



## LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

### Compliance and Risk Management Committee Summary of Resolutions For CY 2024

RESOLUTION NO.		PROPOSALS	ACTION	DATE
1	24-01-01	Approval of the Agenda (Mtg. No. 01, CY 2024 - January 24, 2024).	Approved	24-Jan-2024
2	24-01-02	Approval of the Minutes (Mtg. No. 06, CY 2023 - November 14, 2023).	Approved	24-Jan-2024
3	24-01-03	Anti-Money Laundering/Counter Terrorism Proliferation Financing (AML/CTPF) Reports.	Noted	24-Jan-2024
4	24-01-04	CRMC's Actions taken from November 14, 2023.	Noted	24-Jan-2024
5	24-01-05	Monitoring of Risk Management Program for LBP Subsidiaries (RMPS).	Noted	24-Jan-2024
6	24-01-06	OGCC Opinion re: Revised Draft of MOA between LBRDC and LLFC.	Approved for endorsement to the Board	24-Jan-2024
7	24-01-07	Calendar of Compliance.	Noted	24-Jan-2024
8	24-03-01	Approval of the Agenda (Mtg. No. 02, CY 2024 - March 12, 2024).	Approved	12-Mar-2024
9	24-03-02	Approval of the Minutes (Mtg. No. 01, CY 2024 - January 24, 2024).	Approved	12-Mar-2024
10	24-03-03	Matters Arising from the Minutes of January 24, 2024 Regular Meeting.	Noted	12-Mar-2024
11	24-03-04	Results of Periodic Compliance Testing (PCT) conducted for the 4th Quarter 2023.	Noted	12-Mar-2024
12	24-03-05	Regulatory issuances for the months of October to December 2023 and Results of Pre-testing.	Noted	12-Mar-2024
13	24-03-06	CRMC's Actions taken from January 24, 2024.	Noted	12-Mar-2024
14	24-03-07	Operational RM Tools submitted to ORMD as of February 29, 2024.	Noted	12-Mar-2024
		a) Risk and Control Self-Assessment (RCSA).		
		b) Business Impact Analysis (BIA).		
		c) Business Continuity Risk Assessment (BCRA) for LBRDC Special Economic Zone.		
		d) Risk Event Monitoring Report (REM).		
15	24-05-01	Approval of the Agenda (Mtg. No. 03, CY 2024 - May 17, 2024).	Approved	17-May-2024
16	24-05-02	Approval of the Minutes (Mtg. No. 02, CY 2024 - March 12, 2024).	Approved	17-May-2024
17	24-05-03	Matters Arising from the Minutes of March 12, 2024 Regular Meeting.	Noted	17-May-2024
18	24-05-04	Results of Periodic Compliance Testing (PCT) conducted for the 1st Quarter 2024.	Noted	17-May-2024
19	24-05-05	Regulatory issuances for the months of January to March 2024 and Results of Pre-testing.	Noted	17-May-2024
20	24-05-06	Anti-Money Laundering/Counter Terrorism Proliferation Financing (AML/CTPF) Reports for the 1st Quarter of 2024.	Noted	17-May-2024
21	24-05-07	Update on the installation of Rooftop Solar Photovoltaic (PV) System in the Special Economic Zone.	Noted	17-May-2024
22	24-05-08	Update on the Money Laundering and Terrorism Financing Prevention Program (MTFP).	Noted	17-May-2024
23	24-05-09	CRMC's Actions Taken during the March 12, 2024 Regular Meeting.	Noted	17-May-2024



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24	24-07-01	Approval of the Agenda (Mtg. No. 04, CY 2024 - July 16, 2024).	<i>Approved as amended</i>	<b>16-Jul-2024</b>
25	24-07-02	Approval of the Minutes (Mtg. No. 03, CY 2024 - May 17, 2024).	<i>Approved</i>	<b>16-Jul-2024</b>
26	24-07-03	Matters Arising from the Minutes of May 17, 2024 Regular Meeting.	<i>Noted</i>	<b>16-Jul-2024</b>
27	24-07-04	Anti-Money Laundering/Counter Terrorism Proliferation Financing (AML/CTPF) Reports for the 2nd Quarter of 2024.	<i>Noted</i>	<b>16-Jul-2024</b>
28	24-07-05	Designation of Compliance and Risk Management Officer (CRMO).	<i>Approved for endorsement to the Board</i>	<b>16-Jul-2024</b>
29	24-07-06	Results on Anti-Red Tape Authority (ARTA) Inspection at Landbank Plaza and Citizen's Charter evaluation report from ARTA.	<i>Noted</i>	<b>16-Jul-2024</b>
30	24-07-07	Call Tree Simulations and Summary Report.	<i>Approved</i>	<b>16-Jul-2024</b>
31	24-07-08	CRMC's Actions Taken during the May 17, 2024 Regular Meeting.	<i>Noted</i>	<b>16-Jul-2024</b>



