

KOMITE AUDIT

Anggota Komite Audit memiliki tugas membantu Dewan Komisaris melaksanakan fungsi dan tugas Dewan Komisaris dalam memastikan terselenggaranya penerapan Tata Kelola yang baik dalam kegiatan usaha Bank, dan pengawasan terhadap pelaksanaan tugas dan tanggung jawab Direksi.

PEDOMAN KERJA KOMITE PEMANTAU AUDIT

Komite Audit memiliki suatu Pedoman Kerja berupa Buku Pedoman Pelaksanaan (BPP) Komite Audit yang mengatur mengenai :

1. Peran & Fungsi;
2. Tugas, Tanggung Jawab serta Wewenang;
3. Struktur Keanggotaan
4. Interaksi Hubungan Kerja
5. Masa Tugas
6. Tata Cara dan Prosedur Kerja
7. Rapat
8. Pelaporan

Buku Pedoman Pelaksanaan Kerja Komite Audit dikaji dan dikinikan secara berkala agar sesuai dengan ketentuan yang berlaku dan kebutuhan Bank. Pengkinian Buku Pedoman Pelaksanaan Kerja Komite Audit dilakukan pada tanggal 23 April 2019.

STRUKTUR DAN KEANGGOTAAN KOMITE AUDIT

Anggota Komite Audit diangkat oleh Direksi berdasarkan keputusan rapat Dewan Komisaris. Kriteria umum untuk diangkat menjadi Komite Audit adalah memiliki integritas, akhlak dan moral yang baik. Tidak ada anggota Direksi bank maupun Direksi bank lain yang menjadi anggota Komite Audit.

Struktur dan keanggotaan Komite Audit periode 2019 - 2022 sesuai SK Nomor Nomor 058/339/DIR/HCP/KEP tanggal 29 November 2019 adalah sebagai berikut

No	Nama	Jabatan di Bank	Posisi di Komite	Periode Jabatan
1	Rudi Purwono	Komisaris Independen	Ketua	2019 – ditutupnya RUPS Tahun Buku 2022
2	Candra Fajri Ananda	Komisaris Independen	Anggota	2019 – ditutupnya RUPS Tahun Buku 2022
3	Muhammad Mas'ud	Komisaris Independen	Anggota	2019 – ditutupnya RUPS Tahun Buku 2022
4	Akhmad Djauhari	Pihak Independen	Anggota	2019 – ditutupnya RUPS Tahun Buku 2022

AUDIT COMMITTEE

The members of Audit Committee are responsible of assisting the Board of Commissioners in performing their duties and responsibility to ensure the establishment of good governance within all activities of the Bank as well as to oversee the implementation of the Board of Directors' duties and responsibilities.

WORK GUIDELINES OF AUDIT COMMITTEE

The Audit Committee has established a Work Guideline in the form of Audit Committee Manual Book (BPP) which determines the following issues:

1. Roles and Functions;
2. Duties, Responsibilities, and Authority;
3. Membership Structure;
4. Work Relationship and Interaction;
5. Term of Office;
6. Work Guidelines and Procedures;
7. Meetings;
8. Reporting.

The Audit Committee Manual Book is reviewed and updated regularly to adjust to the applicable provisions and the Bank's needs. The last update on Audit Committee Manual Book was conducted on April 23, 2019.

STRUCTURE AND MEMBERSHIP OF AUDIT COMMITTEE

The members of Audit Committee are appointed by the Board of Directors based on the decision from the Board of Commissioners' meeting. The general criteria one must fulfill to be appointed as the Audit Committee are to have good integrity, character, and morals. There are no members of Bank Jatim Board of Directors nor any other banks' Board of Directors who are members of the Audit Committee.

The structure and membership of the Audit Committee for the period of 2019-2022 according to the Decree No. 058/339/DIR/HCP/KEP dated November 29, 2019 are as follows:

No.	Name	Position	Position in the Committee	Term of Office
1	Rudi Purwono	Independent Commissioner	Head of Committee	2019 until the closing of GMS of 2022 Fiscal Year
2	Candra Fajri Ananda	Independent Commissioner	Member of Committee	2019 until the closing of GMS of 2022 Fiscal Year
3	Muhammad Mas'ud	Independent Commissioner	Member of Committee	2019 until the closing of GMS of 2022 Fiscal Year
4	Akhmad Djauhari	Independent Party	Member of Committee	2019 until the closing of GMS of 2022 Fiscal Year

