

## 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*

Chairman : Ms CHEUNG, Marn Kay Katherine

章曼琪女士

Members : Ms CHAO, Sih Ming Sabrina, JP

趙式明太平紳士

Prof. CHENG, Leonard K., JP

鄭國漢教授太平紳士

Ir Dr HO, Wing Rosiah

何榮博士

Ms LEUNG, Ka Lai Carrie

梁嘉麗女士

Prof. LI, Donghui

李東輝教授

Ms WAI, Sik Yin Felicia

韋哲然女士

Secretary : Mr WOO, Chun Tung Ian

胡振東先生