

Governance Report

管治報告

Governance of the University

Pursuant to The Education University of Hong Kong Ordinance (“Ordinance”), the Council is the executive governing body of the University and has general control over the administration of the University and the conduct of its affairs, whereas the Academic Board is responsible for planning, reviewing and advising the Council on and, if so empowered by the Council, regulating the academic programmes, examinations and conferment of academic awards; and admission of students and academic matters of the University.

Council

At present, the Council comprises 26 Members, 15 of whom are lay members appointed by the Chief Executive of the Hong Kong Special Administrative Region, including the Chairman, the Deputy Chairman, the Treasurer, and five other Members who have had relevant experience in commerce, industry or a profession; three Members who have had relevant experience in higher education; three Members who have had relevant experience in education other than higher education; and a Public Officer. The other Members are the University’s President and three Vice Presidents appointed by the Council; six Staff Members (three are elected by staff members and the other three are nominated by the Academic Board and appointed by the Council); and a full-time student appointed by the Council.

Council Members as at 30 June 2022 and the subsequent changes up to the date of the Report

Chairman

Dr David WONG Yau-kar, GBS, JP

Deputy Chairman

Mr Dieter YIH, JP (*up to 30 April 2022*)

Dr Terence CHAN Ho-wah (*from 1 May 2022*)

Treasurer

Ms Imma LING Kit-sum

本校的管治

根據香港教育大學條例(「條例」)，校董會乃本校行政決策機構，對本校行政及相關事務具全面控制權；而教務委員會則在獲校董會授權後，就本校學術課程、考試及頒授學術資歷、收生及其他學術事務等方面，作出規管、策劃、檢討，並向校董會提供意見。

校董會

校董會目前由二十六名成員組成，當中十五名為香港特別行政區行政長官委任之校外成員，包括主席、副主席、司庫，以及五名具工商或專業界別經驗的成員、三名具高等教育經驗的成員、三名具高等教育以外的教育範疇經驗的成員，以及一名公職人員。其餘成員分別為本校校長、三名由校董會委任之副校長、六名本校教職員(三名由教職員推選，三名經教務委員會提名並獲校董會委任)，以及一名由校董會委任的全日制學生。

二零二二年六月三十日之校董會成員，以及迄至本年報日期間的變動

主席

黃友嘉博士，金紫荊星章，太平紳士

副主席

葉禮德先生，太平紳士(至二零二二年四月三十日止)

陳浩華博士(自二零二二年五月一日起)

司庫

凌潔心女士

Members

Ms Sylvia CHAN May-kuen, MH (up to 30 April 2022)
 Dr Anissa CHAN-WONG Lai-kuen, SBS, MH, JP
 Mr Tony CHOI Siu-chow, JP (up to 30 April 2022)
 Mr Glenn FOK (up to 31 August 2021)
 Mr Armstrong LEE Hon-cheung (from 1 May 2022)
 Mrs Joanna LI-LAU Lai-hing, MH
 Mr Kennedy LIU Tat-yin (from 20 September 2021)
 Professor LUI Hon-kwong
 Mr Willie LUI Pok-shek, JP (from 1 May 2022)
 Ms Winnie NG, JP (from 1 May 2022)
 Professor Enboa WU (up to 23 November 2021)
 Mr YAU Siu-hung, MH
 Mr Eric YEUNG Chuen-sing, JP
 Ms Jennifer YEUNG
 Professor Ben YOUNG

Public Officer

Mrs CHAN-SIU Suk-fan

President & Vice Presidents

Professor Stephen CHEUNG Yan-leung, SBS, JP,
 Officier dans l'Ordre des Palmes Académiques
President
 Professor John LEE Chi-kin, JP
Vice President (Academic) and Provost
 Professor Chetwyn CHAN Che-hin
Vice President (Research & Development)
 Ms Sarah WONG Man-yee
Vice President (Administration)

Elected Staff Council Members

Dr Maxwell HO Chun-sing (from 1 February 2022)
 Ms Anna HUI Sui-yee
 Mr LI Chin-wa (up to 31 January 2022)
 Dr PARK Jae Hyung

Staff nominated by the Academic Board

Professor May CHENG May-hung
 Dr Sammy HUI King-fai (from 1 January 2022)
 Professor Mark MASON (up to 31 December 2021)
 Professor Eric TSANG Po-keung

Student Member

Mr YEUNG Yat-ming (up to 30 April 2022)
 Miss LAM Sing-loi (from 23 May 2022)

Secretary

Ms Sarah WONG Man-yee
Vice President (Administration)

成員

陳美娟女士，榮譽勳章(至二零二二年四月三十日止)
 陳黃麗娟博士，銀紫荊星章，榮譽勳章，太平紳士
 蔡少洲先生，太平紳士(至二零二二年四月三十日止)
 霍經麟先生(至二零二一年八月三十一日止)
 李漢祥先生(自二零二二年五月一日起)
 李劉麗卿女士，榮譽勳章
 廖達賢先生(自二零二一年九月二十日起)
 呂漢光教授
 呂博碩先生，太平紳士(自二零二二年五月一日起)
 伍穎梅女士，太平紳士(自二零二二年五月一日起)
 吳恩柏教授(至二零二一年十一月二十三日止)
 邱少雄先生，榮譽勳章
 楊全盛先生，太平紳士
 楊燕芝女士
 楊立偉教授

公職人員

陳蕭淑芬女士

校長及副校長

張仁良教授，銀紫荊星章，太平紳士，
 法國棕櫚教育軍官榮譽勳章
校長
 李子建教授，太平紳士
學術及首席副校長
 陳智軒教授
副校長(研究與發展)
 黃敏兒女士
副校長(行政)

教職員選出的成員

何振聲博士(自二零二二年二月一日起)
 許瑞儀女士
 李展華先生(至二零二二年一月三十一日止)
 朴宰亨博士

教務委員會提名的成員

鄭美紅教授
 許景輝博士(自二零二二年一月一日起)
 Mark MASON教授(至二零二一年十二月三十一日止)
 曾寶強教授

學生成員

楊逸銘先生(至二零二二年四月三十日止)
 林昇萊小姐(自二零二二年五月二十三日起)

秘書

黃敏兒女士
副校長(行政)

The Council usually holds four meetings in an academic year. If necessary, additional meetings may be scheduled. To enhance communications with staff and students, Council papers and confirmed Council minutes which are classified as non-confidential are posted on the University's intranet. Summaries of matters considered, discussed and approved at Council Meetings are published in *iConnect*, the University's eNewsletter for staff and students.

