香 港 浸 會 大 學
HONG KONG BAPTIST UNIVERSITY

From the President and Vice-Chancellor

校長 ： 吳清輝教授

Prof. Ng Ching-Fai
BE(Chem), MSc, PhD

Ref.: PDO/0307/126
23 July 2003

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

Dear Ms. Wai,

**The Director of Audit's Report on the
results of value for money audits (Report No. 40)**

**Chapter 8: University Grants Committee funded institutions –
Governance, strategic planning and financial and performance reporting**

With reference to your letter of 22 July 2003 on the captioned subject, please find enclosed the information required, in both Chinese and English.

If you have any queries, please contact me at 3411 7950.

Yours sincerely,

P.K. Chiu
for President and Vice-Chancellor

Encl.

PKC/HT/cl

Name of institution: Hong Kong Baptist University

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	$\dfrac{\text{No. of external members present at the meeting}}{\text{No. of Council members present at the meeting}} \times 100\%$	No. of internal members present at the meeting	$\dfrac{\text{No. of internal members present at the meeting}}{\text{No. of Council members present at the meeting}} \times 100\%$
2000-01 (July 2000 to June 2001)					
(1) 19 October 2000	30 (17/13)	9	43%	12	57%
(2) 14 December 2000	30 (17/13)	14	54%	12	46%
(3) 15 March 2001	32 (17/15)	14	48%	15	52%
(4) 14 June 2001	31 (16/15)	9	37%	15	63%
(5)					
(6)					
2001-02 (July 2001 to June 2002)					
(1) 13 December 2001	31 (16/15)	10	42%	14	58%
(2) 25 March 2002	33 (18/15)	11	44%	14	56%
(3) 20 June 2002	33 (18/15)	10	45%	12	55%
(4)					
(5)					
(6)					
2002-03 (July to November 2002)					
(1)	No meetings held during the period.				
(2)					
(3)					
(4)					
(5)					
(6)					

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