



Sangguniang Panlalawigan

BATAAN CAPITOL, BALANGA CITY



EXCERPT FROM THE MINUTES OF THE REGULAR SESSION OF
THE SANGGUNIANG PANLALAWIGAN OF BATAAN HELD AT
LOU-IS RESORT AND RESTAURANT, CAPITOL DRIVE,
CITY OF BALANGA, BATAAN ON APRIL 23, 2018

PRESENT:

Hon. Jovy Z. Banzon, Acting Vice Governor and Presiding Officer

FIRST DISTRICT:

Hon. Benjamin C. Serrano, Jr., Board Member
Hon. Aristotle J. Gaza, Board Member
Hon. Dexter B. Dominguez, Board Member
Hon. Rolando Z. Tigas, Board Member
Hon. Reynaldo T. Ibe, Jr., Board Member

SECOND DISTRICT:

Hon. Manuel N. Beltran, Board Member
Hon. Edgardo P. Calimbas, Board Member
Hon. Dante R. Manalaysay, Board Member
Hon. Jose C. Villapando, Sr., Board Member

Hon. Doroteo M. Austria, Board Member (FABC President)
Hon. Danilo B. Salonga, Board Member (IPM Representative)

ABSENT:

Hon. Ma. Cristina M. Garcia, Vice Governor (O.B.)
Hon. Noel Joseph L. Valdecañas, Board Member (PCL President) (O.B.)

RESOLUTION NO. 192

APPROVING THE REQUEST FOR THE SEPARATION OF THE INTERNAL AUDIT
SERVICE/OFFICE (IAS) FROM THE OFFICE OF THE STRATEGY MANAGEMENT
(OSM) UNDER THE OFFICE OF THE PROVINCIAL GOVERNOR.

"WHEREAS, this Body is in receipt of an urgent request from the
Provincial Governor, Hon. Albert S. Garcia for the passage of a resolution
separating the Internal Audit System/Office (IAS) from the Office of the
Strategy Management (OSM) under the Office of the Provincial Governor;

WHEREAS, the Office of the Strategy Management was created as a
division of the Internal Audit System/Office under the Office of the Provincial
Governor through Resolution No. 149, series of 2017, passed by this August
Body;

ALBERT S. GARCIA
Provincial Governor

"EXCELLENT PUBLIC SERVICE TOWARDS A BETTER QUALITY OF LIFE FOR ALL"

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WHEREAS, as stated, a re-evaluation of the functions, and in practice, the OSM performs an entirely separate function, such as the employees' performance evaluation and strategic initiative (SI) evaluation, while the IAS is devoted to process and operational audit, management control and operations performance, managerial policies, accountability measures, ethical standards and contractual obligations, among others, to come up with the recommended courses of action necessary to operations and management control;

WHEREAS, upon review and deliberation, this Body finds the request in order in consonance with pertinent laws and provisions for the purpose;

NOW THEREFORE, on motion of Hon. Jovy Z. Banzon, seconded by Hon. Jose C. Villapando, Sr., Hon. Edgardo P. Calimbas, Hon. Dexter B. Dominguez and Hon. Manuel N. Beltran, be it;

RESOLVED, as it is hereby resolved, to pass this resolution approving the request separating the Internal Audit System/Office (IAS) from the Office of the Strategy Management (OSM) under the Office of the Provincial Governor;

RESOLVED FINALLY, that copies of this resolution be forwarded to the Provincial Governor, Hon. Albert S. Garcia, the Provincial Legal Officer, Atty. Efren C. Lizardo, the OIC-PHRMO, Ms. Luz Enriquez and other parties concerned, for their information and guidance.

APPROVED UNANIMOUSLY".

We hereby certify to the correctness of the above-quoted resolution.

SEVERINO P. SALAZAR
Secretary to the SP

BENJAMIN C. SERRANO, JR.
Board Member

ARISTOTLE J. GAZA
Board Member

DEXTER B. DOMINGUEZ
Board Member

ROLANDO Z. TIGAS
Board Member

REYNALDO T. IBE, JR.
Board Member

MANUEL N. BELTRAN
Board Member

ALBERT S. GARCIA
Provincial Governor

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EDGARDO P. CALIMBAS
Board Member


JOSE C. VILLAPANDO, SR.
Board Member


DANTE R. MANALAYSAY
Board Member

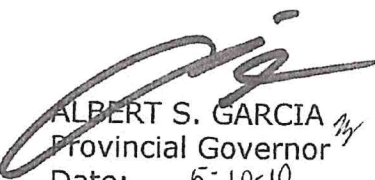
DOROTEO M. AUSTRIA
Board Member
(FABC President)


DANILO B. SALONGA
Board Member
(IPM Representative)

ATTESTED:


JOVY Z. BANZON
Acting Vice Governor
(Presiding Officer)

APPROVED:


ALBERT S. GARCIA
Provincial Governor
Date: 5-10-19

