



LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation
A Subsidiary of the Land Bank of the Philippines

Board of Directors Summary of Resolutions For CY 2018

RESOLUTION NO.	PROPOSALS	ACTION	DATE
18-01-01	AGENDA FOR 16 JANUARY 2018 MEETING OF THE LBRDC BOARD OF DIRECTORS	Approved as revised	16-Jan-2018
18-01-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 12 - CY 2017, 14 DECEMBER 2017)	Approved	16-Jan-2018
18-01-03	MANAGEMENT ACTIONS/MATTERS ARISING FROM BOARD RESOLUTIONS ADOPTED ON DECEMBER 14, 2017	Noted	16-Jan-2018
18-01-04	ADVANCE MOBILIZATION OF LBP APARRI BRANCH RENOVATION, LBP SAGAY BRANCH RELOCATION/RENOVATION, LBP KORONADAL E.O. RELOCATION/RENOVATION	Noted	16-Jan-2018
18-01-05	CONSTRUCTION HIGHLIGHTS FOR THE YEAR ENDED DECEMBER 31, 2017	Noted	16-Jan-2018
18-01-06	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPORT FOR THE YEAR ENDED DECEMBER 31, 2017	Noted	16-Jan-2018
18-01-07	LBRDC FINANCIAL HIGHLIGHTS FOR THE YEAR ENDED DECEMBER 31, 2017	Noted	16-Jan-2018
18-01-08	PROHIBITION ON EXCESSIVE EXPENDITURES ON THE GRANT OF CHRISTMAS GIFT CERTIFICATES AND CASH REWARDS	Noted	16-Jan-2018
18-01-09	LBRDC VALIDATION RESULT OF CY 2016 PERFORMANCE SCORECARD	Noted	16-Jan-2018
18-02-01	AGENDA FOR 20 FEBRUARY 2018 MEETING OF THE LBRDC BOARD OF DIRECTORS	Approved as revised	20-Feb-2018
18-02-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 01 - CY 2018, 16 JANUARY 2018)	Approved	20-Feb-2018
18-02-03	MANAGEMENT ACTIONS/MATTERS ARISING FROM BOARD RESOLUTIONS ADOPTED ON JANUARY 16, 2018	Noted	20-Feb-2018
18-01-04	ADVANCE MOBILIZATION OF LBP LAPU-LAPU BRANCH RENOVATION	Noted	20-Feb-2018
18-02-06	INCREASE OF THE REVOLVING FUND	Noted	20-Feb-2018
18-02-07	FILLING-UP OF CHIEF OF DIVISION, PMMS DEPARTMENT, PG 8	Approved	20-Feb-2018
18-02-08	PROMOTION OF ENGR. TOMAS R. TUAZON JR., ENGR. III, PG 8 52	Approved	20-Feb-2018
18-02-09	INTERIM PERFORMANCE BASED BONUS	Approved	20-Feb-2018
18-02-10	REVISED PERFORMANCE SCORECARD FOR CY 2018	Approved	20-Feb-2018
18-02-11	GENDER AND DEVELOPMENT PLANS AND PROGRAMS	Approved	20-Feb-2018
18-02-12	ACCRUAL OF PBB AND PBI FOR CY 2017	Approved	20-Feb-2018
18-02-13	CONSTRUCTION HIGHLIGHTS AS OF JANUARY 31, 2018	Noted	20-Feb-2018
18-02-14	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF JANUARY 31, 2018	Noted	20-Feb-2018
18-02-15	LBRDC FINANCIAL HIGHLIGHTS AS OF JANUARY 31, 2018	Noted	20-Feb-2018
18-03-01	AGENDA FOR 20 MARCH 2018 MEETING OF THE LBRDC BOARD OF DIRECTORS	Approved as revised	20-Mar-2018
18-03-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 02 - CY 2018, 20 FEBRUARY 2017)	Approved	20-Mar-2018
18-03-03	MANAGEMENT ACTIONS/MATTERS ARISING FROM BOARD RESOLUTIONS ADOPTED ON FEBRUARY 20, 2018	Noted	20-Mar-2018



