

2021 BOT EVALUATION

		E. TIZON	E. PASTORES	V. SIERRA	J. BONILLA	R. MAGDAONG	R. PADILLA	A. IBAÑEZ
A.	How well has the Board done its job?							
1	Our Association has 3-7 year strategic plan or a set of clear long range goals and priorities.	5	5	5	5	5	5	5
2	The Board meeting agenda clearly reflects our strategic plan or priorities.	5	5	5	4	5	5	5
3	The Board has ensured that the association also has a one-year operational or business plan.	5	5	5	5	5	5	5
4	The Board gives direction to the Management on how to achieve the goals primarily by setting or referring to policies.	5	5	5	5	5	5	5
5	The Board ensures that the Association's accomplishments and challenges are communicated to members and stakeholders.	5	5	5	4	5	5	5
6	The Board has ensured that members and stakeholders have received the reports on how our association has used its financial and human resources.	5	5	5	5	5	5	5
7	The Board conducts itself with utmost honesty and integrity in the discharge of its duties, functions and responsibilities.	5	5	5	5	5	5	5
8	The Board affirms its primary responsibility for the governance of the association and holds itself primarily accountable for the association's operational performance.	5	5	5	5	5	5	5
9	The Board of Trustees provides the corporate leadership of the association subject to the rule of law and the objectives set by its Supervising Agencies and other regulatory bodies.	5	5	5	5	5	5	5
10	The Board ensures the establishment of the association's vision and mission as well as crafting of its values and standards.	5	5	5	5	5	5	5
11	The Board ensures formulation of policies necessary to carry out effectively the provisions of the association's Bylaws.	5	5	5	5	5	5	5
12	The Board ensures to provide sound written policies and strategic guidelines on the association's operating budget and major capital expenditures.	4	5	5	4	5	5	5
13	The Board ensures compliance with all reportorial requirements as well as applicable laws, rules and regulations.	5	5	5	5	5	5	5
14	The Board ensures approval and oversight of the implementation of the association's strategic objectives, risk strategies, corporate governance and corporate values.	5	5	5	5	5	5	5
15	The Board ensures that operations and governance are carried out in a transparent, responsible and accountable manner and with the utmost degree of professionalism and effectiveness.	5	5	5	5	5	5	5
16	The Board ensures the adoption of an annual budget for the effective operation and administration of the association.	5	5	4	5	5	5	5
17	The Board meets regularly, ideally at least once every quarter, to properly discharge its responsibilities, with independent views expressed during such meetings being given due consideration, and all such meetings properly documented or minuted.	5	5	5	5	5	5	5
18	The Board determines the association's purpose and value, as well as adopt strategies and policies, including risk management policies and programs.	5	5	4	5	5	5	5
19	The Board ensures monitoring and evaluation on a regular basis of the implementation of corporate strategies and policies, business plans and operating budgets, as well as Management's over-all performance to ensure optimum results.	5	5	5	5	5	5	5
20	The Board ensures availability of appropriate technology systems for the identification and monitoring of key risks and key performance areas.	4	5	5	5	5	5	5