Council Members are involved in the University's affairs through meetings of the Council, Council Committees and ad hoc working groups, and participation in the University's many activities and functions. Hence, the information of individual Members about their attendance at meetings of the Council and its standing Committees during the financial year 2021-22 does not fully reflect their involvement in the University's affairs, as some Members may have been absent from meetings to represent the University in other functions.

The attendance record of Council Members in 2021-22 at Council and Council Committee meetings can be viewed on the University's website. Biographies of Council Members are set out in **Appendix**.

In 2021-22, there was no contract of significance for the provision of services or goods to the University or the subsidiary of the University in which a Council Member or Committee Member is or was materially interested, either directly or indirectly.

Academic Board

The Academic Board ("AB") is the chief academic forum of the University with the President as the Chairperson. The AB comprises members from faculties, academic departments, academic support units and students. The main function of the AB is to formulate academic policies and oversee all academic matters of the University. To realise this function, an infrastructure of boards and committees is set up to deal with different academic decisions within the University. The quorum and procedures of the AB meetings are governed by its Rules of Procedure. It met ten times during the academic year 2021/22.

校董會通常在每個學術年度舉行四次會議，若有需要，則會安排額外的會議。為加強與教職員及學生的溝通，不屬機密類別的校董會文件及經確認的會議紀錄，會經本校內聯網公佈。此外，會議議案、討論事項撮要及已通過事項，亦會刊載於本校電子期刊*iConnect*，以供師生閱覽。

校董會成員透過出席校董會、校董會轄下各常設委員會和臨時工作小組的會議，以及參加本校眾多不同的活動，參與本校事務。因此，二零二一至二二財政年度，各校董會成員出席校董會及其轄下常設委員會會議的出席率，並不能全面反映各成員參與本校事務的實際情況，因有部分校董會成員或須出席，或參與本校其他活動和事務而缺席有關會議。

二零二一至二二年度校董會成員出席校董會及其轄下委員會會議的紀錄，可於大學網站瀏覽。至於各人的簡介，則列於**附錄**。

二零二一至二二年度內，校董會成員或其轄下委員會成員，並沒有與本校或其附屬機構簽訂提供服務或貨品的重要合約，或涉及其中任何直接或間接的重大利益。

教務委員會

教務委員會是本校最高學術議會，由校長出任主席，成員包括學院、學系、學術支援單位代表及學生。教務委員會主要職能是負責制訂學術政策及監督本校所有學術事務。為執行職能，其轄下設有多個委員會，處理本校不同範疇的學術決策事宜。教務委員會會議的法定人數及程序均受該會的程序規則所規管。該委員會於二零二一至二二年度舉行了十次會議。

Council Committees

The Council has established four committees, namely the Audit Committee, the Finance Committee, the Staffing Committee and the Honorary Awards Committee; and The Education University of Hong Kong Foundation. They are delegated with specific roles and responsibilities by the Council.

The Audit Committee makes recommendations to the Council on the appointment or re-appointment of auditors, and reviews the annual financial statements of the University before submission of the same to the Council for approval. It also reviews and approves the University's internal audit plans; ensures co-ordination between the internal and external auditors; reviews audit findings, recommendations and the management's responses; oversees governance, internal controls and risk management issues; and considers findings to improve cost effectiveness and efficiency in University operation.

The Finance Committee makes recommendations to the Council on all matters within the jurisdiction of the Council which have important financial implications, and approves matters as delegated by the Council. The Investment Sub-committee under the Finance Committee advises on the University's investment strategies, makes decisions on the investment portfolio under the approved policy guidelines, and reviews the performance of the University's portfolio. In addition, a Superannuation and MPF Schemes Management Sub-committee is appointed to oversee matters relating to the Superannuation Schemes and the MPF Scheme.

The Staffing Committee advises the Council on policies relating to terms and conditions of service including but not limited to staff recruitment, appointment, compensation and benefits, as well as staff relations and staff development. It also reviews cases of appeals lodged by staff, through the Staff Appeal Sub-committee which considers and makes decisions on staff members' appeals on procedural grounds in relation to personnel decisions, grievances, disciplinary matters and complaints of discrimination/acts of harassment.

The Honorary Awards Committee considers and makes recommendations to the Council for the conferment of honorary degrees and honorary fellowships.

The terms of reference of the Committees are set out on the University's website.

The Education University of Hong Kong Foundation is a high-level platform that solicits, procures and accepts donations for the development of the University and for the promotion and advancement of science, social sciences, humanities, educational and cultural activities. It provides long-term strategic advice on fundraising to the Council and monitors and reports all matters relating to fundraising activities and initiatives.