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18-03-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE FOR NOTATION	<i>Noted</i>	20-Mar-2018
18-03-05	PROMOTION OF MR. NICANOR A. BARNES FROM BUSINESS DEVELOPMENT SPECIALIST PG 7 S5 TO CHIEF OF DIVISION, PG 8 WITH A SALARY ADJUSTMENT OF P 1,900.00 AND ENTITLEMENT OF P 10,000.00 MONTHLY RATA EFFECTIVE ON THE FIRST PAY PERIOD	<i>Approved</i>	20-Mar-2018
18-03-06	RESIGNATION OF MS. DAISY U. ENDRACA AS LBRDC CORPORATE TREASURER	<i>Approved</i>	20-Mar-2018
18-03-07	APPOINTMENT OF MR. GIL M. SORITA AS LBRDC CORPORATE TREASURER	<i>Approved</i>	20-Mar-2018
18-03-08	TRAINING CALENDAR CY 2018	<i>Approved</i>	20-Mar-2018
18-03-09	REVISED TARGET FOR CY 2018	<i>Deferred</i>	20-Mar-2018
18-03-10	GUIDELINES AND PROCEDURES IN THE ISSUANCE OF AUTHORITY TO TRAVEL ABROAD - PERSONAL	<i>Approved</i>	20-Mar-2018
18-03-11	MEMORANDUM FROM THE EXECUTIVE SECRETARY RE: DIRECTIVES APPLYING TO FOREIGN TRAVELS	<i>Approved</i>	20-Mar-2018
18-03-12	CONSTRUCTION HIGHLIGHTS AS OF FEBRUARY 28, 2018	<i>Noted</i>	20-Mar-2018
18-03-13	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF FEBRUARY 28, 2018	<i>Deferred</i>	20-Mar-2018
18-03-14	FINANCIAL HIGHLIGHTS AS OF FEBRUARY 28, 2018	<i>Deferred</i>	20-Mar-2018
18-03-15	AGENDA FOR MARCH 27, 2018, SPECIAL MEETING NO. 01 OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	27-Mar-2018
18-03-16	REVISED TARGET FOR CY 2018	<i>Approved</i>	27-Mar-2018
18-03-17	REVISED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2017	<i>Approved</i>	27-Mar-2018
18-03-18	FUNDING OF BUDGET FOR SSL CY 2017	<i>Approved</i>	27-Mar-2018
18-03-19	MANAGEMENT ACTIONS ON THE BUILDING AND OCCUPANCY PERMIT	<i>Approved</i>	27-Mar-2018
18-03-20	MANPOWER AND HOUSEKEEPING SERVICES OFFER TO LAFARGE HOLCIM PHILIPPINES INC. GRINDING PLANT MABINI, BATANGAS	<i>Approved</i>	27-Mar-2018
18-03-21	LBRDC FINANCIAL HIGHLIGHTS AS OF FEBRUARY 28, 2018	<i>Noted</i>	27-Mar-2018
18-03-22	PROCLAMATION NO. 417 SAFER INTERNET DAY FOR CHILDREN PHILIPPINES	<i>Noted</i>	27-Mar-2018
18-04-01	AGENDA FOR 17 APRIL 2018 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as revised</i>	17-Apr-2018
18-04-02	MINUTES OF THE MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 03 - CY 2018, 20 MARCH 2018)	<i>Approved</i>	17-Apr-2018
18-04-03	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (SPECIAL MEETING NO. 01 - CY 2018, 27 MARCH 2018)	<i>Approved</i>	17-Apr-2018
18-04-04	MATTERS ARISING FROM BOARD RESOLUTIONS ADOPTED ON MARCH 20 & 27, 2018	<i>Approved</i>	17-Apr-2018
18-04-05	MANAGEMENT ACTIONS ARISING FROM THE BOARD OF RESOLUTIONS ADOPTED ON MARCH 20 & 27, 2018	<i>Noted</i>	17-Apr-2018
18-04-06	PERFORMANCE BASED BONUS (PBB) CY 2017	<i>Approved</i>	17-Apr-2018
18-04-07	FLU VACCINES FOR CY 2018	<i>Approved</i>	17-Apr-2018