KUALIFIKASI & PROFIL ANGGOTA KOMITE AUDIT

Nama, Jabatan, dan Riwayat hidup singkat anggota komite Audit				
Nama	Jabatan	Periode Jabatan	Keahlian	Kualifikasi/Riwayat
Rudi Purwono	Ketua/Komisaris Independen	Mulai Tahun 2019 s.d penutupan RUPS Tahunan Tahun Buku 2022	Ekonomi	Sarjana Ekonomi (SE) Jurusan Ilmu Ekonomi dan Studi Pembangunan Fakultas Ekonomi Universitas Airlangga pada tahun 1994, Program Pascasarjana Ilmu Ekonomi Fakultas Ekonomi Universitas Indonesia dengan Kekhususan Ekonomi Moneter, pada tahun 2004, dan meraih gelar Doktor (Dr.) pada Program Pascasarjana Ilmu Ekonomi Fakultas Ekonomi Universitas Indonesia dengan Kekhususan Ekonomi Moneter, pada tahun 2009
<p>Pengalaman Kerja :</p> <p><i>Regional Chief Economist</i> PT Bank BNI Persero, Tbk (Januari 2011 s/d Februari 2015), Wakil Dekan I Bidang Akademik dan kemahasiswaan Fakultas Ekonomi dan Bisnis Universitas Airlangga (November 2010 s/d Nov 2015 dan Nov 2015 s/d Nov 2020), Economist Kementerian Keuangan Republik Indonesia (Januari 2012 s/d sekarang), Wakil Ketua II Dewan Pengupahan Provinsi Jawa Timur (Sep 2008 s/d Sep 2011 & Des 2012 s/d Maret 2016).</p>				
Chandra Fajri Ananda	Anggota/Komisaris Independen	Mulai Tahun 2019 s.d penutupan RUPS Tahunan Tahun Buku 2022	Ekonomi	<i>Bachelor in Economics (S1) from Department of Economics and Development Study Faculty of Economics, Brawijaya University, 1988, Master Degree (MSc.) from Institute of Rural Development, University of Göttingen, Germany, 1994, Doctor Degree (DR) from Institute of Rural Development University of Göttingen, Germany, June 1998.</i>
<p>Pengalaman Kerja :</p> <p>Dosen KPS S2 KPS S3 Fakultas Ekonomi Universitas Brawijaya (Maret 1989-sekarang), Anggota BSBI, BSBI (Maret 2017- maret 2020), Dekan Fakultas Ekonomi dan Bisnis UB (Juni 2013- Juni 2017), Ketua ISEI Malang (tahun 2010- Sekarang), Pengurus PP ISEI Pusat (tahun 2014-sekarang), Basic Principle of user Charge GIZ (tahun 2015), Konsultan Payment System (ASN) GIZ (tahun 2015), Anggota Tim Asistensi Desentralisasi Fiskal Kemenkeu Kemenkeu AUSAID (tahun 2008-2014), konsultan dalam pengembangan sektor <i>public</i> di area pasca konflik Bank Dunia (tahun 2003- Maret 2004), Dewan Penasehat Perencanaan Regional Provinsi Jawa Timur (tahun 2003-2012)</p>				
Muhammad Mas'ud	Anggota/Komisaris Independen	Mulai Tahun 2019 s.d penutupan RUPS Tahunan Tahun Buku 2022	Ekonomi & Politik	Fakultas Ilmu Administrasi Jurusan Administrasi Negara Universitas Brawijaya lulus tahun 1989, Jurusan Magister Manajemen Universitas Muhammadiyah Malang lulus tahun 1997, School of Political and International Studies Flinders University- Adelaide- Australia lulus tahun 2005
<p>Pengalaman Kerja :</p> <p>Asisten Staf Khusus Presiden Bidang Pembangunan Daerah dan Otonomi Daerah (Tahun 2011 - 2014), Ketua Dewan Riset Daerah Kota Malang (Tahun 2013 - 2016), Anggota Tim Pengendalian dan Percepatan Pembangunan Kabupaten Kediri (Tahun 2013 - sekarang), Staf Khusus Menteri Sosial Bidang Pengembangan SDM dan Program Kementerian (Tahun 2015 - 2018), Anggota Tim Ahli Walikota Batu (Tahun 2015 - 2016), Ketua Dewan Riset Daerah Kab. Bojonegoro (Tahun 2019 - sekarang), Direktur Pascasarjana Unisma Malang (Tahun 2019 - sekarang)</p>				
Akhmad Djauhari	Anggota/Pihak Independen	Mulai Tahun 2019 s.d penutupan RUPS Tahunan Tahun Buku 2022		S1 Ilmu Ekonomi & Studi Pembangunan, Universitas Wijaya Putra , Surabaya tahun 1995, S2/MM-STIE Artha Bodhi Iswara, Surabaya tahun 2002
<p>Pengalaman Kerja:</p> <p>Staf Seksi Verifikasi di Cabang Utama, Surabaya tahun 1986, Staf Seksi Pengawasan Intern di Cabang Utama, Surabaya tahun 1988, Analis Kredit Seksi Pemasaran di Cabang Utama Surabaya tahun 1992, Penyelia Pemasaran di Cabang Rumah sakit Dr. Soetomo, Surabaya tahun 2000, Penyelia Pemasaran di Cabang Utama, Surabaya tahun 2002, Penyelia Akuntansi & Teknologi di cabang Utama, Surabaya tahun 2003, Kontrol Intern di Cabang Utama, Surabaya tahun 2004, Auditor di Divisi Pengawasan tahun 2006, Auditor Cabang Syariah Surabaya tahun 2007, Auditor Khusus (Special & Assurance Audit) di Divisi Audit Intern tahun 2013, <i>Senior Auditor</i>, Sub Divisi <i>Special & Assurance</i> Audit di Divisi Audit tahun 2014, Pemimpin Sub Divisi <i>Special & Assurance</i> Audit di Divisi Audit tahun 2015</p>				

