

GOVERNANCE COMMITTEE ACCOMPLISHMENT FOR JAN – DEC 2017

Chairman	:	USEC Dominador R. Say	DOLE
Members	:	USEC Rolando G. Tungpalan	NEDA
		USEC Ruth B. Castelo	DTI
		GM Marcelino P. Escalada	NHA

No. of Meetings 2017 - 2

Agenda Matters discussed at the Committee Level :

Date/Time/Venue	Agenda Matters Discussed	
07 September 2017 2:00 P.M. NHA Board Room	1. Implementation of Executive Order No.36, Series of 2017	HRMD
10 November 2017 9:00 A.M. NHA Board Room	1. Authority to Hire Legal Retainers 2. Authority to Hire a Technical Consultant for Public Attorney's Office (PAO) 3. Proposed Implementing Scheme of Filling-up of Vacant Positions in the New Organization Structure and Staffing Pattern (OSSP)	LEGAL NCR HRMD