

THE UNIVERSITY OF HONG KONG

香 港



大 學

校長：徐立之教授
Vice-Chancellor
Professor Lap-Chee Tsui

香港薄扶林道
Pokfulam Road, Hong Kong
電話 Tel: (852) 2859 2100
圖文傳真 Fax: (852) 2858 9435

July 8, 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 June 27, 2003.

2. As I explained in my letter of June 7, 2003, the University *has no objection* to change the Ordinance to clarify the role of Court, although its Review Panel does not feel this is absolutely necessary as it is clear from the powers and duties of the Council that the Council is the *de facto* governing body of the University.
3. If the Public Accounts Committee feels that we should indeed amend our Ordinance to define more clearly the Court's role, we are happy to do so. We will initiate the necessary legal procedure (which involves the introduction of a "private bill") for the amendment as soon as we can on receipt of PAC's advice.
4. I hope the above answers your queries.

Yours sincerely,

Professor Lap-Chee Tsui
Vice-Chancellor