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18-04-08	ANTI-CERVICAL CANCER VACCINE FOR CY 2018	Approved	17-Apr-2018
18-04-09	OCCUPATIONAL FIRST AID AND BASIC LIFE SUPPORT TRAINING	Approved	17-Apr-2018
18-04-10	DIRECTORS AND OFFICERS LIABILITY TRUST FUND (DOLF) GUIDELINES	Approved	17-Apr-2018
18-04-11	DESIGNATION OF GMS, GLMS AND MIS REPRESENTATIVE	Approved	17-Apr-2018
18-04-12	DIVIDEND DECLARATION FOR FY 2017	Approved	17-Apr-2018
18-04-13	ADVANCE MOBILIZATION OF LBP GUIHULNGAN BRANCH RENOVATION/RELOCATION PROJECT	Approved	17-Apr-2018
18-04-14	CONSTRUCTION HIGHLIGHTS AS OF MARCH 31, 2018	Noted	17-Apr-2018
18-04-15	STATUS REPORT/ACTION PLAN ON THE PENDING BUILDING/OCCUPANCY PERMIT	Noted	17-Apr-2018
18-04-16	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF MARCH 31, 2018	Noted	17-Apr-2018
18-04-17	LBRDC FINANCIAL HIGHLIGHTS AS OF MARCH 31, 2018	Approved	23-May-2017
18-04-18	BIR PRELIMINARY ASSESSMENT NOTICE FOR CY 2014	Noted	17-Apr-2018
18-04-19	CYBERSECURITY PROTOCOLS FOR THE GOCC SECTOR	Noted	17-Apr-2018
18-05-01	AGENDA FOR 18 MAY 2018 MEETING OF THE LBRDC BOARD OF DIRECTORS	Approved as revised	18-May-2018
18-05-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 04 - CY 2018, 17 APRIL 2018)	Approved as corrected	18-May-2018
18-05-03	MATTERS ARISING FROM BOARD RESOLUTIONS ADOPTED ON APRIL 17, 2018	Approved	18-May-2018
18-05-04	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON APRIL 17, 2018	Noted	18-May-2018
18-05-05	RENTAL OF 182.4 SQUARE METER AREA AT LBRDC BUILDING, NAGA CITY	Noted	18-May-2018
18-05-06	FILLING-UP OF CHIEF OF DIVISION, PG 8 POSITION UNDER THE FINANCE DEPARTMENT	Approved	18-May-2018
18-05-08	OUTREACH PROGRAM FOR CY 2018	Approved	18-May-2018
18-05-09	LBRDC'S COMPANY TEAM BUILDING FOR CY 2018	Approved	18-May-2018
18-05-10	REIMBURSEMENT EXPENSE OF BOD'S/TRUSTEES	Approved	18-May-2018
18-05-11	CONSTRUCTION HIGHLIGHTS AS OF APRIL 30, 2018	Noted	18-May-2018
18-05-12	REPORT OF THE SPECIAL TASK FORCE IN BUILDING AND OCCUPANCY PERMITS	Noted	18-May-2018
18-05-13	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF APRIL 30, 2018	Noted	18-May-2018
18-05-14	LBRDC FINANCIAL HIGHLIGHTS AS OF APRIL 30, 2018	Noted	18-May-2018
18-05-15	SEC MEMORANDUM CIRCULAR NO. 7, SERIES OF 2018	Noted	18-May-2018
18-05-16	GCC AUTHORIZATION TO GRANT PBB TO LBRDC OFFICERS AND EMPLOYEES	Noted	18-May-2018



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18-05-17	GCG PERFORMANCE SCORECARD	<i>Noted</i>	18-May-2018
18-06-01	AGENDA FOR 22 JUNE 2018 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as revised</i>	22-Jun-2018
18-06-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 05 - CY 2018, 18 MAY 2018)	<i>Approved as corrected</i>	22-Jun-2018
18-06-03	MATTERS ARISING FROM BOARD RESOLUTIONS ADOPTED ON MAY 18, 2018	<i>Approved</i>	22-Jun-2018
