2022 ACCOMPLISHMENT REPORT- IT STEERING COMMITTEE

1. COMPOSITION

Chairperson: Bernadette Romulo-Puyat	▪ MA in Economics, University of the Phiippines ▪ BS Economics, University of the Philippines ▪ Date of Assumption: July 29, 2022 ▪ Date of Reporting: August 10, 2022	Ellen Joyce L. Suficiencia. ▪ Date of Assumption: October 27, 2022 ▪ Date of Reporting: November 21, 2022
Vice-Chairperson: Stephen A. Antig	▪ Master in Business Management, Asian Institute of Management ▪ AB Political Science-BSC Accounting, University of San Carlos ▪ Date of Assumption: October 17, 2018 ▪ Date of Reporting: November 20, 2018	
Members: President and CEO Alberto E. Pascual	▪ MBA Candidate, Ateneo Graduate School of Business ▪ BS in Business Administration, Major in Financial Management- University of the Philippines ▪ Date of Assumption: February 15, 2019 ▪ Date of Reporting: March 1, 2019	
Former Committee Members: Eduardo G. Bobier	▪ Master in Business Administration, De La Salle University ▪ BS in Commerce Major in Accounting, Manuel L. Quezon University ▪ Date of Assumption: January 27, 2022 ▪ Date of Reporting: February 10, 2022	

2. ACCESS TO INFORMATION - AT LEAST THREE (3) WORKING DAYS PRIOR TO SCHEDULED MEETING, pursuant to BR No. 2006, Series of 2008.

3. Per Charter the Committee will meet as the need arises or upon the directive of the Board *en banc*

COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
1. Chairperson Romulo-Puyat*	1	1
2. Director Antig	4	4
3. Director Pascual	4	4
4. Director Bobier**	2	2
Note: *Reporting date is on August 10, 2022 *Reporting date is on February 10, 2022 and only up to June 28, 2022		

4. Total No. of Meetings for CY 2022 is 4 (Please see attached Summary of Meetings).

5. Matters Acted Upon by the Committee

▪ TWG Status Report to the IT Steering Committee as of January 18, 2022
▪ Navarro Amper's 4th Request of Extension
▪ Navarro Amper Presentation - Project Updates
▪ 14 Reports endorsed by the PMT and to the ITSC for Review/Sign Off
▪ Tasks 3a, 3b, and 4 Reports endorsed by the PMT and to the ITSC for Review/Sign Off
▪ Designation of Representatives to the Joint Technical Working Group for the Procurement of Shared Cybersecurity Solution
▪ Updates on ICT Matters
▪ TWG Status Report to the IT Steering Committee as of February 23, 2022
▪ Navarro Amper's 4th Request of Extension and Timeline
▪ TWG Status Report to the IT Steering Committee as of April 19, 2022
▪ TWG Status Report to the IT Steering Committee as of October 2022
▪ BSP Audit and Revised Letter of Commitment
▪ Help Needed by the IT Department