QUALIFICATION AND PROFILE OF
AUDIT COMMITTEE MEMBERS

Name, Position, and Brief Résumé of Audit Committee Members

Name	Position	Term of Office	Expertise	Qualification/Résumé
Rudi Purwono	Head of Committee/ Independent Commissioner	From 2019 until the closing of the Annual GMS of 2022 Fiscal Year	Economy	Bachelor of Economics majoring in Economic Science and Development Study from the Faculty of Economics of Universitas Airlangga (1994), Postgraduate Program of Economic Science majoring in Monetary Economics from the Faculty of Economics of the University of Indonesia (2004), and Doctorate degree from the Postgraduate Program of Economic Science majoring in Monetary Economics of the Faculty of Economics of the University of Indonesia (2009)

Career History:

Regional Chief Economist at PT Bank BNI Persero, Tbk (January 2011 to February 2015), Vice Dean I of Academic and Student Affairs of the Faculty of Economics and Business of Universitas Airlangga (November 2010 to November 2015 and November 2015 to November 2020), Economist at the Ministry of Finance of the Republic of Indonesia (January 2012 up to present), Deputy Chairman II of Remuneration Board of East Java Province (September 2008 to September 2011 & December 2012 to March 2016).

Chandra Fajri Ananda	Member of Committee/ Independent Commissioner	From 2019 until the closing of the Annual GMS of 2022 Fiscal Year	Economy	Bachelor in Economics (S1) from Department of Economics and Development Study Faculty of Economics, Brawijaya University, 1988, Master Degree (MSc.) from Institute of Rural Development, University of Göttingen, Germany, 1994, Doctor Degree (DR) from Institute of Rural Development University of Göttingen, Germany, June 1998
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Career History:

Lecturer and KPS S2 and S3 at the Faculty of Economics of Brawijaya University (March 1989 up to present), Member of BSBI (March 2017-March 2020), Dean of Faculty of Economics and Business of Brawijaya University (June 2013-June 2017), Chairman of ISEI Malang (2020 up to present), Management Board of PP ISEI Pusat (2014 up to present), Basic Principle of User Charge GIZ (2015), Payment System Consultant (ASN) GIZ (2015), Member of Team of Assistant for Fiscal Decentralization of the Ministry of Finance, AUSAID (2008-2014), Consultant for Public Sector Development in Post-Conflict Area at the World Bank (2003-March 2004), member of Board of Trustees for Regional Planning of East Java Province (2003-2012).

