

MWSS BOARD COMMITTEE MEMBERSHIP

EXECUTIVE & GOVERNANCE COMMITTEE (EGC) 6

Chairman	Franklin J. Demonteverde
Vice-Chairman	Reynaldo V. Velasco
Members	Merly M. Cruz
	Jose R. Hernandez
	Melanie Sia-Lambino
	Rudolf Philip B. Jurado

CONCESSION MONITORING COMMITTEE (CMC) 6

Chairman	Jose R. Hernandez
Members	Reynaldo V. Velasco
	Melchior I. Acosta Jr.
	Mariano C. Alegarbes
	Valeriano F. Pasquil
	Rudolf Philip B. Jurado

AUDIT & RISK MANAGEMENT COMMITTEE (ARMC) 7

Chairman	Valeriano F. Pasquil
Members	Melchior I. Acosta Jr.
	Mariano C. Alegarbes
	Merly M. Cruz
	Franklin J. Demonteverde
	Jose R. Hernandez
	Melanie Sia-Lambino

HUMAN RESOURCE COMMITTEE (HRC) 7

Chairman	Mariano C. Alegarbes
Members	Melchior I. Acosta Jr.
	Merly M. Cruz
	Franklin J. Demonteverde
	Melanie-Sia Lambino
	Valeriano F. Pasquil
	Rudolf Philip B. Jurado



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Logged in as **MWSS Corporate Secretary /Compliance Officer**

Dashboard
(<http://iped.gcg.gov.ph/corsec/dashboard>)

Members
(<http://iped.gcg.gov.ph/corsec/members>)

Committee
(<http://iped.gcg.gov.ph/corsec/committee>)

Meetings
(<http://iped.gcg.gov.ph/corsec/meeting>)

COMMITTEE	DESCRIPTION	MEMBERS	MEETINGS
Concession Monitoring Committee	Overseeing, monitoring and evaluating the Concessionaires.	6	7
Human Resource Committee	Matters involving personnel, administration, including the design of a personnel program to cover job analysis, the recruitment, placement and training of employees, evaluation of work performance, transfer, promotion, demotion, separation of personnel, wage and salary administration, employees benefits and services, and grievance	7	9
Audit & Risk Management Committee	Overseeing, monitoring and evaluating the adequacy and effectiveness of the GOCC's internal control system, engage and provide oversight of the GOCC's internal and external auditors, and coordinate with the Commission on Audit.	5	6
Executive and Governance Committee	Acts on specific matters within the competence of the Board and shall assist the Board of Trustees in fulfilling its corporate governance responsibilities.	6	11