



THE CHINESE UNIVERSITY OF HONG KONG 香港中文大學

校長室 OFFICE OF THE VICE-CHANCELLOR



ADVANCE
AND EXCEL
香港中文大學四十周年
40th Anniversary of CUHK

騰飛四十
精進日新

Your Ref.: CB(3)/PAC/R40

Our Ref.: (03Jn/jl/0299)

12 June 2003

BY FAX AND POST (2537 1204)

Clerk
Public Accounts Committee
Legislative Council
Legislative Council Building
8 Jackson Road
Central
Hong Kong

(Attention: Ms. Dora Wai)

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 dated 6 June 2003. I would like to provide a reply to your questions as follows:-

- (a) Having regard to the recommendation of the Director of Audit in paragraph 2.36(a)(ii) of Chapter 8 of Report No. 40, recommendation will be made to the University Council that from now on, new Life Members should not be appointed. Subject to the University Council's agreement to the aforesaid recommendation, the University will consider adopting other means to maintain our link with the Council members concerned who have made significant contributions to the University.
- (b) The respective nominating bodies will be kept informed periodically about the attendance records at the University Council meetings of Council members nominated by them. These nominating bodies will be reminded to take the said attendance records into consideration when they consider re-nominating their representatives to continue to serve on the University Council.

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- (c) The University will inform your Committee about the outcome of the review on the size and composition of the University Council when such information is available. Such an outcome is expected to be available by October and not later than December this year.

Yours sincerely



Ambrose Y C King
Vice-Chancellor

cc Chairman of the Council