

GOVERNANCE COMMITTEE ACCOMPLISHMENT FOR JAN – DEC 2019

Chairman : ASSEC Benjo Santos M. Benavidez DOLE
Members : USEC Rolando G. Tungpalan NEDA
 : USEC Abdulgani M. Macatoman DTI
 : GM Marcelino P. Escalada NHA

No. of Meetings: 2

Agenda Matters discussed at the Committee Level :

Date/Time/Venue	Agenda Matters Discussed
22 January 2019 2:00 P.M. NHA Board Room	1. Authority to Hire and/or Renew Professional/Technical Services of Consultants for the Office of the General Manager (OGM) for CY 2019
11 October 2019 2:00 o'clock P.M. NHA Board Room	2. Proposed 2019-2022 Collective Negotiation Agreement (CNA)


ATTY. MARIA MAGDALENA D. SIACON
Corporate Secretary/Compliance Officer