Muhammad Mas'ud	Member of Committee/ Independent Commissioner	From 2019 until the closing of the Annual GMS of 2022 Fiscal Year	Economy and Politics	State Administration major from the Faculty of Administration Science of Brawijaya University (1989) Master's degree in Management from Universitas Muhammadiyah Malang (1997) School of Political and International Studies of Flinders University, Adelaide, Australia (2005)
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Career History:

Assistant to the Special Staff for President in Regional Development and Autonomy (2011-2014), Head of Regional Research Board of Malang (2013-2016), member of Development Control and Acceleration Team of Kediri Regency (2013 up to present), Special Staff to the Minister of Social Affairs in HR Development and Ministerial Programs (2015-2018), Member of Expert Staff for the Mayor of Batu (2015-2016), Chairman of Regional Research Board of Bojonegoro Regency (2019 up to present), and Director of Postgraduate Program of Unisma Malang (2019 up to present).

Akhmad Djauhari	Member of Committee/ Independent Party	From 2019 until the closing of the Annual GMS of 2022 Fiscal Year	Economy	Bachelor's degree in Economic Science and Development Studies of Universitas Wijaya Putra, Surabaya (1995) and Master's degree in Management from STIE Artha Bodhi Iswara, Surabaya (2002)
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Career History:

Staff of Verification Section at Surabaya Main Branch (1986), Staff of Internal Audit Section at Surabaya Main Branch (1988), Credit Analyst of Marketing Section at Surabaya Main Branch (1992), Marketing Supervisor at Dr. Soetomo Hospital Branch, Surabaya (2000), Marketing Supervisor at Surabaya Main Branch (2002), Accounting & Technology Supervisor at Surabaya Main Branch (2003), Internal Control Staff at Surabaya Main Branch (2004), Auditor at Audit Division (2006), Auditor at Surabaya Sharia Branch (2007), Special Auditor (Special & Assurance Audit) at Internal Audit Division (2013), Senior Auditor at Special & Assurance Audit Sub-Division of Audit Division (2014), Head of Special & Assurance Audit Sub-Division of Audit Division (2015).

MASA JABATAN KOMITE AUDIT

Masa tugas anggota Komite Audit tidak boleh lebih lama dari masa jabatan Dewan Komisaris sebagaimana diatur dalam Anggaran Dasar dan dapat dipilih kembali hanya untuk 1 (satu) periode berikutnya.

Apabila anggota Komisaris yang menjadi Ketua Komite Audit berhenti sebelum masa tugasnya sebagai Komisaris Perseroan, maka Ketua Komite Audit digantikan oleh Komisaris Independen lainnya.

INDEPENDENSI KOMITE AUDIT

Seluruh anggota Komite Audit telah memenuhi semua kriteria independensi dan mampu untuk menjalankan tugasnya secara independen, menjunjung tinggi kepentingan Bank dan tidak dapat dipengaruhi oleh pihak manapun. Hal ini dapat dilihat dari keanggotaan yang terdiri dari 1 (satu) orang Ketua yang merupakan Komisaris Independen, 2 (dua) orang anggota yang merupakan Komisaris Independen dan 1 (satu) orang anggota non Komisaris dari Pihak Independen.

Seluruh anggota Komite Audit yang berasal dari pihak independen tidak memiliki hubungan keuangan, kepengurusan, kepemilikan saham dan/atau hubungan keluarga dengan Dewan Komisaris, Direksi dan/atau Pemegang Saham atau hubungan dengan Bank Jatim yang dapat mempengaruhi kemampuan bertindak Independen

Sesuai dengan ketentuan dalam POJK No.55/POJK.03/2016 tentang Penerapan Tata Kelola Bagi Bank Pasal 41 ayat 4 bahwa Komisaris Independen dan Pihak Independen yang menjadi anggota Komite Audit paling sedikit berjumlah 51% (lima puluh satu persen) dari jumlah anggota Komite Audit. Anggota Komite Audit Bank Jatim seluruhnya merupakan Komisaris Independen dan Pihak Independen, sehingga jumlah tersebut telah memenuhi persyaratan independensi.

TABEL INDEPENDENSI KOMITE AUDIT

Aspek Independensi	Rudi Purwono	Candra Fajri Ananda	Muhammad Mas'ud	Akhmad Djauhari
Tidak memiliki hubungan keuangan dengan Dewan Komisaris dan Direksi	Ya	Ya	Ya	Ya
Tidak memiliki hubungan kepemilikan saham pada Bank	Ya	Ya	Ya	Ya
Tidak memiliki hubungan keluarga dengan Dewan Komisaris, Direksi, dan/atau sesama anggota Komite Audit	Ya	Ya	Ya	Ya
Tidak menjabat sebagai pengurus partai politik, pejabat dan pemerintah	Ya	Ya	Ya	Ya

TERM OF OFFICE OF AUDIT COMMITTEE

The term of office for members of the Audit Committee may not be longer than the term of office of the Board of Commissioners as stipulated in the Articles of Association and can be re-elected only for the next 1 (one) period.

