

STANDING BOARD COMMITTEES FOR CY 2017

GOVERNMENT CORPORATION NAME: CEBU PORT AUTHORITY

BOARD COMMITTEES	FUNCTION	COMPOSITION	
Committee on Audit	Assist the Commission in the performance of oversight responsibility for the financial reporting process, system of internal control, audit process and monitoring of compliance with applicable laws, rules and regulations and such other matters referred to it and study, review and recommend the annual internal audit plan to ensure its conformity with the objectives of the Authority and perform the functions as provided in the Code of Corporate Governance for GOCCs under GCG Memorandum Circular No. 2012-07.	AC. Felipe A. Judan	Chair
		Vincent Franco D. Frasco	Vice Chair
		CPC Members	Members
Committee on Business, Finance, and Risk Management	Study, review, investigate or recommend all matters relating to revenue generation the use of any property, the issuance of bonds and similar transactions and such other matters referred to it and shall be responsible for the functions of the Risk Management Committee as provided in the Code of Corporate Governance for GOCCS under GCG MC No. 2012-07.	Allan G. Alfon	Chair
		Jose Mario Elinio T. Tan	Vice Chair
		CPC Members	Members
Committee on Port Development	Study, review, investigate or recommend on all matters relating to the development, construction and operation of both public and private ports within the Authority's jurisdiction.	VC/GM Angelo C. Verdan	Chair
		Regina R. Barleta	Vice Chair
		CPC Members	Members
Committee on Shipping	Study, review, investigate or recommend on all matters relating to the use of wharves, piers and anchorage by the ships and other watercrafts on both public and private ports within the Authority's jurisdiction, and such other matters referred to it.	Regina R.Barleta	Chair
		Jose Mario Elinio T. Tan	Vice Chair
		CPC Members	Members
Committee on Cargo Handling	Study, review, investigate or recommend on all matters relating to the effectuations of contracts with or accreditation, licensing or issuance of permits, and operation of cargo handling service providers in public and private ports within the Authority's territorial jurisdiction, provision for the enhancement, promotion and protection of right and well being of port workers and such other matters referred to it.	Joselito O. Pedaria	Chair
		Vincent Franco D. Frasco	Vice Chair
		CPC Members	Members

Committee on Labor	<p>Study, review, investigate or recommend on all matters relating to the welfare of port workers; conduct consultative and investigative meetings with port workers or employees ,organizations and port employers to ensure that labor issues or concerns pertaining, but not limited, to ensuring compliance with Philippine labor laws, international labor standards, dock workers safety standards, and that these are properly ventilated or addressed in the interest of protecting the rights of port workers, promoting a harmonious working relationship bet. management and workers, and ensuring industrial peace in all ports, both public and private, within the territorial jurisdiction of the Authority and such other matters referred to it.</p>	<p>Vincent Franco D. Frasco Joselito O. Pedaria CPC Members</p>	<p>Chair Vice Chair Members</p>
Committee on Executive, Governance, Nomination and Remuneration	<p>Serve as combined committee to perform the combined functions of the Executive Committee, the Governance Committee, and the Nomination and Remuneration Committee as provided in the Code of Corporate Governance for GOCCs under GCG Memorandum Circular No. 2012-07.</p>	<p>AC Felipe A. Judan VC/GM Angelo C. Verdan CPC Members</p>	<p>Chair Vice Chair Members</p>
Committee on Safety, Security and Environment	<p>Study, review, investigate or recommend on all matters relating to the safety and security of port users, including operational conduct and standards of port security service, effectuation of contracts and agreements, pedestrian or vehicular access to and traffic flow within the port zone, provision for ensuring optimum utilization of the port area for port-related activities and the promo ion of occupational safety, health and environment at the port zone, within the Authority's territorial jurisdiction and such other matters referred to it.</p>	<p>Joselito O. Pedaria Vincent Franco D. Frasco CPC Members</p>	<p>Chair Vice Chair Members</p>
Committee on Rules	<p>Study, review, investigate or recommend on all matters relating to the internal rules in the conduct of meeting of the Board and/or its Committee, hear and facilitate proposals for amendments to and of the Authority's By-Laws and internal rules and regulations and such other matters referred to it.</p>	<p>Jose Mario Elino T. Tan Joselito O. Pedaria CPC Members</p>	<p>Chair Vice Chair Members</p>