校董會委員會

校董會共設立四個委員會，分別為：審計委員會、財務委員會、人事委員會及榮譽學位頒授委員會；並另設香港教育大學基金。各委員會均獲校董會賦以具體角色與職責。

審計委員會就委任或續聘核數師事宜向校董會提供建議，並於本校年度財務報告提交予校董會通過前，先行檢閱該報告。該委員會亦負責檢視及通過本校內部審計計劃，確保內部與外部審計之間的協調、檢視審計所得的結果、建議及管理層的回應，監督管治、內部監管及風險管理措施，並考慮重要發現，改善本校營運的成本效益及有效性。

財務委員會就校董會職權範圍內一切具重要財務影響的事宜，向校董會作出建議，並按校董會的授權通過相關事務。財務委員會轄下的投資分委會負責就本校的投資策略作出建議、按照已通過的政策指引決定投資組合，並檢討本校投資組合的表現。此外，公積金與強積金計劃管理分委會則獲任監督有關公積金與強積金計劃事宜。

人事委員會就人事聘任、委任、薪酬福利、員工關係及發展政策等聘用條款事宜，向校董會作出建議，並通過教職員上訴分委會檢視上訴個案，就教職員在人事任命、申訴、紀律及歧視或騷擾投訴等事項就程序上所作的上訴，作出考慮及決議。

榮譽學位頒授委員會考慮榮譽學位及榮譽院士的提名及向校董會作出推薦。

委員會的職權範圍載列於大學網站。

香港教育大學基金乃一高層次平台，負責籌募、獲取及接受捐獻，以支持本校的發展，並推動及促進科學、社會科學、人文科學、教育和文化等活動。該基金亦會就籌募資金的長遠策略，向校董會提供意見及建議，並監管及匯報與籌募資金相關的事宜。

Internal Control and Measures

The Council is responsible for ensuring that the University's system of internal control is sound and that principal risks are properly managed to achieve the University's vision and mission. It oversees not only the long-term sustainability but also the reputation of the University.

Risk management is a critical element of University administration. The Senior Management Team has responsibility for devising adequate and effective internal control to safeguard the University's assets, and to ensure that liabilities incurred are recorded and managed effectively. The Senior Management Team is also responsible for proper management of risks identified from time to time. On a regular basis, the Senior Management Team will review and report the principal risks faced by the University, together with the risk mitigation strategies, to the Council.

Under the delegated authority of the Council, the authority to make major decisions on staffing and financial matters rests with the Staffing Committee and Finance Committee respectively. Appointments of staff, with the exception of appointments of the President and Vice Presidents, are approved by the Staffing Committee and the President (up to a certain rank). Procurement authorisation for purchase of goods and services has also been delegated to the Finance Committee and appropriate internal committees and officers. The Senior Management Team conducts periodic reviews of the Financial and Internal Control Policy and the Purchasing Policy and Procedures to ensure that they are effective. Appropriate revisions to the policies and procedures and enhancements of controls and safeguards will be examined and approved by the Finance Committee.

For the sake of good corporate governance, the Council has established an Audit Committee, which consists of lay Council Members and co-opted external members. It usually meets four times a year to provide independent reviews of the University's financial reporting and audit processes, internal controls and risk management.

At the operational level, risk management is an embedded element in operations which forms an integral part of the University's internal controls and daily work processes. The University risk matrix and risk register are reviewed by the Senior Management Team, Audit Committee and the Council on an annual basis. To ensure effective and efficient risk management in all aspects of operations, specific risk owners are assigned to oversee principal risks and a chief risk officer is assigned to oversee the adequacy and effectiveness of the existing risk management framework.

內部監管及措施

校董會負責確保本校內部監管系統運作健全，並妥善管理主要風險，以助本校實現願景，達成使命。校董會既要監督本校的長遠可持續發展，亦要維護本校聲譽。

風險管理是大學行政的關鍵要素。管理團隊的職責包括：設置足夠而有效的內部監管機制，以保障本校資產，及確保負債得以恰當記錄及有效管理，同時亦須妥善管理不時發現的風險，定時審視本校所面對的主要風險及減低風險的策略，並向校董會報告。

人事委員會及財務委員會獲校董會授權，分別就重要的人事及財務事項作出決策。除校長及副校長任命外，人事任命須獲人事委員會及校長（至特定職級）通過。批准採購商品及服務的權責則授予財務委員會與合適的內部委員會及相關部門人員。管理團隊會定期審視財務及內部監管政策，以及採購政策與程序，以確保其有效執行及運作。合適的政策及程序修訂，以及監管和保障措施的改進，將由財務委員會審視並通過。

為確保良好管治，校董會設立審計委員會，由校外校董會成員及非校方增選成員組成。該委員會通常每年舉行四次會議，就本校的財務報告及審計程序、內部監管，以及風險管理，作獨立檢視。

在營運層面，風險管理已成為本校內部監管及日常工作流程的一部分。管理團隊、審計委員會和校董會每年均會審閱風險矩陣圖及風險登記冊。為確保大學在不同的營運範疇，均可進行有效和高效的風險管理，本校已指派特定負責人監督主要風險，並指定一名總風險負責人全面監督現行的風險管理，以確保架構完備有效。

KPMG provides external audit services for the University. The audit is conducted in accordance with Hong Kong Standards on Auditing (HKSA) issued by the Hong Kong Institute of Certified Public Accountants (HKICPA) and will have regard to relevant Practice Notes and Auditing Guidelines and other applicable professional requirements of the HKICPA. KPMG will report to the Management and the Audit Committee of the University, where appropriate, any detected significant deficiencies in the University's financial reporting system or internal control system and other matters of governance interest that come to their notice and to which they think attention should be drawn.

Ernst & Young Advisory Services Limited (EY) provides internal audit services for the University in accordance with its approved annual audit plan and carries out periodic independent reviews over key business processes and controls to assess the adequacy and the effectiveness of internal control and risk management systems across the University.

Principal Risks and Mitigation Plans

In 2021-22, the COVID-19 pandemic continued to pose challenges to the city and the education sector. The University took vigorous measures to minimise disruption to its day-to-day operation: including continuation of online classes; conducting block practice, assessments and student admission through electronic or other alternative means; enhancing campus security and hygiene; and implementing flexible class and work arrangements to reduce social contact to help contain the spread of the virus.

The pandemic served as a catalyst for the University to critically review its policies and procedures. EY conducted reviews and tests on ongoing risk awareness, personal data collection and handling, support for learning and teaching and IT general controls to ensure robust mechanisms and sound policies and measures were in place to mitigate potential risks. The Business Contingency Plan of critical operations was enhanced for effective management of issues. The University has strengthened/is strengthening the mechanism for managing conflict of interest applicable to Council/Committee members, staff and contractors, the code of conduct of staff and the Purchasing Policies and Procedures to ensure high probity standards have been put in place.