18-06-04	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON MAY 18, 2018	<i>Noted</i>	22-Jun-2018
18-06-05	PROMOTION OF MS. OLIVE PRINCESS J. SILVANO FROM INTERNAL AUDITOR II PG 7, S1 TO CHIEF OF DIVISION, PG 8, S1 WITH A MONTHLY SALARY ADJUSTMENT OF P 2,500.00/MONTH AND ENTITLEMENT OF P 10,000.00 RATA EFFECTIVE ON THE FIRST PAY PERIOD	<i>Approved</i>	22-Jun-2018
18-06-06	PROMOTION OF MR. JAN CARLO LIBIRAN FROM PURCHASING ANALYST PG 6 TO EXECUTIVE ASSISTANT, PG 7 S1 WITH A SALARY ADJUSTMENT OF P 2,300.00/MONTH EFFECTIVE ON THE FIRST PAY PERIOD	<i>Approved</i>	22-Jun-2018
18-06-07	AGENCY TO AGENCY AGREEMENT WITH THE DEVELOPMENT BANK OF THE PHILIPPINES	<i>Approved</i>	22-Jun-2018
18-06-08	AGENCY TO AGENCY AGREEMENT WITH THE BUREAU OF TREASURY	<i>Approved</i>	22-Jun-2018
18-06-09	CONSTRUCTION HIGHLIGHTS AS OF MAY 31, 2018	<i>Noted</i>	22-Jun-2018
18-06-10	REPORT OF THE SPECIAL TASK FORCE IN BUILDING AND OCCUPANCY PERMITS	<i>Noted</i>	22-Jun-2018
18-06-11	STATUS OF PROPERTY MANAGEMENT SERVICES INCOME (AS OF 31 MAY 2018)	<i>Noted</i>	22-Jun-2018
18-06-12	LBRDC FINANCIAL HIGHLIGHTS AS OF MAY 31, 2018	<i>Noted</i>	22-Jun-2018
18-06-13	MANPOWER & HOUSEKEEPING SERVICES - LAFARGE HOLCIM PHILIPPINES, INC. PAPER BAG PLANT - CALUMPTI, BULACAN	<i>Noted</i>	22-Jun-2018
18-06-14	LEGAL OPINION ON THE PROVISION OF SERVICES TO DEVELOPMENT BANK OF THE PHILIPPINES	<i>Noted</i>	22-Jun-2018
18-07-01	AGENDA FOR 17 JULY 2018 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	17-Jul-2018
18-07-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 06 - CY 2018, 22 JUNE 2018)	<i>Approved as corrected</i>	17-Jul-2018
18-07-03	MATTERS ARISING FROM BOARD RESOLUTIONS ADOPTED ON JUNE 22, 2018	<i>Noted</i>	17-Jul-2018
18-07-04	PROPOSALS APPROVED BY EXCOM FOR NOTATION	<i>Noted</i>	17-Jul-2018
18-07-05	FILLING-UP OF INTERNAL AUDITOR I PG 6 POSITION	<i>Approved</i>	17-Jul-2018
18-07-06	AMENDMENT OF POLICY ON CASH ADVANCE	<i>Deferred</i>	17-Jul-2018
18-07-07	IN-HOUSE FINANCING - MR. TOMAS R. TUAZON JR.	<i>Approved</i>	17-Jul-2018
18-07-08	IN-HOUSE FINANCING - MR. JEFFREY L. VARGAS	<i>Approved</i>	17-Jul-2018
18-07-09	CONSTRUCTION HIGHLIGHTS AS OF JUNE 30, 2018	<i>Noted</i>	17-Jul-2018
18-07-10	REPORT OF THE SPECIAL TASK FORCE IN BUILDING AND OCCUPANCY PERMITS	<i>Noted</i>	17-Jul-2018
18-07-11	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 30 JUNE 2018)	<i>Noted</i>	17-Jul-2018



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18-07-12	LBRDC FINANCIAL HIGHLIGHTS AS OF JUNE 30, 2018	<i>Noted</i>	17-Jul-2018
18-07-13	COA AUDIT REPORT FOR FY 2017	<i>Noted</i>	17-Jul-2018
18-07-14	RESIGNATION OF MS. JOSEPHINE G. CERVERO AS LBRDC DIRECTOR	<i>Noted</i>	17-Jul-2018
