



LAND BANK OF THE PHILIPPINES

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Breakdown of Board and Committee Meetings per Director

PROCESO J. ALCALA

Board Meetings – CY 2016

Jan. 11*	Jan. 25*	Feb. 09*	Feb. 22*	Mar. 14*	Mar. 28	Apr. 11*	Apr. 22	May 10	May 30	Jun. 13	Jun. 27*	Jul. 14	Jul. 25	Aug. 01	Aug. 04	Aug. 08	Aug. 23	Sep. 13	Oct. 06	Oct. 17	Nov. 11	Nov. 29	Dec. 13
✓	✓	✓	✓	✓	X	✓	X	X	X	X	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Committee Meetings – CY 2016

AGRI-AGRA SOCIAL CONCERNS COM.	Jan. 22	Feb. 16	Mar. 22	May 26	Jul. 19	Aug. 30	Oct. 11	Dec. 14															
	X	X	X	X	N/A	N/A	N/A	N/A															
AUDIT AND COMPLIANCE COM.	Jan. 26	Feb. 23	Mar. 15	Mar. 21	Mar. 23	May 03	Jun. 07	Jul. 20	Aug. 02	Sep. 06	Oct. 04	Nov. 24											
	X	X	X	X	X	X	X	N/A	N/A	N/A	N/A	N/A											
RISK OVERSIGHT COMMITTEE	Jan. 19	Feb. 02	Feb. 23	Mar. 15	Apr. 19	May 03	May 31	Jun. 14	Jun. 28	Aug. 02	Aug. 16	Sep. 06	Sep. 20	Oct. 04	Oct. 18	Nov. 08	Nov. 22						
	X	X	X	X	X	X	X	X	X	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A					
	Dec. 19																						
	N/A																						

*Attended by Department of Agriculture (DA) Usec. Allan Q. Umali in his capacity then as Alternate Director.

✓ – present

X – absent

N/A – not applicable; not a member