

<b>COMMITTEE:</b> POLICY REVIEW COMMITTEE							
<b>NAME:</b>		E. TIZON	E. PASTORES	M. SIERRA	R. MAGDAONG	A. IBANEZ	Z. CAFIRMA
<b>Date:</b>							
<b>RATING SCALE</b>							
3 - EXCELLENT    2 - SATISFACTORY    1 - NEEDS IMPROVEMENT							
<b>CONDUCT OF MEETINGS (20%)</b>							
1	Materials are received in sufficient time to prepare for the meeting.						
2	The agenda was clear and realistic for the allotted meeting time.						
3	I had a clear understanding of the objectives for today's meeting.						
4	I felt supported and valued as a member of this committee/Board						
5	I was encouraged to discuss and share my opinions openly.						
6	Disagreements were handled openly, honestly and directly.	0.60	0.58	0.60	0.60	0.60	0.60
7	The chair kept discussions on track.						
8	The chair was prepared for the meeting.						
9	Meeting participants were prepared for the meeting.						
10	Follow-up action item responsibilities were clear to all meeting participants.						
<b>TOTAL</b>							
<b>PERFORMANCE OF DUTIES &amp; RESPONSIBILITIES (30%)</b>							
1	Review of policies and recommend revisions, if any, to the BOT						
2	Develop other policies related to the functions of the POLREVCOM.	0.90	0.90	0.90	0.90	0.90	0.90
<b>TOTAL</b>							
<b>ACCOMPLISHMENT OF ACTION PLANS (50%) - 3 FOR COMPLETED, 0 FOR INCOMPLETE</b>							
1	2021 committee calendar						
2	Financial Management Framework						
3	Capacity Building Program for BOT						
4	Policy on Board Diversity	1.25	1.25	1.25	1.25	1.25	1.25
5	Policy on Anti-Fraud						
6	2022 committee action plans						
<b>TOTAL</b>							
<b>TOTAL SCORE/ADJECTIVAL RATING</b>		2.75	2.73	2.75	2.75	2.75	2.75

**AVERAGE**    2.75

