average Per Director	4.80	4.20	4.60	4.20	5.00	4.80	4.00	31.6	4.51	90.29%
%	96.00%	84.00%	92.00%	84.00%	100.00%	96.00%	80.00%		90.29%	Ideal

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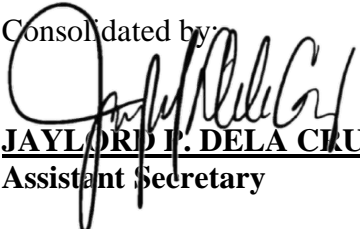
Attendance Summary (Annex B.4)

Board Level Committee: **Executive Committee (ExCom)**

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	11	12	92%
Director 5	12	12	100%
Director 6	12	12	100%
Director 7	12	12	100%

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