



LBP INSURANCE BROKERAGE, INC.

(A SUBSIDIARY OF THE LAND BANK OF THE PHILIPPINES)
12/F SyCip Law Centre Bldg., 105 Paseo De Roxas, Legaspi Village, Makati City 1229



LBP INSURANCE BROKERAGE, INC.

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

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

For the Year 2024

	Criteria	% Weight (A)	Total Average Per Criteria (B)	Equivalent % Rating (C=B/5)	Qualitative Score Per Criteria	Percentage Rating (2024) (D=C*A)	Percentage Rating (2022)
			Score				
I	Functions and Responsibilities	30%	5.00	100.00%	Superior	30.00%	28.93%
II	Structure	10%	4.78	95.56%	Superior	9.56%	9.43%
III	Processes	30%	4.75	95.00%	Superior	28.50%	28.93%
IV	Performance	30%	4.70	94.00%	Ideal	28.20%	27.09%
	OVERALL RATING*	SUPERIOR				96.26%	94.37%

***Qualitative Scores:**

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

Consolidated by:

JAYLORD P. DELA CRUZ
Administrative Head



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

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

For the Year 2024

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

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	5	4	5	5	5	29	4.83	96.67%	5
Item 2	5	5	4	5	5	5	29	4.83	96.67%	5
Item 3	5	5	4	5	5	4	28	4.67	93.33%	5
TOTAL	15	15	12	15	15	14	86	14.33		15
Average Per Director	5.00	5.00	4.00	5.00	5.00	4.67	28.67	4.78	95.56%	5.00
%	100.00%	100.00%	80.00%	100.00%	100.00%	93.33%		95.56%	Superior	100.00%



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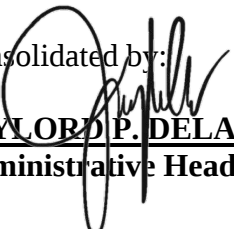


III. Committee Processes (30%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	Director 7	TOTAL	Average Per Item	%
Item 1	5	5	4	5	5	4	28	4.67	93.33%	5
Item 2	5	5	4	5	5	4	28	4.67	93.33%	5
Item 3	5	5	5	4	5	5	29	4.83	96.67%	5
Item 4	5	5	4	5	5	5	29	4.83	96.67%	5
TOTAL	20	20	17	19	20	18	114	19.00		20
Average Per Director	5.00	5.00	4.25	4.75	5.00	4.50	28.50	4.75	95.00%	5.00
%	100.00%	100.00%	85.00%	95.00%	100.00%	90.00%		95.00%	Superior	100.00%

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	5	4	5	5	5	29	4.83	96.67%	5
Item 2	5	5	4	5	5	5	29	4.83	96.67%	5
Item 3	5	5	3	5	5	4	27	4.50	90.00%	5
Item 4	5	5	3	4	5	5	27	4.50	90.00%	5
Item 5	5	5	4	5	5	5	29	4.83	96.67%	5
TOTAL	25	25	18	24	25	24	141	23.50		25
Average Per Director	5.00	5.00	3.60	4.80	5.00	4.80	28.20	4.70	94.00%	5.00
%	100.00%	100.00%	72.00%	96.00%	100.00%	96.00%		94.00%	Ideal	100.00%

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Attendance Summary (Annex B.4)

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

For the Year 2024

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