

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2019

Secretary Carlos G. Dominguez III – Chairperson																										
Board Meetings																										
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P1	P1	P1	P2	P2	P2	P1	P1	P2	P1	P1	P1	P2	P1	A	P2	P1	P1	P1	P1	P1	P2	P1	A	P1	P1	P1
Committee Meetings																										
Board Governance Committee – Chairperson									Jan 22	Feb 15	Apr 30	Jun 11	Jul 17	Aug 14	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13							
									A	P2	P1	P2	P2	P1	P1	P1	P2	P1	A							
Board Risk Management Committee – Member									Jan 22	Feb 15	Mar 19	May 15	Jun 11	Jul 17	Aug 14	Sep 13	Oct 14	Nov 13	Dec 11							
									A	P2	P1	A	P2	P2	P1	P1	P2	A	A							

Legend:

P – Present

A – Absent

P1 - Attended by Undersecretary Bayani H. Agabin as designated alternate

P2 - Attended by Assistant Secretary Maria Teresa S. Habitan as designated second alternate

Board Meetings attended : 25
Board Governance Committee Meetings attended : 9
Board Risk Management Committee Meetings attended : 7

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President Roberto B. Tan – Vice Chairperson																										
Board Meetings																										
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings																										
Board Governance Committee – Member									Jan 22	Feb 15	Apr 30	Jun 11	Jul 17	Aug 14	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13							
									P	P	P	P	P	P	P	P	P	P	P							
Board Risk Management Committee – Member									Jan 22	Feb 15	Mar 19	May 15	Jun 11	Jul 17	Aug 14	Sep 13	Oct 14	Nov 13	Dec 11							
									P	P	P	P	P	P	P	P	P	P								

Legend:

- P – Present
- A – Absent

Board Meetings attended : 27
Board Governance Committee Meetings attended : 11
Board Risk Management Committee Meetings attended : 11

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2019

BSP Governor (please see Note)																												
Board Meetings																												
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18		
P ¹	P ¹	A	P ⁵	P ¹	P ³	P ¹	P ¹	P ²	P ³	P ⁴	P ³	P ¹	P ⁵	P ¹	P ²	P ¹	P ²	P ¹	P ³	P ³	P ¹	P ²	P ³	P ²	P ¹	P ⁵		
Committee Meetings																												
Board Governance Committee – Member				Jan 22	Feb 15	Apr 30	Jun 11	Jul 17	Aug 14	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13														
				P ⁵	P ⁵	P ³	P ¹	P ²	P ²	P ³	P ³	A	P ²	P ³														
Board Risk Management Committee – Member				Jan 22	Feb 15	Mar 19	May 15	Jun 11	Jul 17	Aug 14	Sep 13	Oct 14	Nov 13	Dec 11														
				P ⁵	P ⁵	P ²	P ²	P ¹	P ²	P ²	P ³	P ¹	P ³	P ²														
Board Audit Committee – Member				Jan 22	Feb 6	Feb 15	Mar 19	Apr 30	May 15	May 28	Jun 11	Jul 17	Aug 14	Sep 13	Oct 14	Oct 29	Nov 13	Dec 11										
				P ⁵	A	P ²	P ²	P ³	P ²	P ¹	P ¹	P ²	P ²	P ³	A	P ²	P ³	P ²										

Legend:

P – Present
A – Absent

Authorized BSP Representative:

P¹ - Governor Chuchi G. Fonacier (designated alternate)
P² - Managing Director Rosalinda S. Dumaliang
P³ - Assistant Governor Restituto C. Cruz
P⁴ - Managing Director Lyn I. Javier
P⁵ - Managing Director Arifa A. Ala

Note:

BSP Governor: Governor Nestor E. Espenilla, Jr. (until 23 February 2019)
Officer-in-Charge Maria Almasara Cyd N. Tũaño-Amador
Governor Benjamin E. Diokno (from 6 March 2019)

Board Meetings attended : 26
Board Governance Committee Meetings attended : 10
Board Risk Management Committee Meetings attended : 11
Board Audit Meetings attended : 13