A series of assessment exercises were conducted to identify risks and the measures in managing such risks, different challenges and uncertainties. The University, with the assistance of EY, continues to monitor its risk exposure as well as to assess the design and operations of the mitigation plans in place on a regular basis, and as and when necessary.

The University will continue to monitor internal factors as well as the external environment that impact its risk profile and formulate the appropriate risk-treatment activities as needed, on a timely basis. The University organises regular sharing sessions with heads of academic and administrative units and their supporting staff to enhance their understanding of the University's risks and their awareness of risk management.

畢馬威會計師事務所為本校提供外部審計服務。審計工作根據香港會計師公會發出的《香港審計準則》進行，同時參照香港會計師公會發出的實務說明及審計指引，以及其他適用的專業要求。畢馬威會計師事務所若發現本校財務報告系統或內部監管系統，以及其他與管治相關的事項有任何重大缺失，須向本校管理層或審計委員會報告。

安永諮詢服務有限公司（「安永」）根據已通過的年度審計計劃，為本校提供內部審計服務及作出獨立而客觀的確認，並就本校的主要運作程序及監管作定期的獨立審視，以評估本校各內部監管及風險管理系統是否足夠和有效。

主要風險及減低風險計劃

二零二一至二二年度，新型冠狀病毒肺炎疫情持續，為本港及教育界帶來挑戰。為減低疫情對日常運作的影響，本校採取積極措施，包括繼續進行網上教學；以電子或其他可替代方式進行教學實習、學生評核及入學程序；加強校園保安及清潔；實施彈性課堂及特別工作安排，以減少社交接觸，遏制病毒傳播。

疫情促使本校更慎重審視不同政策和程序。安永檢視了現有的風險意識、個人資料蒐集及處理、學與教的支援及資訊系統管控，確保大學有健全的機制和政策措施，以減低潛在風險。本校並加強了關鍵運作的應變計劃，更有效管理不同範疇。此外，大學已加強或正在加強適用於校董會或委員會成員、教職員及合約承辦商利益衝突的管理機制、員工行為準則，以及採購政策和程序，以維持高誠信標準。

本校進行了一系列評估，以識別風險及管理此類風險、挑戰及不確定性的措施。在安永的協助下，持續監察大學面對的風險，以及定期及按需要評估減低風險計劃的設計與運作。

本校將會繼續監察影響其風險狀況的內部及外圍環境因素，並適時制訂合適、相應及所需的風險管理行動；本校並與校內學術部門及行政部門主管人員及其下屬定期舉辦分享會，以加強對本校風險的認識及提高員工對風險的警覺。

The five principal risks, mitigation plans and relevant risk treatment activities identified as of this financial year are illustrated as follows:

以下詳述本財政年度內獲識別的五個主要風險類別、相關的減低風險計劃及風險管理行動：

Risk Themes 風險類別	Risk Statements 風險陳述	Mitigation Plans 減低風險計劃	Risk Treatment 風險管理
Human resources 人力資源	<ul style="list-style-type: none"> Challenges in recruiting and retaining the right talents impacted by the current external environment on the talent market and perceptions over career prospects in Hong Kong may affect EdUHK's ability to deliver on its objectives 現時外圍環境對人力市場造成影響，加上對本港就業前景的觀感，均對教大招攬和挽留人才造成挑戰，或會影響本校實現目標的能力 	<ul style="list-style-type: none"> Develop a sustainable human resources strategy and plan that can support the University's overall objectives Review and maintain competitive remuneration packages, and fair and transparent appraisal and reward systems Cultivate a performance driven culture to reward high performers Draw up a succession plan for key positions 發展可持續人力資源策略及計劃，支持本校實現整體目標 檢視及維持具競爭力的薪酬待遇，以及公平和具透明度的評核及獎賞制度 培養以表現為本的文化，嘉獎表現優異的員工 就重要職位設立繼任計劃 	<ul style="list-style-type: none"> Continued to conduct global search to attract quality academic staff Provided career prospects to staff via promotion Implemented reward schemes to enhance remuneration package for the purpose of staff retention Re-engaged appropriate staff beyond retirement age to meet strategic needs Created new positions i.e. Teaching Assistants and Research Assistant Professors to alleviate the teaching load of academic staff 持續於全球招攬優秀學術人員 透過晉升展現就業前景 推行獎賞制度及加強薪酬待遇的吸引力，以挽留人才 重新聘用合適的退休員工，以配合策略需要 新增職位如教學助理及研究助理教授，以減輕學術人員的教學負擔
Information systems and cyber security 資訊系統及網絡保安	<ul style="list-style-type: none"> Insufficient support by information systems and safeguards from cyber security threats may affect EdUHK's efficiency and effectiveness in daily operations such as remote teaching, management and decision making. Risks related to personal data breaches and unauthorised access to EdUHK's sensitive information may increase 資訊系統支援不足及網絡安全威脅，或影響本校日常運作的效率及效能，例如遙距教學、管理及決策等。個人資料外洩及未經授權取得教大內部敏感資訊的風險或會增加 	<ul style="list-style-type: none"> Active planning, organisation and control of coherent, reliable and accessible information to meet the University's objectives and needs Implement, renew and update cyber security measures and protocol to safeguard information systems and IT infrastructure Keep University community's guard up about IT threats and attacks 積極規劃、籌組和控制一致、可靠、可獲取的資訊，以滿足大學的宗旨及需要 實施、重整以及更新網絡安全措施及準則，以充分保護網絡基建及相關資訊系統 提升大學社群對資訊科技相關威脅及攻擊的意識 	<ul style="list-style-type: none"> Continued to upgrade and update information systems and accelerated automation of business workflow Conducted regular reviews of IT security policies and procedures Conducted regular security audits and surprise checking on critical IT infrastructure and information systems Conducted training workshops and promotional activities to raise awareness 持續升級資訊系統並加速工作流程自動化 恆常檢視資訊保安政策及程序 定期審視及突擊檢查重要的網絡基建及相關資訊系統 舉辦培訓講座及宣傳活動，以提高安全意識