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RESOLUTION NO.		PROPOSALS	ACTION	DATE
32	24-07-09	Other Matters:	<i>Noted</i>	<b>16-Jul-2024</b>
		a) GCG MC 2024-01: Enhanced Performance Evaluation System (PES) for the GOCC Sector.		
		b) GCG MC 2012-04 Sixth Issue: Nomination and Appointment of Appointive Members of the BOD of GOCC's, Subsidiaries and Affiliates		
		c) Others		
33	24-09-01	Approval of the Agenda (Mtg. No. 05, CY 2024 - September 13, 2024).	<i>Approved</i>	<b>13-Sep-2024</b>
34	24-09-02	Approval of the Minutes (Mtg. No. 04, CY 2024 - July 16, 2024).	<i>Approved</i>	<b>13-Sep-2024</b>
35	24-09-03	Results of Periodic Compliance Testing (PCT) conducted for the 2nd Quarter of 2024.	<i>Noted</i>	<b>13-Sep-2024</b>
36	24-09-04	Regulatory issuances for the months of April to June 2024 and Results of Pre-testing.	<i>Noted</i>	<b>13-Sep-2024</b>
37	24-09-05	Call Tree Results.	<i>Noted</i>	<b>13-Sep-2024</b>
38	24-09-06	CRMC's Actions Taken during the July 16, 2024 Regular Meeting.	<i>Noted</i>	<b>13-Sep-2024</b>
39	24-09-07	Other Matters: Enterprise Risk Management (ERM) Executive Workshop for LBRDC	<i>Approved for endorsement to the Board</i>	<b>13-Sep-2024</b>
40	24-11-01	Approval of the Agenda (Mtg. No. 06, CY 2024 - November 12, 2024).	<i>Approved as revised</i>	<b>12-Nov-2024</b>
41	24-11-02	Approval of the Minutes (Mtg. No. 05, CY 2024 - September 13, 2024).	<i>Approved</i>	<b>12-Nov-2024</b>
42	24-11-03	Matters Arising from the Minutes of September 13, 2024 Regular Meeting.	<i>Noted</i>	<b>12-Nov-2024</b>
43	24-11-04	Overview on the Enterprise Risk Management (ERM) Executive Workshop	<i>Noted</i>	<b>12-Nov-2024</b>
44	24-11-05	Anti-Money Laundering/Counter Terrorism Proliferation Financing (AML/CTPF) Reports for the 3rd Quarter of 2024.	<i>Noted</i>	<b>12-Nov-2024</b>
45	24-11-06	Call Tree Results.	<i>Noted</i>	<b>12-Nov-2024</b>
46	24-11-07	Business Impact Analysis (BIA).	<i>Noted</i>	<b>12-Nov-2024</b>
47	24-11-08	CRMC's Actions Taken during the September 13, 2024 Regular Meeting.	<i>Noted</i>	<b>12-Nov-2024</b>
48	24-11-09	Manual of Real and Other Properties Acquired (ROPA).	<i>Approved for endorsement to the Board</i>	<b>12-Nov-2024</b>
49	24-12-01	Approval of the Agenda (Mtg. No. 01, CY 2024 - December 10, 2024).	<i>Approved</i>	<b>10-Dec-2024</b>
50	24-12-02	Results of Enterprise Risk Management (ERM) Executive Workshop for LBRDC - Module 1.	<i>Noted</i>	<b>10-Dec-2024</b>
51	24-12-03	Approval of the Agenda (Mtg. No. 02, CY 2024 - December 27, 2024).	<i>Approved</i>	<b>27-Dec-2024</b>
52	24-12-04	Updates on LBRDC Cases (Status and Strategies).	<i>Noted</i>	<b>27-Dec-2024</b>