**BOARD RESOLUTION NO.** \_\_\_\_\_\_\_\_

**Approving the CY [Year] Performance Scorecard for the [GOCC Name (GOCC Acronym)].**

**WHEREAS**, the Governance Commission for GOCCs (GCG) issued GCG Memorandum Circular (M.C.) No. 2023-01 providing for the Performance Evaluation System (PES) for the GOCC Sector;

**WHEREAS**, among the requirements provided in GCG M.C. No. 2023-01 is the submission of the Board Resolution approving the Charter Statement and Strategy Map, proposed Performance Scorecard, and other documentary requirements for consideration of the GCG;

**WHEREAS**, the Board Resolution shall include the names and respective designations of the GOCC’s official representatives to the technical panel who are duly authorized to provide the GCG all necessary information relevant and material to the measures and targets in the GOCC’s proposed Performance Scorecard;

**WHEREAS**, the Management has submitted to the Board for approval the proposed Performance Targets of for CY [Year] and all documentary requirements under GCG M.C. No. 2023-01;

**WHEREAS**, the Management has also identified the officers who will comprise the [GOCC Acronym’s] technical panel;

**NOW BE IT –**

**RESOLVED**, that the Board hereby **APPROVES** the following:

1. The [GOCC Acronym] CY [Year] proposed performance scorecard and all other documents as required under GCG M.C. No. 2023-01, and its submission to the GCG;
2. Authorization of the following officers and employees to constitute the [GOCC Acronym] Technical Panel to provide the GCG all necessary information relevant and material to the measures and targets in the proposed performance scorecard:

|  |  |
| --- | --- |
| **Name** | **Position / Designation** |
| 1. |  |
| 2. |  |
| 3. |  |
| 4. |  |
| 5. |  |

1. Authorization of the President and CEO, or upon his/her written authority, a duly authorized representative, to take such steps, sign all documents and papers, and perform such acts as may be necessary to carry out and implement the foregoing authority;
2. Authorization of the President and CEO to represent [GOCC Acronym] during the Performance Target Conference (PTC) for the setting of the final performance targets of the GOCC.

**DONE,** this \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_ [Year], in [City/Municipality, Province], Philippines.

*[To be signed by majority of the Board Members constituting a quorum.]*

**[GOCC NAME]**

*[insert strategy map with charter statement]*

**(GOCC NAME)**

|  | **Component** | | | | | **Baseline Data** | | | | | **Proposed Targeta/** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Strategic Objective (SO)/ Strategic Measure(SM)** | | **Formula** | **Weight** | **Rating System** | **Prior Year 1** | **Prior Year 2** | **Prior Year 3** | **Prior Year 4** | **Prior Year 5** |
| **Perspective 1** | SO 1 |  |  |  |  |  |  |  |  |  |  |
| SM 1 |  |  |  |  |  |  |  |  |  |  |
| SM 2 |  |  |  |  |  |  |  |  |  |  |
| SO 2 |  |  |  |  |  |  |  |  |  |  |
| SM 3 |  |  |  |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |  |  |  |
| **Perspective 2** | SO 3 |  |  |  |  |  |  |  |  |  |  |
| SM 4 |  |  |  |  |  |  |  |  |  |  |
| SM 5 |  |  |  |  |  |  |  |  |  |  |
| SM 6 |  |  |  |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |  |  |  |
| **Perspective 3** | SO 4 |  |  |  |  |  |  |  |  |  |  |
| SM 7 |  |  |  |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |  |  |  |
| **Perspective 4** | SO 5 |  |  |  |  |  |  |  |  |  |  |
| SM 8 |  |  |  |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |  |  |  |
| **Perspective 5** | SO 6 |  |  |  |  |  |  |  |  |  |  |
| SM 9 |  |  |  |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |  |  |  |
|  | ***TOTAL*** |  |  |  |  |  |  |  |  |  |  |

a/ Annual and quarterly target should be provided

**Note**: The above number of Objectives/s for each Perspective and the number of Measure/s for each Objective is indicative only for purposes of presentation.

