



MWSS-OBS-C-19-001

**STATEMENT OF FULL COMPLIANCE WITH THE
CODE OF CORPORATE GOVERNANCE**

CERTIFICATION


This is to certify that, to the best of my knowledge, the Metropolitan Waterworks and Sewerage System is compliant with the Code of Corporate Governance governing government –owned or controlled corporations (GOCCs), and has so far accomplished the following

REQUIREMENT	Complied (/) Non Complied (x) Not Applicable (N/A)	REMARKS
No Gift Policy	✓	Posted on the MWSS website under Section 43.5 of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
Directors and Officers Liability Insurance (DOLI)	✓	Posted on the MWSS website on Code of Corp. Governance for GOCCs under Section 43.5 such other information (DOLI)
Manual of Corporate Governance	✓	Posted on the MWSS website under Section 43.4.d. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
Creation of Board Committees	✓	Board approved on 8 March 2018 Board Resolution No. 2018-044-CO

Mandatory Website		
On Institutional Matters:		
a) For chartered GOCCs, the latest version of its Charter;	✓	Posted on the MWSS website under Section 43.1 (a) of the Transparency Seal
b) For Non-chartered GOCCs, latest General Information Sheet (GIS)		
On Government Matters:		
a) Charter Statement/Mission-Vision Statement	✓	Posted under Section 43.4.a. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
b) Performance Scorecards and Strategy Map	✓	Posted under Section 43.4.b. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
c) Organizational Chart	✓	Posted under Section 43.4.c. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
d) Manual on Corporate Governance	✓	Posted under Section 43.4.d. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
e) CSR Statement; and	✓	Posted under Section 43.4.e. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs

f) Balanced Scorecard	✓	Posted under Section 43.4.f. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
-----------------------	---	---

This Certification is issued in compliance with the provisions of GCG Memorandum Circular 2012-07.


ATTY. FLORENDO B. BATASIN, JR.
Compliance Office