

香港特別行政區政府
政府資訊科技總監
辦公室



OFFICE OF THE
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THE GOVERNMENT OF THE HONG KONG
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7 May 2013

Ms Yue Tin-po,
Clerk to Panel
on Information Technology and Broadcasting,
Legislative Council Secretariat,
Legislative Council,
1 Legislative Council Road,
Hong Kong

Dear *Tin-po*,

Panel on Information Technology and Broadcasting

**Implementation of the Internet Learning Support Programme (ILSP)
by eInclusion Foundation Limited (eInclusion)**

Thank you for your letter of 18 March 2013 enclosing Hon Charles Mok's request for further information on the follow-up actions taken in respect of eInclusion.

As explained in our letter of 6 March 2013, the Government had been working very closely with eInclusion on measures to improve its corporate governance and financial management, and had set out a number of requirements for eInclusion, including —

- (a) ensuring its service providers use a separate bank account for ILSP funding;
- (b) submitting a detailed work plan for direct engagement of a service provider; and
- (c) providing records of governance arrangements and practices.

Nonetheless, further deliberations with eInclusion revealed that eInclusion has breached the provisions of its Funding & Operation Agreement (F&OA) with the Government. We have subsequently taken necessary action to terminate the F&OA with eInclusion and requested the Boys' & Girls' Clubs Association of Hong Kong (BGCA), which is a guarantor of eInclusion under the F&OA, to take over the implementation of ILSP in the eastern part of Hong Kong in accordance with the F&OA. Apart from the breaches, which are mismanagement and inattentiveness in nature, we have not observed anything untoward in eInclusion's accounts or activities. This notwithstanding, we will take action according to the law if any irregularity transpires.

Termination of the Agreement with eInclusion and subsequent appointment of BGCA is a contract management matter and we consider it inappropriate to divulge the exchange of correspondence between the Government and eInclusion. We will report to the Panel the outcome of the Mid-term Review, including the funding and financial positions of the Programme.

Yours sincerely,



(Miss Joey Lam)
for Government Chief Information Officer