



ACCOMPLISHMENT REPORT

2023-1ST AUDIT, RISK MANAGEMENT AND SECURITY COMMITTEE MEETING HELD ON 02 MARCH 2023

<u>ACTION TAKEN</u>	<u>SUBJECT</u>	<u>PAGE</u>
-----	<i>Call to Order, Quorum, and Approval of the Agenda</i>	02
<i>Approved</i>	<i>Approval of the 2022-1st Audit, Risk Management, and Security Committee Held on 07 December 2022</i>	02
	<u>MATTERS APPROVED/DISCUSSED</u>	
<i>Discussed</i>	<i>COA Annual Audit Report</i> <ul style="list-style-type: none">• <i>Audit Finding 1; On Trade Receivables</i>• <i>Audit Finding No. 2; On Property and Equipment</i> • <i>On Passenger Service Charge</i> • <i>On Concession Privilege Fees (CPFs)</i> • <i>On Land Assets</i> • <i>Remittance of Passenger Service Charge</i> • <i>BAC Related Audit Finding (Baggage Handling System)</i> • <i>BAC Related Audit Finding (Elevator/ Escalator Project)</i>	02
<i>Discussed</i>	<i>Financial Statement CY 2022 Unaudited vs 2021 Audited.</i>	04
<i>Discussed</i>	<i>CCTV Project</i>	05
<i>Approved</i>	<i>Charter of the Audit, Risk Management, and Security Committee</i>	06

ADJOURNMENT

**2023-2ND AUDIT, RISK MANAGEMENT AND SECURITY COMMITTEE
MEETING HELD ON 17 NOVEMBER 2023**

<u>ACTION TAKEN</u>	<u>SUBJECT</u>	<u>PAGE</u>
-----	<i>Call to Order, Quorum, and Approval of the Agenda</i>	02
<i>Approved</i>	<i>Approval of the 2022-1st Audit, Risk Management, and Security Committee Meeting Held on 02 March 2023</i>	02
<u>MATTERS APPROVED/DISCUSSED</u>		
<i>Discussed</i>	<i>COA Compliance Audit on the Pre-Procurement Conference for the Procurement of Goods, Infrastructure Projects & Consulting Services for CY 2022</i>	02
<i>Discussed</i>	<i>Update re: Status of Covid Hazard Pay given to LSERV Employee</i>	03
<u>OTHER MATTERS</u>		
<i>Discussed</i>	<i>Audit, Risk Management, and Security Committee Chairperson</i>	05
<u>ADJOURNMENT</u>		