

**2016 REPORT OF ACTIVITIES
COMMITTEE ON CORPORATE GOVERNANCE**

Composition:

Chairman	-	Dir. Dante G. Claravall
Members	-	Adm. Edgardo D. Zaragoza Dir. Rogelio A. Elveña Dir. Jose S. Diño

Function: To serve as study group to recommend to the Board the adoption/enhancement of policies related to improving organizational productivity and performance

Dates of committee meetings conducted:

- a. April 5, 2016;
- b. May 11, 2016;
- c. August 25, 2016;
- d. October 11, 2016; and
- e. October 27, 2016.

The Committee recommended the adoption of the following resolutions, to wit:

1. Resolution No. 548-2016 dated 20 January 2016 approving the conduct of public bidding for the construction of NTA Quality Assurance and Laboratory Building and Analytical Laboratory Equipment and Other Accessories;
2. Resolution No. 550-2016 dated 03 February 2016 approving the award of contract for the project: "Construction of Katangraran Small Water Impounding Project at Katangraran, Solsona, Ilocos Norte";
3. Resolution No. 555-20165 dated 17 February 2016 approving the amendment of the ABC for the project: "Construction of NTA Quality Assurance and Laboratory Building";
4. Resolution No. 558-2016 dated 17 February 2016 approving the conduct of public bidding for the waterproofing and repainting of the Northwing wall of the NTA Central Office and COA-NTA Buildings;
5. Resolution No. 560-2016 dated 02 March 2016 deferring the approval of the award contract for the project; "Re-Invitation for the Procurement of Security Services";
6. Resolution No. 561-2016 dated 02 March 2016 approving the award of contract for the project: "Supply, Delivery and Installation of Laboratory Equipment";
7. Resolution No. 564-2016 dated 16 March 2016 adopting the Performance-based Incentive System for CY 2016;
8. Resolution No. 565-2016 dated 16 March 2016 adopting the CY 2015 PBB System;

9. Resolution No. 567-2016 dated 16 March 2016 approving the reconstitution of Board Executive Committees;
10. Resolution No. 573-2016 dated 20 April 2016 approving the award of project: "Construction of NTA Quality Assurance and Laboratory Building";
11. Resolution No. 581-2016 dated 12 May 2016 approving the MOA between the NTA and ISPSC for the conduct of Customer Satisfaction Survey (CSS);
12. Resolution No. 583-2016 dated 25 May 2016 approving the submission to the GCG the application of CPCS;
13. Resolution No. 588-2016 dated 08 June 2016 approving the NTA Governing Board Appraisal System;
14. Resolution No. 589-2016 dated 08 June 2016 approving the NTA Whistleblowing Policy;
15. Resolution No. 599-2016 dated 28 August 2016 approving the conduct of public bidding for the procurement of raw materials for the NTA AgriPinoy feed milling complex;
16. Resolution No. 600-2016 dated 26 August 2016 disapproving the award of contract of security services for failure of NTA Management to secure prior approval for the conduct of re-bidding of the subject procurement;
17. Resolution No. 601-2016 dated 26 August 2016 approving the request for the procurement of petroleum products;
18. Resolution No. 605-2016 dated 21 October 2016 requesting the GCG to extend the submission of documents for the execution of the FY 2017 Performance Agreement Negotiation (PAN);
19. Resolution No. 609-2016 dated 28 October 2016 authorizing the grant of FY 2015 PBB to eligible officials and employees;
20. Resolution No. 611-2016 dated 22 November 2016 approving the conduct of public bidding for the procurement of upgraded IT hardware/software; and
21. Resolution No. 612-2016 dated 22 November 2016 approving the submission of 2017 PES to the GCG.

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Prepared and Certified Correct by:

ATTY. ROHBERT A. AMBROS
Acting Board Secretary