

副校長辦公室 (行政及總務)
Office of the Vice-President for
Administration & Business



香港科技大學
HONG KONG
UNIVERSITY OF
SCIENCE &
TECHNOLOGY

香港九龍清水灣
Clear Water Bay,
Kowloon,
Hong Kong

電話 Tel: (852) 2358 6151
傳真 Fax: (852) 2358 0285

29 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**

Thank you for your letter of 22 July 2003 to our President, Professor Paul CHU Ching-wu and I was instructed to reply on his behalf.

The requested information is attached (English and Chinese version). You may wish to replace the tables submitted by us on 14 July 2003 with those attached to this reply.

Yours sincerely,

Billy Tam
Executive Assistant to
Vice-President for Administration and Business

c.c. Secretary-General, University Grants Committee

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)	10 Nov 2000	29 (18 external 11 internal)	11	50%	11	50%
(2)	22 Feb 2001	28 (18 external 10 internal)	13	61.90%	8	38.10%
(3)	29 Jun 2001	28 (18 external 10 internal)	13	59.09%	9	40.91%
(4)						
(5)						
(6)						
2001-02 (July 2001 to June 2002)						
(1)	9 Nov 2001	28 (18 external 10 internal)	12	57.14%	9	42.86%
(2)	27 Mar 2002	28 (18 external 10 internal)	13	61.90%	8	38.10%
(3)	12 Jun 2002	28 (18 external 10 internal)	10	55.56%	8	44.44%
(4)						
(5)						
(6)						
2002-03 (July to November 2002)						
(1)	8 Nov 2002	28 (18 external 10 internal)	12	54.55%	10	45.45%
(2)						
(3)						
(4)						
(5)						
(6)						

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