Risk Themes 風險類別	Risk Statements 風險陳述	Mitigation Plans 減低風險計劃	Risk Treatment 風險管理
Reputation 聲譽	<ul style="list-style-type: none"> Damage to reputation will affect EdUHK's competitiveness and ability in achieving its overall (near and longer-term) objectives 聲譽的受損會影響本校整體實現短期或長期目標的能力 	<ul style="list-style-type: none"> Sustain a good corporate governance culture and environment Maintain/improve the University's ranking in international league tables Maintain positive publicity through thought leadership in the education sector and contribution to the society 維持良好的大學管治文化及環境 保持/提升本校國際排名 在教育界擔當先導角色，帶領創新思維，貢獻社會，保持正面形象 	<ul style="list-style-type: none"> Continuous promotion of good governance practices Maintained effective communication among the senior management team, Communications Office and other offices in response to internal and external incidents under public concern Undertook impactful knowledge transfer and EdTech projects, collaborations with overseas partners and counterparts, and provision of free multimedia teaching materials 持續推動良好的管治工作 維持管理團隊、傳訊處及其他部門的有效溝通，以回應公眾關注的校內外事件 開展具影響力的知識轉移和創新教育科技項目，加強與海外院校合作，以及免費提供多媒體教材
Stakeholder engagement 持份者的參與	<ul style="list-style-type: none"> Prevailing scepticism of the higher education sector, coupled with recent geopolitical changes may pose risks to EdUHK's reputation, sources of funding, recruitment and retention of staff and students 對高等教育界抱持懷疑態度，加上地緣政治變化，或會對本校聲譽、資金籌措、人才招聘和挽留及招生造成影響 	<ul style="list-style-type: none"> Continuous 2-way communication with various stakeholders through different channels Regular open-minded and direct dialogue with respective stakeholders 透過不同的管道與持份者保持雙向溝通 定期與不同持份者作坦誠而直接的對話 	<ul style="list-style-type: none"> Continued to adhere to the University's core values, policies and procedures Maintained regular formal and informal communications with various stakeholders including donors, school partners and non-local collaborators, in addition to staff, students and alumni 繼續秉持大學核心價值、政策和現有程序 與各持份者，包括捐獻人士、學校合作夥伴、非本地協作夥伴、教職員、學生及校友，保持定期的正式及非正式溝通

Risk Themes 風險類別	Risk Statements 風險陳述	Mitigation Plans 減低風險計劃	Risk Treatment 風險管理
Research and development 研究及發展	<ul style="list-style-type: none"> Inadequate clarity of focus, capacity and resources, given the increasing expectations for high quality and impact of research and development activities, may limit EdUHK's ability to diversify its research portfolio, upgrade research infrastructure, achieve better research standing, seek future funding, attract and develop strategic partnerships with well-respected known researchers 研究聚焦有欠清晰、實力和資源不足，加上對大學開展高質素和具影響力研發項目之期望不斷提升，或會限制教大擴闊研究領域，窒礙本校提升研究基礎設施及研究地位、尋求資金、吸引和與知名研究人員建立策略合作夥伴關係 	<ul style="list-style-type: none"> Establish multidisciplinary and interdisciplinary research clusters to embark on timely and impactful research agenda to address research problems of global significance Create nurturing environments for faculty members to engage in high-quality research works Launch talent and global network programmes to strengthen the University's capacity in research and development Promote EdUHK scholars' research profiles and talents in local, regional and international arena Streamline the use of internal resources to support identified research focus areas and facilities 建立多學科和跨學科研究群組，根據及時和具影響力的研究清單，以對應全球關注的問題 為學術人員營造良好氛圍，助他們從事高質素研究工作 啟動人才和全球網絡計劃，以加強大學的研究和發展能力 在本地、區域和國際層面，推廣教大學者的研究工作及能力 簡化內部資源運用，以支援已確立的研究重點領域和設施 	<ul style="list-style-type: none"> Reviewed and revised performance targets for University and faculty level research centres with respect to grant income, outputs and global networking activities Assessed the cost-effectiveness of the utilisation of funds at University, faculty and department levels in research and development Monitored the success rate and number of secured competitive external research grants in order to identify areas for improvement Reviewed and revised requirements regarding research-related activities, including quality and quantity of outputs and professional development Made sustained effort to publicise exemplary research projects, especially those with competitive funding and documentable societal impact 審視和修訂大學及學院級研究中心在撥款收入、研究成果和全球網絡活動方面的績效指標 評估大學、學院及學系在研究發展資金運用方面的成本效益 監測獲批具競爭力校外研究資助項目的質量，以識別有待改進的範圍 審視和修訂研究相關活動的要求，包括研究成果的質素、數量及專業發展 持續推廣優秀研究，尤其是具深遠社會影響力和競爭激烈的資助研究項目

Biography of Council Members (Appendix)

校董會成員簡介(附錄)



Dr David WONG Yau-kar 黃友嘉博士, GBS, JP

Chairman of the Council 校董會主席

Dr David Wong received a PhD in Economics at the University of Chicago in 1987. He previously served as an Economist at the Federal Reserve Bank of Philadelphia. Dr Wong has since worked in various industries including corporate finance, manufacturing and trading. He currently serves as a non-executive director at a number of listed and non-listed companies. Dr Wong actively participates in various community services. He is presently Hong Kong Deputy to The National People's Congress, Chairman of the Panel of Advisors of the Land Sharing Pilot Scheme and Chairman of the Board of Governors of HKCT Institute of Higher Education. He previously served as President of the Chinese Manufacturers' Association of Hong Kong (2010-2011). Dr Wong was conferred an Honorary Fellow by Lingnan University in 2012, the Vocational Training Council in 2013, Hong Kong Baptist University in 2018 and The Open University of Hong Kong (currently known as Hong Kong Metropolitan University) in 2020, respectively. Dr Wong was appointed a Justice of the Peace (JP) in 2010 and was awarded a Bronze Bauhinia Star (BBS) and a Gold Bauhinia Star (GBS) in 2012 and 2017 respectively.