**[GOCC NAME**

**What is the objective?**

**What is the measure?**

**What is the reason behind choosing this measure?**

**How often is the measure updated/ calculated?**

**What is the unit of measure used?**

**Is information about the measure available?**

Currently available

With minor changes

Still to be formulated

**How is the measure calculated? Clarify the terms in the formula:**

**What data is required in calculating the measure?**

**Where/how is it acquired?** (specify document or person)

**When will this info be available?**

**TARGETS**

|  |  |  |
| --- | --- | --- |
| 2024 | 2025 | 2026 |
|  |  |  |
|  |  |  |
|  |  |  |

**BASELINE**

|  |  |  |
| --- | --- | --- |
| 2021 | 2022 | 2023 |
|  |  |  |
|  |  |  |
|  |  |  |

**Who is responsible for setting targets?**

**Who is accountable for targets?**

**Who is responsible for tracking & reporting targets?**

**(GOCC NAME)**

|  | **Component** | | | | | **Proposed Target** | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Strategic Objective (SO)/ Strategic Measure(SM)** | | **Formula** | **Weight** | **Rating System** | **Annual** | **1st Quarter** | **2nd Quarter** | **3rd Quarter** | **4th Quarter** |
|  |
| **Perspective 1** | SO 1 |  |  |  |  |  |  |  |  |  |
| SM 1 |  |  |  |  |  |  |  |  |  |
| SM 2 |  |  |  |  |  |  |  |  |  |
| SO 2 |  |  |  |  |  |  |  |  |  |
| SM 3 |  |  |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |  |  |
| **Perspective 2** | SO 3 |  |  |  |  |  |  |  |  |  |
| SM 4 |  |  |  |  |  |  |  |  |  |
| SM 5 |  |  |  |  |  |  |  |  |  |
| SM 6 |  |  |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |  |  |
| **Perspective 3** | SO 4 |  |  |  |  |  |  |  |  |  |
| SM 7 |  |  |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |  |  |
| **Perspective 4** | SO 5 |  |  |  |  |  |  |  |  |  |
| SM 8 |  |  |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |  |  |
| **Perspective 5** | SO 6 |  |  |  |  |  |  |  |  |  |
| SM 9 |  |  |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |  |  |
|  | ***TOTAL*** |  |  |  |  |  |  |  |  |  |

**(GOCC NAME)**

1. **STRATEGIC INITIATIVE PROFILE I**

**Name of Project:**

**Contact Person/Project Team Head:**

**Project Description:**

**Project Milestones**:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Activities** | **Timeline** | | **Budget** | **Funding Source** | **Status** |
| **Start** | **End** |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **TOTAL** | | |  |  |  |

**Measures Affected:**

1. **STRATEGIC INITIATIVE PROFILE II**

*(Repeat discussion following format above)*

**Note:**

Strategic initiatives are time-bound projects designed to help the organization achieve its Strategic Objectives.

**(GOCC NAME)**

|  | **Component** | | | | | **Annual Target** | **[\_\_\_] Quarter** | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Strategic Objective (SO)/ Strategic Measure(SM)** | | **Formula** | **Weight** | **Rating System** |
|  | **Target** | **Actual** |
| **Perspective 1** | SO 1 |  |  |  |  |  |  |  |
| SM 1 |  |  |  |  |  |  |  |
| SM 2 |  |  |  |  |  |  |  |
| SO 2 |  |  |  |  |  |  |  |
| SM 3 |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |
| **Perspective 2** | SO 3 |  |  |  |  |  |  |  |
| SM 4 |  |  |  |  |  |  |  |
| SM 5 |  |  |  |  |  |  |  |
| SM 6 |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |
| **Perspective 3** | SO 4 |  |  |  |  |  |  |  |
| SM 7 |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |
| **Perspective 4** | SO 5 |  |  |  |  |  |  |  |
| SM 8 |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |
| **Perspective 5** | SO 6 |  |  |  |  |  |  |  |
| SM 9 |  |  |  |  |  |  |  |
| ***Sub-total*** |  |  |  |  |  |  |  |
|  | ***TOTAL*** |  |  |  |  |  |  |  |