



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	$\frac{\text{No. of internal members present at the meeting}}{\text{No. of Council members present at the meeting}} \times 100\%$	
2000-01 (July 2000 to June 2001)								
(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%
2001-02 (July 2001 to June 2002)								
(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%
2002-03 (July to November 2002)								
(1)	25 Nov 2002	31	17	14	9	39%	14	61%