18-07-15	2018 PERFORMANCE SCORECARD REQUEST FOR RECONSIDERATION	<i>Noted</i>	17-Jul-2018
18-07-16	AGENDA FOR 26 JULY 2018 SPECIAL MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Noted</i>	26-Jul-2018
18-07-17	MEMORANDUM OF AGREEMENT FOR THE PROPOSED PROJECTS OF THE BUREAU OF TREASURY	<i>Approved</i>	26-Jul-2018
18-07-18	PROJECT AGREEMENT FOR THE PROPOSED ENGINEERING AND ARCHITECTURAL DESIGN OF SECOND FLOOR OF THE BUREAU OF THE TREASURY	<i>Approved</i>	26-Jul-2018
18-07-19	WORKING ARRANGEMENT WITH THE AUDIT COMMITTEE	<i>Approved</i>	26-Jul-2018
18-07-20	STRATEGIC MEASURES FOR 2018 PERFORMANCE SCORECARD REQUEST FOR RECONSIDERATION	<i>Noted</i>	26-Jul-2018
18-08-01	AGENDA FOR 07 AUGUST 2018 SPECIAL MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	7-Aug-2018
18-08-02	EDITED MEMORANDUM OF AGREEMENT FOR THE PROPOSED PROJECTS FOR THE BUREAU OF TREASURY	<i>Approved as revised</i>	7-Aug-2018
18-08-03	EDITED PROJECT AGREEMENT FOR THE PROPOSED BUREAU OF TREASURY PROJECTS	<i>Approved as revised</i>	7-Aug-2018
18-08-04	RED FLAG EMPLOYEES UPON ADOPTION OF MODIFIED SALARY STRUCTURE	<i>Approved</i>	7-Aug-2018
18-08-05	ADOPTION OF THE MODIFIED SALARY STRUCTURE AND APPLICABLE PROVISIONS OF CSC-DBM JOINT CIRCULAR NO. 7 S.2012	<i>Approved</i>	7-Aug-2018
18-08-06	TRAINING OF CONSTRUCTION MANAGEMENT DEPARTMENT PERSONNEL	<i>Approved</i>	7-Aug-2018
18-08-07	AGENDA FOR 23 AUGUST 2018 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	23-Aug-2018
18-08-08	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 07 - CY 2018, 17 JULY 2018)	<i>Approved as corrected</i>	23-Aug-2018
18-08-09	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (SPECIAL MEETING NO. 02 - CY 2018, 26 JULY 2018)	<i>Deferred</i>	23-Aug-2018
18-08-10	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (SPECIAL MEETING NO. 03 - CY 2018, 7 AUGUST 2018)	<i>Deferred</i>	23-Aug-2018
18-08-11	MANAGEMENT ACTIONS ARISING FROM BOARD RESOLUTIONS ADOPTED ON JULY 17, 26, AND AUGUST 7, 2018	<i>Noted</i>	23-Aug-2018
18-08-12	PROPOSALS APPROVED BY EXCOM FOR NOTATION	<i>Noted</i>	23-Aug-2018
18-08-13	IN-HOUSE FINANCING OF GRAND GARDEN VILLAS	<i>Approved</i>	23-Aug-2018
18-08-14	LBRDC ALLOWANCES AND BENEFITS UNDER JOINT RESOLUTION NO. 04	<i>Approved</i>	23-Aug-2018
18-08-15	CONSTRUCTION HIGHLIGHTS AS OF JULY 31, 2018	<i>Noted</i>	23-Aug-2018
18-08-16	REPORT OF THE SPECIAL TASK FORCE IN BUILDING AND OCCUPANCY PERMITS	<i>Noted</i>	23-Aug-2018
18-08-17	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 31 JULY 2018)	<i>Noted</i>	23-Aug-2018
18-08-18	LBRDC FINANCIAL HIGHLIGHTS AS OF JULY 31, 2018	<i>Noted</i>	23-Aug-2018



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18-09-01	AGENDA FOR SEPTEMBER 19, 2018 MEETING OF THE LBRDC BOARD OF DIRECTORS	Approved	19-Sep-2018