黃友嘉博士於一九八七年獲美國芝加哥大學頒授經濟學博士學位。黃博士曾出任美國費城聯邦儲備銀行經濟師一職，並擁有不同範疇的豐富經驗，包括企業融資、工業生產及貿易等。現為多家上市及非上市公司的非執行董事。黃博士身兼多項公職，包括全國人大香港特別行政區代表、土地共享先導計劃顧問小組主席、港專學院校董會主席等。黃博士為香港中華廠商聯合會前會長(二零一零至二零一一年)。黃博士獲多家教育機構頒授榮譽院士，分別是嶺南大學(二零一二年)、職業訓練局(二零一三年)、香港浸會大學(二零一八年)及香港公開大學(現稱香港都會大學)(二零二零年)。黃博士於二零一零年獲香港特別行政區政府委任為太平紳士，於二零一二年及二零一七年分別獲頒銅紫荊星章及金紫荊星章。



Dr Terence CHAN Ho-wah 陳浩華博士

Deputy Chairman of the Council 校董會副主席

Dr Terence Chan is the Chairman of Bay Area Capital Partners Limited which focuses on private equity investment in the area of real estate, ESG enhancement and smart cities applications. He has been an Adjunct Associate Professor in the Department of Real Estate and Construction of The University of Hong Kong.

Dr Chan not only holds a PhD in Economics and an MSc in Real Estate, but also possesses professional membership in CPA Australia (FCPA) and Royal Institute of Chartered Surveyors (FRICS) as well as the designation of Chartered Financial Analyst (CFA). He is deeply devoted to industry and professional bodies through assuming active roles in Hong Kong Independent Non-Executive Director Association, Hong Kong Green Finance Association, the Committee on REITs of the SFC, the Mainland Opportunities Committee of Financial Services Development Council and the Advisory Board of CFA Society Hong Kong.

Dr Chan actively participates in education and social service. He was a Council Member of Hong Kong Baptist University. He is currently assuming positions in advisory bodies to the HKIVE and The Hang Seng University of Hong Kong, the Security and Guarding Services Industry Authority and the Witness Protection Review Board of Security Bureau.

陳浩華博士為香港證監會持牌資產管理企業 – 灣區資本有限公司主席，公司主要從事房地產、可持續發展技術及智慧城市應用的私募股權基金管理。陳博士同時為香港大學房地產及建設系兼任副教授。

陳博士除了擁有經濟學博士及房地產學碩士學位，他亦是澳洲資深註冊會計師 (FCPA Aust)、英國資深皇家特許測量師 (FRICS) 及美國特許金融分析師 (CFA)。他也積極參與行業協會及專業機構，包括香港獨立非執行董事協會、香港綠色金融協會 (HKGFA)、香港證監會房托基金 (REITs) 委員會、香港金融發展局內地機遇委員會、美國特許金融分析師香港分會顧問委員會。

陳博士積極參與教育和社會服務。他曾任香港浸會大學校董會成員，現為香港專業教育學院及香港恆生大學顧問／諮詢組織成員，亦擔任保安局保安及護衛業管理委員會及保護證人覆核委員會委員。


Ms Imma LING Kit-sum 凌潔心女士
Treasurer of the Council 校董會司庫

Ms Imma Ling is a Certified Public Accountant and a retired assurance partner of PricewaterhouseCoopers. She is Independent Non-executive Director of Wise Ally International Holdings Limited, Raymond Industrial Limited, EVA Precision Industrial Holdings Limited and Arta TechFin Corporation Limited; all of which are listed on the Main Board of The Hong Kong Stock Exchange. She is a Council Member of The Hong Kong Federation of Youth Groups, an Executive Committee Member of Hong Kong Youth Hostels Association, and a Member of the Appeal Board Panel (Town Planning). She was also a former Board Member of the Estates Agents Authority and the Employees Compensation Assistance Fund Board. She previously served as a Member of Hospital Governing Committee. Ms Ling is a Member of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants, Chartered Professional Accountants of Canada and Chartered Institute of Management Accountants. She is an accredited general mediator.

凌潔心女士為執業會計師，退休前為羅兵咸永道會計師事務所審計合夥人。現為以下公司的獨立非執行董事：麗年國際控股有限公司、利民實業有限公司、億和精密工業控股有限公司及裕承科金有限公司，有關公司均於香港聯合交易所主板上市。凌女士為香港青年協會理事會成員、香港青年旅舍協會行政委員會成員，以及上訴委員團（城市規劃）成員。此外，她亦曾出任地產代理監管局成員、僱員補償援助基金管理局成員及醫院管治委員會成員。凌女士為香港會計師公會、英國特許公認會計師公會、加拿大特許專業會計師協會及英國特許管理會計師公會會員。她是認可綜合調解員。


Dr Anissa CHAN WONG Lai-kuen 陳黃麗娟博士, SBS, MH, JP
Member 成員

Dr Anissa Chan was the Principal of St. Paul's Co-educational College and the Supervisor of St. Paul's Co-educational College Primary School (2004-2017), and has been the Supervisor of Sheng Kung Hui Kindergarten since 2004, the Manager of Hong Kong True Light College and the Trustee of School Board of True Light Middle School of Hong Kong since 2021. In addition to many public services, Dr Chan is currently Chairman of the Standing Committee on Language Education and Research, Chairman of the Task Force on Review of School Curriculum, Founding Chairman of the Hong Kong Principals' Institute, Honorary Court Member of the Hong Kong University of Science and Technology, Member of Presidential Advisory Group of the University, Scholar-Practitioner Fellow of Asia Pacific Centre for Leadership and Change, Member of the Independent Police Complaints Council, Honorary Fellow of the University and Member of the Board of Governors of Centennial College, The University of Hong Kong.

