



THE HONG KONG
POLYTECHNIC UNIVERSITY
香港理工大學

By fax & post

28 July 2003

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

Dear Ms Wai

I refer to your letter of 22 July 2003 to Prof. Poon Chung-kwong. As requested, I am pleased to provide herewith a breakdown of the total number of Council members in the proforma attached.

Thank you for your attention.

Sincerely yours

Alexander Tzang
Secretary to Council

cc: President

Encl.

校董會及顧問委員會秘書處
Council and Court Secretariat

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校長: 潘宗光 教授
President: Prof. Poon Chung-kwong
GBS, PhD, DSc, JP

校董會及顧問委員會秘書:
曾慶忠 常務副校長
Secretary to Council and Court:
Alexander Tzang *Deputy President*

Name of institution: The Hong Kong Polytechnic University

Attendance rates of external and internal members at Council meetings

Date of meeting	Total no. of Council 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	$\frac{\text{No. of internal members present at the meeting}}{\text{No. of Council members present at the meeting}} \times 100\%$	
2000-01 (July 2000 to June 2001)						
(1)	22 Sept 2000	External : 21 Internal : 8 Total : 29	16	66.7%	8	33.3%
(2)	23 Mar 2001	External : 19 Internal : 8 Total : 27	14	63.6%	8	36.4%
(3)	22 Jun 2001	External : 20 Internal : 8 Total : 28	15	71.4%	6	28.6%
2001-02 (July 2001 to June 2002)						
(1)	21 Sept 2001	External : 19 Internal : 8 Total : 27	16	69.6%	7	30.4%
(2)	14 Dec 2001	External : 21 Internal : 8 Total : 29	16	69.6%	7	30.4%
(3)	22 Mar 2002	External : 21 Internal : 8 Total : 29	18	69.2%	8	30.8%
(4)	21 Jun 2002	External : 21 Internal : 8 Total : 29	17	70.8%	7	29.2%
2002-03 (July to November 2002)						
(1)	24 Sept 2002	External : 21 Internal : 8 Total : 29	18	72%	7	28%

Remark: Please photocopy this form for use if the space provided is insufficient