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INTERNAL MEMORANDUM

FOR : **ATTY. ALBERTO C. AGRA**
Chairperson – Board Risk Management Committee

THRU : **ATTY. JOHANNA MARAMBA-GARCANTIEL**
Chief Risk Officer – Risk Management Group

SUBJECT : **2021 CORPORATE GOVERNANCE SCORECARD
RISK MANAGEMENT COMMITTEE REPORT**

DATE : 29 MARCH 2022

This is in relation to the Internal Memorandum dated March 4, 2022 requesting for Calendar Year (CY) 2021 Accomplishment Report of the Board Risk Management Committee (BRMC).

In line with its risk management function, the BRMC has joined and participated in the discussion of the following matters with various PRA Committees in relation to the various operations of PRA:

1. Internal Audit Division's proposed organizational restructuring (*with Audit Committee [AC], Governance Committee [GC], and Nomination and Remunerations Committee [NRC]*);
2. Procurement Agent Scheme between PRA and DPWH (*with CBPC and AC*);
3. OGCC Letter regarding the request of White Gold, Inc. (*with Business Development and Marketing Committee [BDMC]*);
4. PRA Office Renovation (*with Construction and Building Projects Committee [CBPC]*);
5. PRA's disengagement from Bay Dredging, Inc. (*with GC, BDMC, and AC*); and
6. Authority of the General Manager and CEO to sign Memorandum of Understanding (*with Reclamation Project Committee [RPC]*).

Moreover, in view of the issuances of the National Disaster Risk Reduction and Management Council (NDRRMC), particularly NDRRMC Memorandum No. 33, Series of 2018 and NDRRMC Memorandum No. 57, Series of 2020, all government agencies at all levels are enjoined to formulate their respective Public Service Continuity Plans (PSCP). Pursuant to the said issuances, there is a need to establish and

implement PRA's own PSCP to manage the immediate consequence of disruptive incidents with high regard to the welfare of employees and customers, to prevent further loss of lives and facilities, and to ensure faster recovery and resumption of operations and mission essential functions on providing quality public service.

Considering the foregoing, the Risk Management Group (RMG), under the supervision of the BRMC, was tasked to formulate the PSCP of PRA. As an initial step in the crafting of PSCP, the RMG was directed to attend the Orientation on Public Service Continuity Planning on June 25, 2021 as conducted by the NDRRMC through the Office of Civil Defense.

As a result of the said orientation, the RMG formulated its initial draft PSCP subject to further review and revisions. Once the draft PSCP is finalized, the same shall be submitted to the Management Committee for review and endorsement for approval of the Board Risk Management Committee.

For information. Thank you.



MARK ARTHUR M. CATABONA
RMG Secretariat