



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL IRRIGATION ADMINISTRATION
CENTRAL OFFICE

TABLE 1. ACTIVITIES FOR CY 2023 REFERRED BY IAS TO THE BOARD AUDIT COMMITTEE

Date	Attachment No.	Activities referred by IAS
October 17, 2023	A	The Corporate Board Secretary received the Notice of 30 th Board Audit Committee Meeting
October 20, 2023		Conducted 30 th Board Audit Committee Meeting for CY 2023
October 26, 2023	B	The Minutes of the 30 th Board Audit Committee Meeting held on October 20, 2023 was forwarded to the Board Audit Committee for approval.
October 27, 2023	C	The Transmittal of the Minutes of the 30 th Board Audit Committee Meeting received by the Board Audit Committee.
November 08, 2023	D	The Corporate Board Secretary received the Notice of 31 st Board Audit Committee to be held on November 16, 2023
November 16, 2023		Conducted 31 st Board Audit Committee Meeting for CY 2023
December 01, 2023	E	The Transmittal of the Minutes of the 31 st Board Audit Committee Meeting received by the Board Audit Committee.
	F	The Minutes of the 31 st Board Audit Committee Meeting held on November 16, 2023 was approved by the Board Audit Committee.

TABLE 2. COMMENTS, RECOMMENDATIONS AND CONCERNS FROM THE BOARD AUDIT COMMITTEE DURING THE BOARD AUDIT COMMITTEE MEETINGS CONDUCTED FOR CY 2023

Date	Topic	Itemized Comments and Recommendations
1. October 20, 2023	Baseline Assessment of Internal Control System / Strategic Plan / Annual Work Plan 2024	a. Director Bartolome, being new to the Board Audit Committee, requested to be briefed on the matters in the next Board Audit Committee meeting. b. IAS to prepare a presentation on the Strategic Plan to be presented to the Board of Directors in the next Board Audit Committee meeting.



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Date	Topic	Itemized Comments and Recommendations
2. November 16, 2023	Baseline Assessment of Internal Control System / Strategic Plan / Annual Work Plan 2024	<p>a. For issues identified by oversight agencies, IAS will put in a matrix format following the project cycle to be able to identify causes of implementation delays. Chairman Planta will ask his team to assist IAS on how to formulate it.</p> <p>b. The IAS shall mention in the final report as a <i>colatilla</i> that there are many auditable areas aside from big projects, however, IAS could not cover all since the formulation of IAS Strategic Plan is new and just started. The audit area will not be limited to the core functions identified but also other areas and programs that the Board AuditCom may identify later that they may see fit to be included.</p> <p>c. For the Quantitative Criteria, it is suggested to get the lowest and highest projects to get a reasonable range. IAS will coordinate with the Finance and Engineering and Operations regarding this matter.</p> <p>d. The IAS will incorporate in the presentation to the NIA Board concerns regarding IAS manpower need and capacity development for its personnel to be raised and discussed all at once during the next NIA Board meeting.</p>


ATTY. PEPITO L. PADILLA
Manager, Internal Audit Services (IAS)