

GOVERNANCE COMMITTEE

Chairman : Usec Ciriaco A. Lagunzad DOLE
Members : DDG Rolando G. Tungpalan NEDA
 : USEC Prudencio M. Reyes, Jr. DTI
 : GM Sinforsoso R. Pagunsan NHA

No. of Meetings 2016 - 1

Agenda Matters discussed at the Committee Level :

Date/Time/Venue	Agenda Matters Discussed
20 January 2016 12:00 Noon NHA Board Room	<ol style="list-style-type: none">1. Proposed Authority to Renew and/or Hire the Professional/ Technical Services of Consultants for the Office of the General Manager and Various NHA Offices for CY 20162. Grant of 2015 Collective Negotiation Agreement (CNA) Incentive3. Proposed Budget for 2015 Performance-Based Bonus (PBB)