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2019

Director Rogelio M. Guadalquivir																										
Board Meetings																										
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings																										
Board Governance Committee – Member									Jan 22	Feb 15	Apr 30	Jun 11	Jul 17	Aug 14	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13							
									P	P	P	P	P	P	P	P	P	P	P							
Board Risk Management Committee – Member									Jan 22	Feb 15	Mar 19	May 15	Jun 11	Jul 17	Aug 14	Sep 13	Oct 14	Nov 13	Dec 11							
									P	P	P	P	P	P	P	P	P	P								
Board Audit Committee – Chairperson									Jan 22	Feb 6	Feb 15	Mar 19	Apr 30	May 15	May 28	Jun 11	Jul 17	Aug 14	Sep 13	Oct 14	Oct 29	Nov 13	Dec 11			
									P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		

Legend:

- P – Present
- A – Absent

Board Meetings attended : **27**
Board Governance Committee Meetings attended : **11**
Board Risk Management Committee Meetings attended : **11**
Board Audit Meetings attended : **15**

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2019

Director Eduardo M. Pangan																										
Board Meetings																										
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings																										
Board Governance Committee – Member										Jan 22	Feb 15	Apr 30	Jun 11	Jul 17	Aug 14	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13						
										P	P	P	P	P	P	A	P	P	P	P						
Board Risk Management Committee – Chairperson										Jan 22	Feb 15	Mar 19	May 15	Jun 11	Jul 17	Aug 14	Sep 13	Oct 14	Nov 13	Dec 11						
										P	P	P	P	P	P	P	P	P	P	P						
Board Audit Committee – Member										Jan 22	Feb 6	Feb 15	Mar 19	Apr 30	May 15	May 28	Jun 11	Jul 17	Aug 14	Sep 13	Oct 14	Oct 29	Nov 13	Dec 11		
										P	P	P	P	P	P	P	P	P	P	A	P	P	P	P		

Legend:

P – Present

A – Absent

Board Meetings attended : 27
 Board Governance Committee Meetings attended : 10
 Board Risk Management Committee Meetings attended : 11
 Board Audit Meetings attended : 14

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2019

Director Anita Linda R. Aquino																										
Board Meetings																										
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings																										
Board Governance Committee – Vice Chairperson									Jan 22	Feb 15	Apr 30	Jun 11	Jul 17	Aug 14	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13							
									P	P	P	P	P	P	A	P	P	P	P							
Board Risk Management Committee – Vice Chairperson									Jan 22	Feb 15	Mar 19	May 15	Jun 11	Jul 17	Aug 14	Sep 13	Oct 14	Nov 13	Dec 11							
									P	P	P	P	P	P	P	P	P	P	P							
Board Audit Committee – Member									Jan 22	Feb 6	Feb 15	Mar 19	Apr 30	May 15	May 28	Jun 11	Jul 17	Aug 14	Sep 13	Oct 14	Oct 29	Nov 13	Dec 11			
									P	P	P	P	P	P	A	P	P	P	A	A	A	P	P			

Legend:

- P – Present
- A – Absent

Board Meetings attended : 27
Board Governance Committee Meetings attended : 10
Board Risk Management Committee Meetings attended : 11
Board Audit Meetings attended : 11

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2019

Director Reynaldo F. Tansioco																										
Board Meetings																										
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings																										
Board Governance Committee – Member									Jan 22	Feb 15	Apr 30	Jun 11	Jul 17	Aug 14	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13							
									P	P	P	P	P	P	P	P	P	P	P							
Board Risk Management Committee – Member									Jan 22	Feb 15	Mar 19	May 15	Jun 11	Jul 17	Aug 14	Sep 13	Oct 14	Nov 13	Dec 11							
									P	P	P	P	P	P	P	P	P	P	P							
Board Audit Committee – Vice Chairperson									Jan 22	Feb 6	Feb 15	Mar 19	Apr 30	May 15	May 28	Jun 11	Jul 17	Aug 14	Sep 13	Oct 14	Oct 29	Nov 13	Dec 11			
									P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			

Legend:

- P – Present
- A – Absent

Board Meetings attended : 27
Board Governance Committee Meetings attended : 11
Board Risk Management Committee Meetings attended : 11
Board Audit Meetings attended : 15