18-09-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (SPECIAL MEETING NO. 02 - CY 2018, 26 JULY 2018)	Approved as corrected	19-Sep-2018
18-09-03	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (SPECIAL MEETING NO. 03 - CY 2018, 7 AUGUST 2018)	Approved as corrected	19-Sep-2018
18-09-04	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (MEETING NO. 08 - CY 2018, 23 AUGUST 2018)	Approved as corrected	19-Sep-2018
18-09-05	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON AUGUST 23, 2018	Noted	19-Sep-2018
18-09-06	ADVANCE MOBILIZATION OF OVERSEAS FILIPINO BANK (OF) BANK PHASE II	Approved	19-Sep-2018
18-09-07	MEMORANDUM OF AGREEMENT FOR THE PROPOSED PROJECTS FOR THE DEVELOPMENT BANK OF THE PHILIPPINES (DBP) AND PROJECT AGREEMENT FOR THE PROPOSED TUGUEGARAO BRANCH OF DBP	Deferred	19-Sep-2018
18-09-08	CONSTRUCTION HIGHLIGHTS AS OF AUGUST 31, 2018	Noted	19-Sep-2018
18-09-09	REPORT OF THE SPECIAL TASK FORCE IN BUILDING AND OCCUPANCY PERMITS	Noted	19-Sep-2018
18-09-10	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPORT AS OF 31 AUGUST 2018	Noted	19-Sep-2018
18-09-11	LBRDC FINANCIAL HIGHLIGHTS AS OF AUGUST 3, 2018	Noted	19-Sep-2018
18-09-12	AGENDA FOR THE SEPTEMBER 25, 2018 SPECIAL MEETING OF THE LBRDC BOARD OF DIRECTORS	Approved	25-Sep-2018
18-09-13	PROPOSALS APPROVED BY EXCOM FOR NOTATION	Noted	25-Sep-2018
18-09-14	MEMORANDUM OF AGREEMENT FOR THE PROPOSED PROJECTS FOR THE DEVELOPMENT BANK OF THE PHILIPPINES (DBP) AND PROJECT AGREEMENT FOR THE PROPOSED TUGUEGARAO BRANCH OF DBP	Deferred	25-Sep-2018
18-09-15	2019 TARGET/CORPORATE OPERATING BUDGET	Approved	25-Sep-2018
18-09-17	BUDGET FOR LBRDC CHRISTMAS PARTY	Approved	25-Sep-2018
18-09-18	BUDGET FOR LBRDC CORPORATE GIVEAWAYS	Approved	25-Sep-2018
18-09-19	CERTIFICATION OF AVAILABILITY OF FUNDS (ALLOCATION/APPROPRIATION) FROM THE BUREAU OF TREASURY	Noted	25-Sep-2018
18-10-01	AGENDA FOR 23 OCTOBER 2018 MEETING OF THE LBRDC BOARD OF DIRECTORS	Approved	23-Oct-2018
18-10-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (MEETING NO. 09 - CY 2018, 19 SEPTEMBER 2018)	Approved as corrected	23-Oct-2018
18-10-03	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (SPECIAL MEETING NO. 04 - CY 2018, 25 SEPTEMBER 2018)	Approved as corrected	23-Oct-2018
18-10-04	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON SEPTEMBER 19 & 25, 2018	Noted	23-Oct-2018
18-10-05	PROPOSALS APPROVED BY ECOM FOR NOTATION	Noted	23-Oct-2018
18-10-06	CONSTRUCTION HIGHLIGHTS AS OF SEPTEMBER 30, 2018	Noted	23-Oct-2018
18-10-07	STATUS OF PROPERTY MANAGEMENT SERVICES INCOME (AS OF 30 SEPTEMBER 2018)	Noted	23-Oct-2018
18-10-08	GCG REPLY ON LBRDC REQUEST FOR RECONSIDERATION ON THE 2018 PERFORMANCE SCORECARD	Noted	23-Oct-2018



