



Republic of the Philippines
DEPARTMENT OF TRANSPORTATION
MANILA INTERNATIONAL AIRPORT AUTHORITY



AUDIT, RISK MANAGEMENT, AND SECURITY COMMITTEE

ACCOMPLISHMENT REPORT FOR CY2025

<u>ACTION TAKEN</u>	<u>SUBJECT</u>	<u>MEETING NUMBER AND DATE</u>
<i>Approved</i>	Approval of the 2024-4th Audit, Risk Management, and Security Committee Meeting held on 19 December 2024	1 st 20 February 2026
<i>Discussed</i>	Risk Registries and Road Map of MIAA Integrated Management System (IMS) Activities	1 st 20 February 2026
<i>Discussed</i>	MIAA Safety Management System Prior PPP and Post PPP	1 st 20 February 2026
<i>Discussed</i>	Security Status Update: Transition to the New NAIA	1 st 20 February 2026
<i>Discussed</i>	Audit Plan 2025	1 st 20 February 2026
<i>Discussed</i>	Map of MIAA Land Assets	1 st 20 February 2026
<i>Discussed</i>	IASO-MIAA 2024 Commitments	1 st 20 February 2026
<i>Approved</i>	Approval of the 2025-1st Audit, Risk Management, And Security Committee Meeting held on 20 February 2025	2 nd 08 May 2025
<i>Discussed</i>	Key Agreements (2025-1st Audit, Risk Management, and Security Committee Meeting)	2 nd 08 May 2025
<i>Discussed</i>	Updates on MIAA ISO – Quality Management System Activities	2 nd 08 May 2025
<i>Discussed</i>	CY 2025 Activities re: MIAA Safety Management	2 nd 08 May 2025
<i>Discussed</i>	Disaster Risk Reduction and Management Plan (Draft)	2 nd 08 May 2025
<i>Discussed</i>	2025 Audit Plan and Audit Schedule	2 nd 08 May 2025
<i>Approved</i>	Approval of the 2025-2nd Audit, Risk Management, And Security Committee Meeting held on 08 May 2025	3 rd 09 September 2025
<i>Discussed</i>	Key Agreements (2025-2nd Audit, Risk Management, and Security Committee Meeting)	3 rd 09 September 2025
<i>Discussed</i>	Updates on MIAA ISO – Quality Management System Activities	3 rd 09 September 2025
<i>Discussed</i>	CY 2025 Activities re: MIAA Safety Management	3 rd 09 September 2025
<i>Discussed</i>	Disaster Risk Reduction and Management Plan (Draft)	3 rd 09 September 2025

<i>Discussed</i>	On opinion of OGCC and OSG re: Security Status Update, Transition to the New NAIA Operator Update	3 rd 09 September 2025
<i>Discussed</i>	2025 Audit Plan and Audit Schedule	3 rd 09 September 2025
<i>Discussed</i>	MIAA Action Plan and Status of Implementation to COA Findings for CY 2024 Annual Audit Report	3 rd 09 September 2025
<i>Approved</i>	Approval of the 2025-3rd Audit, Risk Management, And Security Committee Meeting held on 04 September 2025	4 th 20 November 2025
<i>Discussed</i>	Updates on MIAA ISO – Quality Management System Activities	4 th 20 November 2025
<i>Discussed</i>	Update re: MIAA Safety Management and Disaster Risk Reduction and Management Plan (Draft)	4 th 20 November 2025
<i>Discussed</i>	Monitoring of Compliance with the Concession Agreement Interim Audit Report	4 th 20 November 2025
<i>Discussed</i>	2026 Audit Plan and Schedule of Internal Audit Services Office (IASO)	4 th 20 November 2025
<i>Discussed</i>	Other Matters	4 th 20 November 2025