陳黃麗娟博士曾任聖保羅男女中學校長及聖保羅男女中學附屬小學校監（二零零四年至二零一七年），並自二零零四年起出任聖公會幼稚園校監，以及自二零一一年起出任香港真光書院和香港真光中學校董。陳博士現為語文教育及研究常務委員會主席、學校課程檢討專責小組主席、香港校長中心創會主席、香港科技大學顧問委員會榮譽委員、本校校長諮詢小組成員、亞太領導與變革研究中心教育領導學人（APCLC）、獨立監察警方處理投訴委員會成員、本校榮譽院士及香港大學明德學校校董會成員。



Mr Armstrong LEE Hon-cheung 李漢祥先生

Member 成員

Mr Armstrong Lee Hon-cheung is a seasoned management and HR consultant and Managing Director of Worldwide Consulting Group Company Limited.

Mr Lee is currently Chairman of the Board of Directors of Hong Kong Education City Limited, a Member of the 6th Election Committee of the Hong Kong Special Administrative Region, the Social Welfare Advisory Committee, the Standing Committee on Language Education and Research, the Lump Sum Grant Steering Committee of the Government and the Human Capital Committee of the Financial Services Development Council. Mr Lee is also a Member of Non-local Higher and Professional Education Appeal Board, a Member of the Finance Committee of The Chinese University of Hong Kong, Shenzhen, a Board Member of Muse College of The Chinese University of Hong Kong, Shenzhen and an Honorary Chairman of Hong Kong Children Foundation.

Mr Lee was previously a Council Member of Lingnan University (2015-2021), City University of Hong Kong (2008-2013) and The Open University of Hong Kong (currently known as Hong Kong Metropolitan University) (2003-2005).

李漢祥先生是一位資深管理和人力資源顧問，亦是環球管理諮詢有限公司的董事總經理。

李先生現任香港教育城董事會主席、香港特別行政區第六屆選舉委員會成員、社會福利諮詢委員會成員、語文教育及研究常務委員會成員、整筆撥款督導委員會成員，以及香港金融發展局人力資源小組成員。他亦是非本地高等及專業教育上訴委員會成員、香港中文大學(深圳)財務委員會成員、香港中文大學(深圳)思廷書院董事會成員，以及香港兒童基金會名譽主席。

李先生曾任嶺南大學(二零一五至二零二一年)、香港城市大學(二零零八至二零一三年)及香港公開大學(現稱香港都會大學)(二零零三至二零零五年)的校董會成員。

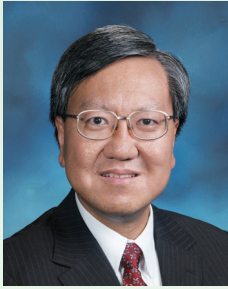


Mrs Joanna LI LAU Lai-hing 李劉麗卿女士, MH

Member 成員

Mrs Joanna Li is the Managing Partner of King and Company, Solicitors & Notaries. She is also a China-Appointed Attesting Officer. Throughout her career, Mrs Li has acquired ample experience and knowledge in the areas of commercial, dispute resolution, family disputes, regulatory and real estate. Outside of the legal sphere, Mrs Li has been a devoted member of public offices. Currently, she is a Member of the Court of Hong Kong Metropolitan University and a Chairman of the Appeal Panel constituted under section 45 of the Buildings Ordinance (Cap. 123). Previously, Mrs Joanna Li served on the Council of The Open University of Hong Kong (currently known as Hong Kong Metropolitan University) (Council Member, Chairperson of the University's Human Resources Committee and Chairperson of the University's Main Tender Board), Social Workers Registration Board – Disciplinary Committee Panel, Social Welfare Department – Lump Sum Grant Independent Complaints Handling Committee, Social Welfare Department – Lotteries Fund Advisory Committee, Women's Commission, Hong Kong Institute of Certified Public Accountants – Disciplinary Committee Panel & Investigation Committee Panel, the Board of Directors of the HKSAR Surviving Spouses' and Children's Pensions Scheme, and Hong Kong Mediation Centre (Vice President).

李劉麗卿女士是譚德興程國豪劉麗卿律師行之主管合夥人，亦是中國委托公証人。李女士在商業、爭議解決、家庭糾紛、監管和房地產範疇具備豐富經驗和知識。除法律工作外，李女士一直積極擔任公職。她現時是香港都會大學諮議會成員及根據《建築物條例》(第123章)第45條組成的上訴審裁團主席。她曾出任香港公開大學(現稱香港都會大學)校董會成員，以及該校人力資源委員會主席及主要項目投標委員會主席、社會工作者註冊局紀律委員會備選委員小組成員、社會福利署整筆撥款獨立處理投訴委員會委員、社會福利署獎券基金諮詢委員會委員、婦女事務委員會委員、香港會計師公會紀律委員會小組成員及調查委員會小組成員、香港特別行政區尚存配偶及子女撫恤金計劃管理委員會委員，以及香港和解中心(副會長)。



Mr Kennedy LIU Tat-yin 廖達賢先生

Member 成員

Mr Kennedy Liu is a Certified Public Accountant and holds an MBA degree from The University of Warwick, UK. He was a partner of PricewaterhouseCoopers (PwC), where he served over 38 years, including 28 years as a partner. He was the leader of PwC's Capital Markets Services in China (including mainland China and Hong Kong) and Asia-Pacific, and served on PwC China's Management Board and Assurance Services Leadership Team and PwC Global's Capital Markets Services Leadership Team.

Mr Liu is active in serving the community. At present, he is the Vice-Chairperson of the Hong Kong Council of Social Service, the Chairman of the Employees Compensation Assistance Fund Board of the Government of Hong Kong SAR, among others. In the past, he served as an elected Council Member of the Hong Kong Institute of Certified Public Accountants (HKICPA), a Council Member of the City University of Hong Kong, a Council Member of the Vocational Training Council, the Chairman of the Board of Governors of Canadian International School of Hong Kong, among others.

