

GOVERNANCE COMMITTEE

Chairman : USEC Ciriaco A. Lagunzad III DOLE
Members : DDG Rolando G. Tungpalan NEDA
USEC Prudencio M. Reyes, Jr. DTI
Atty. Chito M. Cruz NHA (Jan – Aug 2015)
Atty. Sinforoso R. Pagunsan NHA (Aug – Dec 2015)

No. of Meetings for 2015 - 2

Agenda Matters discussed at the Committee Level:

Date/Time/Venue	Agenda Matters Discussed
17 Feb 2015 10:30 AM NHA Board Room	<ol style="list-style-type: none">1. 2014 Performance Scorecard2. Proposed Grant of Performance-Based Bonus for FY 2014 to Qualified NHA Officials and Employees3. CY 2014 Collective Negotiation Agreement (CNA)
29 Jan 2015 8:30 AM NHA Board Room	<ol style="list-style-type: none">1. Creation, Organization and Staffing of Internal Audit Department (IAD)