If a member of the Board of Commissioners who becomes the Head of Audit Committee quits before his term of office as a Commissioner of the Company, the Head of Audit Committee is replaced by another Independent Commissioner.

INDEPENDENCY OF AUDIT COMMITTEE

All members of the Audit Committee have fulfilled all independence criteria and are able to carry out their duties independently, uphold the interests of the Bank and cannot be influenced by any party. This can be seen from the membership consisting of 1 (one) Head of Committee who is an Independent Commissioner, 2 (two) members who are Independent Commissioners and 1 (one) non-Commissioner member from an Independent Party.

All members of the Audit Committee who come from independent parties do not have financial, management, share ownership and/or family relations with the Board of Commissioners, Directors and/or Shareholders or relationships with Bank Jatim that can affect the ability to act independently

In accordance with the provisions of POJK No. 55/POJK.03/2016 concerning Governance Implementation for Banks Article 41 paragraph 4, the Independent Commissioners and Independent Parties who are members of the Audit Committee are at least 51% (fifty one percent) of the total members of the Committee Audit. Members of the Audit Committee of Bank Jatim are all Independent Commissioners and Independent Parties, so that the number has fulfilled the independence requirements.

TABLE OF INDEPENDENCY OF AUDIT COMMITTEE

Independency Aspect	Rudi Purwono	Candra Fajri Ananda	Muhammad Mas'ud	Akhmad Djauhari
Have no financial relationship with the Board of Commissioners and Board of Directors	Yes	Yes	Yes	Yes
Have no share ownership at the Bank	Yes	Yes	Yes	Yes
Have no familial relationship with the Board of Commissioners and Board of Directors and other members of the Committee	Yes	Yes	Yes	Yes
Have no position in the management of a political party, state office, and government institution	Yes	Yes	Yes	Yes

TUGAS DAN TANGGUNG JAWAB KOMITE AUDIT

Komite Audit bertugas memberikan pendapat profesional yang independen kepada Dewan Komisaris mengenai laporan dan informasi lain yang disampaikan oleh Direksi dan mengidentifikasi hal-hal yang memerlukan perhatian Dewan Komisaris serta melaksanakan tugasnya berdasarkan Pedoman Komite Audit dan *Internal Audit Charter*. Secara lebih rinci, tugas dan tanggung jawab Komite Audit adalah sebagai berikut :

Dalam menjalankan fungsinya, Komite Audit memiliki tugas dan tanggung jawab meliputi:

1. Melakukan penelaahan atas informasi keuangan yang akan dikeluarkan Bank kepada publik dan/atau pihak otoritas antara lain laporan keuangan, proyeksi, dan laporan lainnya terkait dengan informasi keuangan Bank;
2. Melakukan penelaahan atas ketaatan terhadap peraturan perundang-undangan yang berhubungan dengan kegiatan Bank;
3. Memberikan pendapat independen dalam hal terjadi perbedaan pendapat antara manajemen dan Akuntan atas jasa yang diberikannya;
4. Memberikan rekomendasi kepada Dewan Komisaris mengenai penunjukan Akuntan yang didasarkan pada independensi, ruang lingkup penugasan, dan imbalan jasa;
5. Melakukan penelaahan atas pelaksanaan pemeriksaan oleh auditor internal dan mengawasi pelaksanaan tindak lanjut oleh Direksi atas temuan auditor internal;
6. Melakukan penelaahan terhadap aktivitas pelaksanaan manajemen risiko yang dilakukan oleh Direksi, jika Bank tidak memiliki fungsi pemantau risiko di bawah Dewan Komisaris;
7. Menelaah pengaduan yang berkaitan dengan proses akuntansi dan pelaporan keuangan Bank;
8. Menelaah dan memberikan saran kepada Dewan Komisaris terkait dengan adanya potensi benturan kepentingan Bank;
9. Menjaga kerahasiaan dokumen, data dan informasi Bank.
10. Membantu Dewan Komisaris untuk :
 - Senantiasa meningkatkan kualitas pelaksanaan tata kelola yang baik (*Good Corporate Governance*) dengan menerapkan prinsip-prinsip keterbukaan (*Transparency*), Akuntabilitas (*Accountability*), Pertanggungjawaban (*Responsibility*), Independensi (*Independency*) dan Kewajaran (*Fairness*), untuk memperkuat kondisi internal perbankan nasional.
 - Mendorong diterapkannya tata kelola perusahaan yang baik, terbentuknya struktur pengendalian internal yang memadai meningkatkan kualitas keterbukaan dan pelaporan keuangan serta mengkaji ruang lingkup, ketetapan kemandirian dan objektivitas akuntan publik.
 - Menilai kecukupan fungsi audit intern Bank, untuk menilai seluruh aspek kegiatan sesuai peraturan dan perundang-undangan yang berlaku.
 - Menilai efektivitas pelaksanaan tugas audit intern Bank dalam menciptakan Bank yang sehat dan mampu berkembang secara wajar.
11. Melakukan penelaahan atas informasi mengenai bank, rencana kerja dan anggaran bank, laporan manajemen serta informasi lainnya.