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18-11-01	AGENDA FOR 20 NOVEMBER 2018 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as revised</i>	20-Nov-2018
18-11-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (MEETING NO. 10 - CY 2018, 23 OCTOBER 2018)	<i>Approved as corrected</i>	20-Nov-2018
18-11-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD OF RESOLUTIONS ADOPTED ON OCTOBER 23, 2018	<i>Noted</i>	20-Nov-2018
18-11-05	QUALITY MANAGEMENT SYSTEM MANUAL AND INTERNAL QUALITY AUDIT FINDINGS	<i>Approved</i>	20-Nov-2018
18-11-06	REPLACEMENT OF LIFE INSURANCE WITH MRI	<i>Approved</i>	20-Nov-2018
18-11-07	LBRDC ANTIPOLO WAREHOUSE VISIT	<i>Noted</i>	20-Nov-2018
18-11-08	CONSTRUCTION HIGHLIGHTS AS OF OCTOBER 31, 2018	<i>Noted</i>	20-Nov-2018
18-11-09	REPORT OF THE SPECIAL TASK FORCE IN BUILDING AND OCCUPANCY PERMITS	<i>Noted</i>	20-Nov-2018
18-11-10	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE REPORT AS OF 31 OCTOBER 2018	<i>Noted</i>	20-Nov-2018
18-11-11	LBRDC FINANCIAL HIGHLIGHTS AS OF OCTOBER 31, 2018	<i>Noted</i>	20-Nov-2018
18-11-12	AGENDA FOR 29 NOVEMBER 2018 SPECIAL MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	29-Nov-2018
18-11-13	MEMORANDUM OF AGREEMENT FOR THE PROPOSED JANITORIAL SERVICES FOR THE BUREAU OF TREASURY (BTR)	<i>Approved</i>	29-Nov-2018
18-11-14	GENERAL CONDITIONS OF THE CONTRACT FOR THE MANPOWER AND JANITORIAL SERVICES FOR THE BUREAU OF TREASURY	<i>Approved</i>	29-Nov-2018
18-11-15	LBRDC 2019 CY PLANS AND PROGRAMS	<i>Approved</i>	29-Nov-2018
18-12-01	AGENDA FOR 17 DECEMBER 2018 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	17-Dec-2018
18-12-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (MEETING NO. 11 - CY 2018, NOVEMBER 20, 2018)	<i>Approved as corrected</i>	17-Dec-2018
18-12-03	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (SPECIAL MEETING NO. 05 - CY 2018, 29 NOVEMBER 2018)	<i>Approved as corrected</i>	17-Dec-2018
18-12-04	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON NOVEMBER 20 & 29, 2018	<i>Noted</i>	17-Dec-2018
18-12-05	REGULARIZATION ON A PERMANENT STATUS OF EMPLOYMENT OF ENGR. JAN NIKKO DELA CRUZ	<i>Approved</i>	17-Dec-2018
18-12-06	REGULARIZATION ON A PERMANENT STATUS OF EMPLOYMENT OF ENGR. KRIZZEL FAITH CASULLA	<i>Approved</i>	17-Dec-2018
18-12-07	SCHEDULE OF BOARD AND COMMITTEE MEETING FOR CY 2019	<i>Approved</i>	17-Dec-2018
18-12-08	LBRDC INVENTORY MANAGEMENT CONTROL SYSTEM	<i>Approved</i>	17-Dec-2018
18-12-10	CONSTRUCTION HIGHLIGHTS AS OF NOVEMBER 30, 2018	<i>Noted</i>	17-Dec-2018
18-12-09	REPORT OF THE SPECIAL TASK FORCE IN BUILDING AND OCCUPANCY PERMITS	<i>Noted</i>	17-Dec-2018
18-12-11	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES REPORT AS OF NOVEMBER 30, 2018	<i>Noted</i>	17-Dec-2018
18-12-12	LBRDC FINANCIAL HIGHLIGHTS AS OF NOVEMBER 30, 2018	<i>Noted</i>	17-Dec-2018