

Lingnan University

Finance Committee

Terms of reference

- a) To advise and make recommendations to the Council on all matters within the jurisdiction of the Council which have important financial implications, with specific responsibilities on the following:
 - (i) the regulations and management of the finances of the University, the raising and investment of funds and the facilities for borrowing moneys for any purpose;
 - (ii) the preparation, amendment and final submission of an annual estimate of recurrent expenditures for Council's approval and the monitoring of spending against approved budget;
 - (iii) the preparation and submission of annual financial statements to the Council for its approval, including but not limited to statements of income and expenditure, and balance sheet for the past financial year;
 - (iv) the further allocation of approved budgets amongst academic, administrative and other conceivable areas of activities of the University, and the monitoring of the usage of such allocated funds where appropriate; and
 - (v) the setting of the levels of fees charged to the students attending UGC-funded academic programmes and courses offered by the University.
- b) To monitor and oversee all approved retirement benefit schemes of the University.
- c) To form and oversee sub-committees and working groups when necessary to discharge its areas of responsibilities.
- d) To exercise the authorities, if any, delegated by the Council.

Membership composition

Chairman : Treasurer of the Council

Members : A minimum of four to a maximum of six other members to be appointed by the Council, of which at least half of them should be external Council members. In addition, the Committee will have the power to co-opt up to two additional members subject to ratification by the Council.

Secretary : Comptroller

Membership

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| Chairman | : Ms CHEUNG, Marn Kay Katherine | 章曼琪女士 |
| Members | : Ms CHAO, Sih Ming Sabrina | 趙式明女士 |
| | Prof. CHENG, Leonard K., JP | 鄭國漢教授太平紳士 |
| | Ir Dr HO, Wing Rosiah | 何榮博士 |
| | Ms WAI, Sik Yin Felicia | 韋皙然女士 |
| | Prof. WEI, Xiangdong | 魏向東教授 |
| Secretary | : Mr WOO, Chun Tung Ian | 胡振東先生 |