DUTIES AND RESPONSIBILITIES OF AUDIT COMMITTEE

Audit Committee is responsible for providing an independent and professional opinion to the Board of Commissioners regarding the reports and other information provided by the Board of Directors and to identify matters that required attention from the Board of Commissioners. In performing these duties and responsibilities, Audit Committee should comply with the Audit Committee Guidelines and Internal Audit Charter. In details, the duties and responsibilities of Audit Committee are as follows:

In carrying out their functions, the Audit Committee has the following duties and responsibilities:

1. Review the financial information that will be issued by the Bank to the public and/or the authorities including financial statements, projections, and other reports related to the Bank's financial information;
2. Review the Bank activities' compliance with laws and regulations;
3. Provide independent opinion in the event of disagreements between management and the Accountant for the services they provide;
4. Provide recommendations to the Board of Commissioners regarding the appointment of an Accountant based on the independency, scope of assignment, and service fees;
5. Review the implementation of audits by internal auditors and oversee the follow-up actions by the Board of Directors on the findings of internal auditors;
6. Review the risk management implementation activities carried out by the Board of Directors, if the Bank does not have a risk monitoring function under the Board of Commissioners;
7. Review complaints related to the accounting process and financial reports of the Bank;
8. Review and provide advice to the Board of Commissioners regarding the potential conflict of interests of the Bank;
9. Maintain the confidentiality of Bank documents, data and information;
10. Assist the Board of Commissioners to:
 - Constantly improve the quality of the implementation of Good Corporate Governance by applying the principles of Transparency, Accountability, Responsibility, Independency and Fairness, to contribute to strengthen the national internal banking condition;
 - Encourage the implementation of good corporate governance, the formation of an adequate internal control structure, improve the quality of financial disclosure and financial reporting, as well as examine the scope, determination of independence and objectivity of public accountants;
 - Assess the adequacy of the Bank's internal audit function, to further assess all aspects of activities of the Bank in accordance with applicable laws and regulations;
 - Assess the effectiveness of the Bank's internal audit duties in to manifest a healthy bank that is able to develop naturally;
11. Review information about bank, work plans and banking budgets, management reports and other information.

WEWENANG KOMITE AUDIT

Dalam melaksanakan tugasnya, Komite Audit mempunyai wewenang sebagai berikut:

1. Mengakses dokumen, data, dan informasi Bank tentang karyawan, dana, aset, dan sumber daya perusahaan yang diperlukan;
2. Berkomunikasi langsung dengan karyawan, termasuk Direksi dan pihak yang menjalankan fungsi audit internal, manajemen risiko, dan Akuntan terkait tugas dan tanggung jawab Komite Audit;
3. Melibatkan pihak independen di luar anggota Komite Audit yang diperlukan untuk membantu pelaksanaan tugasnya (jika diperlukan);
4. Melakukan kewenangan lain yang diberikan oleh Dewan Komisaris.

