



香港城市大學  
City University  
of Hong Kong

28 July 2003

Ms Dora Wai  
Public Accounts Committee  
Legislative Council  
Legislative Council Building  
8 Jackson Road  
Central  
Hong Kong

張信剛  
校長及大學講座教授  
H. K. Chang  
President and University Professor

Dear Ms Wai,

**The Director of Audit's Report on the result of value for money audits (Report No. 40)  
Chapter 8 : University Grants Committee funded institutions –  
Governance, strategic planning and financial and performance reporting**

Thank you for your letter dated 22 July 2003 seeking further information on the attendance rate of the external and internal Council members of the University. I am pleased to provide the data in the attached proforma with the breakdown of the figures into external and internal members as requested.

I hope the Committee will find the information helpful. Should you require any further information, please let me know. Thank you.

Yours sincerely

A handwritten signature in black ink, appearing to read 'H K Chang'.

H K Chang  
President and University Professor

Encl

cc Secretary to Council

Name of institution: City University of Hong Kong

**Attendance rates of external and internal members at Council meetings**

Date of meeting	Total no. of Council members	No. of external members	No. of internal members	External member		Internal member		
				No. of external members present at the meeting	$\frac{\text{No. of external members present at the meeting}}{\text{No. of Council members present at the meeting}} \times 100\%$	No. of internal members present at the meeting	$\frac{\text{No. of internal members present at the meeting}}{\text{No. of Council members present at the meeting}} \times 100\%$	
<b>2000-01 (July 2000 to June 2001)</b>								
(1)	27 Nov 2000	31	17	14	10	42%	14	58%
(2)	26 Mar 2001	30	16	14	14	50%	14	50%
(3)	26 June 2001	32	18	14	11	44%	14	56%
<b>2001-02 (July 2001 to June 2002)</b>								
(1)	26 Nov 2001	31	18	13	15	58%	11	42%
(2)	15 Apr 2002	33	19	14	15	52%	14	48%
(3)	24 June 2002	32	18	14	11	48%	12	52%
<b>2002-03 (July to November 2002)</b>								
(1)	25 Nov 2002	31	17	14	9	39%	14	61%