PROGRAM KERJA YANG DILAKSANAKAN OLEH KOMITE AUDIT PADA TAHUN 2019

1. Melakukan penelaahan atas Rencana Bisnis Bank (RBB) tahun 2019 dan pelaksanaannya serta informasi lainnya;
2. Melakukan pemantauan dan evaluasi atas perencanaan dan pelaksanaan audit serta pemantauan atas tindak lanjut hasil audit dalam rangka menilai kecukupan pengendalian intern termasuk kecukupan proses pelaporan keuangan;
3. Membahas usulan manajemen dalam rangka penyempurnaan Struktur Organisasi Bank Jatim;
4. Melakukan penelaahan atas ketaatan bank terhadap peraturan perundang-undangan dan yang berhubungan dengan kegiatan bank;
5. Melaksanakan tugas-tugas lain sesuai kebutuhan dan tujuan Dewan Komisaris dalam melaksanakan fungsinya;
6. Membahas isu-isu signifikan terhadap laporan keuangan dan menelaah efektivitas kinerja auditor eksternal (KAP) sesuai kemandirian dan objektivitasnya;
7. Memberikan rekomendasi mengenai penunjukan Akuntan Publik dan Kantor Akuntan Publik kepada Dewan Komisaris untuk disampaikan kepada Rapat Umum Pemegang Saham.
8. Memberikan rekomendasi mengenai penunjukan Kantor Akuntan Publik (KAP) kepada Dewan Komisaris untuk melakukan kaji ulang/evaluasi kinerja fungsi Audit Intern PT Bank Pembangunan Daerah Jawa Timur Tbk.

TINGKAT KEHADIRAN DAN FREKUENSI RAPAT KOMITE AUDIT

Selama tahun 2019 rapat internal Komite Audit dilaksanakan sebanyak 8 kali yang telah didokumentasikan dengan baik dalam notulen rapat. Secara rinci, tingkat kehadiran dan frekuensi rapat Komite Audit sebagai berikut:

AUTHORITY OF AUDIT COMMITTEE

In carrying out their duties, the Audit Committee has the following authority:

1. Accessing the Bank's documents, data, and information regarding to the employees, fund, assets, and the required company resources;
2. Communicating directly to the employees, including the Board of Directors and parties performing the internal audit function, risk management, and accountant in regard to the Audit Committee duties;
3. Involving independent parties outside the Audit Committee members necessary to help conduct their duties (if required);
4. Performing any other authority given by the Board of Commissioners.

WORK PROGRAMS OF AUDIT COMMITTEE IMPLEMENTED IN 2019

1. Reviewing the 2019 Bank Business Plan (RBB) and its implementation and other information;
2. Monitoring and evaluating the planning and implementation of audit as well as monitoring the follow-up of audit results in order to assess the adequacy of internal control including the adequacy of the financial reporting process;
3. Discussing management proposals in the context of improving the Organizational Structure of the Bank;
4. Reviewing Bank's compliance with laws and regulations and relating to bank activities;
5. Carrying out other tasks according to the needs and objectives of the Board of Commissioners in carrying out their functions;
6. Discussing significant issues with the financial statements and examine the effectiveness of the performance of external auditors (KAP) according to their independence and objectivity;
7. Providing recommendations regarding the appointment of Public Accountants and Public Accounting Firms to the Board of Commissioners to be submitted to the General Meeting of Shareholders.
8. Providing recommendations regarding the appointment of the Public Accounting Firm (KAP) to the Board of Commissioners to conduct a review/evaluation of the performance of the Internal Audit function of PT Bank Pembangunan Jawa Timur Tbk.

ATTENDANCE AND FREQUENCY OF AUDIT COMMITTEE MEETINGS

During 2019, the Audit Committee has held 8 internal meetings which were well documented in the minutes of the meeting. In detail, the level of attendance and frequency of Audit Committee meetings are as follows :

NAMA	JABATAN	JUMLAH RAPAT	KEHADIRAN	%
Rudi Purwono	Ketua	8	8	100
Candra Fajri Ananda	Anggota	8	8	100
Muhammad Mas'ud*	Anggota	8	0	0
Akhmad Djauhari	Anggota	8	5	63

Name	Position	Total Meetings	Attendance	%
Rudi Purwono	Head of Committee	8	8	100
Candra Fajri Ananda	Member of Committee	8	8	100
Muhammad Mas'ud*	Member of Committee	8	0	0
Akhmad Djauhari	Member of Committee	8	5	63

Efektif tanggal 14 Oktober 2019 setelah mendapat persetujuan oleh Otoritas Jasa Keuangan (OJK) atas Penilaian Uji Kemampuan dan Kepatutan (Fit and Proper Test)

Effective

Tanggal	Agenda	Peserta
05 Maret 2019	Pembahasan Laporan Realisasi rencana Bisnis Bank Jatim Triwulan IV 2018 Nomor 058/031/DIR/PRS/Srt tanggal 28 Januari 2019 dan pembahasan POJK No.5/POJK.03/2016 Tanggal 26 Januari 2016 tentang Rencana Bisnis Bank	1. Rudi Purwono 2. Akhmad Sukardi 3. Candra Fajri A 4. Nurhadi
04 April 2019	Pembahasan Permohonan Persetujuan Dewan Komisaris tentang BPP Pemasaran Bab IV Ketentuan Alih Daya Kegiatan Pemasaran	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Nurhadi
08 April 2019	Pembahasan Laporan Persetujuan Kredit <i>Large Exposure</i> atas nama PT. Jasamarga Solo-Ngawi (JSN).	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Nurhadi
23 April 2019	Pembahasan Evaluasi Pelaksanaan Pemberian Jasa Audit atas informasi keuangan historis Tahunan Tahun Buku 2018.	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Akhmad Jauhari
23 Mei 2019	Pembahasan Penunjukan Kantor Akuntan PUBLIK (KAP) sesuai POJK No.01/POJK.03/2019 tanggal 28 Januari 2019 untuk melakukan kaji ulang/evaluasi kinerja fungsi Audit Intern PT Bank Pembangunan Daerah Jawa Timur Tbk yang berakhir pada bulan Juni 2019.	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Akhmad Jauhari
16 Agustus 2019	Pembahasan Penunjukan KAP Untuk Audit Laporan Keuangan PT Bank Pembangunan Daerah Jawa Timur Tbk yang berakhir pada tanggal 31 Desember 2019 termasuk Unit Usaha Syariah	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Akhmad Jauhari
20 Agustus 2019	Pembahasan Evaluasi Kinerja Bank Jatim terhadap Rencana Bisnis Bank (RBB) dan evaluasi temuan Audit periode Juni 2019	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Akhmad Jauhari
11-12 Desember 2019	Pembahasan Evaluasi Hasil Audit Khusus dan Evaluasi Audit <i>Plan</i> 2020 Dengan Divisi Audit <i>Plan</i>	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Akhmad Jauhari 5. Pemimpin Divisi Audit intern

Date	Agenda	Meeting Participants
March 5, 2019	Discussion on Realization Report of Bank Jatim Business Plan for Quarter IV 2018 No. 058/031/DIR/PRS/Srt dated January 28, 2019 and discussion on POJK No. 5/POJK.03/2016 dated January 26, 2016 concerning Bank Business Plans	1. Rudi Purwono 2. Akhmad Sukardi 3. Candra Fajri A 4. Nurhadi
April 4, 2019	Discussion on Request for Board of Commissioners Approval on Marketing BPP Chapter IV Provisions on Outsourcing of Marketing Activities	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Nurhadi
April 8, 2019	Discussion of Large Exposure Credit Approval Report on behalf of PT. Jasamarga Solo-Ngawi (JSN)	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Nurhadi
April 23, 2019	Discussion on Evaluation of the Implementation of Audit Services on Annual Financial Information for Fiscal Year 2018.	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Akhmad Jauhari
May 23, 2019	Discussion on Appointment of Public Accounting Firm (KAP) in accordance with POJK No. 01/POJK.03/2019 dated January 28, 2019 to conduct a review/evaluation of the performance of the Internal Audit function of PT Bank Pembangunan Jawa Timur Tbk, which ended in June 2019	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Akhmad Jauhari
August 16, 2019	Discussion on Appointment of KAP for Audit of Financial Statements of PT Bank Pembangunan Jawa Timur Tbk, which ended on December 31st, 2019, including Sharia Business Unit	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Akhmad Jauhari
August 20, 2019	Discussion on the Performance Evaluation of Bank Jatim against the Bank's Business Plan (RBB) and evaluation of Audit findings for the period June 2019	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Akhmad Jauhari
De- cember 11-12, 2019	Discussion on Evaluation of Special Audit Results and Evaluation of the 2020 Audit Plan with the Audit Plan Division	1. Rudi Purwono 2. Candra Fajri A 3. Akhmad Sukardi 4. Akhmad Jauhari 5. Head of Internal Audit Division