廖達賢先生是註冊會計師(CPA)，並持有英國華威大學工商管理碩士學位。廖先生是羅兵咸永道會計師事務所(PwC)前合夥人，服務超過三十八年、包括二十八年為合夥人。廖先生原任羅兵咸永道中國(包括香港及內地)及亞太區的資本市場服務部主管合夥人，同時曾任羅兵咸永道中國行政管理領導委員會成員及審計服務領導委員會成員、和羅兵咸永道環球資本市場服務領導委員會成員。

廖先生熱心服務社會，現時擔任香港社會服務聯會副主席、香港特別行政區政府僱員補償援助基金管理局主席等職務。他曾任香港會計師公會理事、香港城市大學校董會成員、職業訓練局理事會成員，和香港加拿大國際學校校董會主席等職務。



Professor LUI Hon-kwong 呂漢光教授

Member 成員

Professor Lui Hon-kwong is Professor of the Department of Marketing and International Business at Lingnan University. He received his PhD in economics from The University of Hong Kong and worked for a few years as a marketing executive in the retail industry and as Statistician in the civil service. He is a Member of the Hong Kong Committee for Pacific Economic Cooperation and was the Member of the EcoPark Advisory Committee, Solicitors Disciplinary Tribunal Panel and Disciplinary Panel A of the Hong Kong Institute of Certified Public Accountants. Moreover, he was a Council Member of the Hong Kong Examinations and Assessment Authority and Deputy Chairman of its Research and Development Committee.

呂漢光教授現為嶺南大學市場及國際企業學系教授。他於香港大學取得經濟學哲學博士學位，早年曾任職零售連鎖店市務行政人員及香港政府統計師。呂教授現為太平洋經濟合作香港委員會成員，曾任環保園諮詢委員會委員、律師紀律審裁團成員、香港會計師公會紀律委員會成員、香港考試及評核局委員會委員及其研究及發展委員會副主席。



Mr Willie LUI Pok-shek 呂博碩先生, JP

Member 成員

Mr Willie Lui is an Executive Director of Union Paper Box & Printing Press Limited. He is a current Member of the Advisory Board of Tung Wah Group of Hospitals, the Supervisor of TWGHs Lui Yun Choy Memorial College and a Member of Caritas Medical Centre - Hospital Governing Committee. Mr Lui is also active in public services in Hong Kong, previously served as a Member of Appeal Panel (Housing), a Member of Appeal Board Panel (Town Planning), a Member of The Board of Management of the Chinese Permanent Cemeteries, a Member of Hong Kong Tuberculosis, Chest and Heart Diseases Association, a Member of Administrative Appeals Board, an Adjudicator of Immigration Tribunal and an Adjudicator of Registration of Persons Tribunal.

呂博碩先生為友聯紙盒印刷廠有限公司執行董事，現為東華三院顧問局成員、東華三院呂潤財紀念中學校監及明愛醫院醫院管治委員會成員。呂先生亦積極參與香港的公共服務，曾任上訴委員會（房屋）成員、上訴委員團（城市規劃）成員、華人永遠墳場管理委員會委員、香港防癆心臟及胸病協會董事、行政上訴委員會成員、入境事務審裁處審裁員、及人事登記審裁處審裁員。



Ms Winnie NG 伍穎梅女士, JP

Member 成員

Ms Winnie Ng is an outstanding businesswoman in Hong Kong. She holds a Master of Business Administration from the University of Chicago, and a Master of Public Administration from Harvard University, where she was a Mason Fellow. Ms Ng is a Director of Transport International Holdings Limited and The Kowloon Motor Bus Company (1933) Limited. She is also an Independent Non-executive Director of Century City International Holdings Limited, Paliburg Holdings Limited and Regal Hotels International Holdings Limited. Ms Ng has received much recognition and numerous awards, including the Outstanding Businesswomen Award in 2019, and was appointed Justice of the Peace in 2017. In previous years, she was named a Woman of Excellence, and won the Yazhou Zhoukan Young Chinese Entrepreneur Award.

Ms Ng is also active in public service, as a Director of Po Leung Kuk, a Member of Women's Commission, a Member of Town Planning Board, a Director of CUHK Medical Centre, a Supervisor of Mr & Mrs Chan Pak Keung Tsing Yi School. She was Chairman of the Hospital Governing Committee of the Prince of Wales Hospital from 2014 to 2020, a Member of the Hospital Authority and its Supporting Services Development Committee Chairman from 2010 to 2016.

伍穎梅女士為香港傑出女企業家，她持有芝加哥大學工商管理及哈佛大學公共行政碩士學位，並獲哈佛大學授予Mason Fellow。伍女士為載通國際控股有限公司及九龍巴士（一九三三）有限公司董事。她亦為世紀城市國際控股有限公司、百利保控股有限公司及富豪酒店國際控股有限公司之獨立非執行董事。伍女士榮獲多項獎項及讚譽，二零一九年獲頒傑出商界女領袖，二零一七年獲委任為太平紳士。她亦獲選為傑出女性以及獲亞洲週刊頒發華人青年企業家大獎。

伍女士熱心社會服務，現為保良局總理、婦女事務委員會成員、城市規劃委員會成員、香港中文大學醫院董事及陳百強伉儷青衣學校校監。伍女士曾於二零一四年至二零二零年出任威爾斯親王醫院管治委員會主席，二零一零年至二零一六年擔任醫院管理局成員及其支援服務發展委員會主席。


Mr YAU Siu-hung 邱少雄先生, MH

Member 成員

Mr Yau Siu-hung is currently the Principal of Yan Chai Hospital Wong Wha San Secondary School. He is the Chairman of New Territories School Heads Association, the Chairman of Hong Kong Teachers' Association, a Member of Education Sector Committee of 2021 Election Committee, a Member of the Hong Kong Examinations and Assessment Authority Council, the Chairman of the Research and Development Committee of the Hong Kong Examinations and Assessment Authority, a Member of Committee on Home-School-Co-operation of Education Bureau, the Chairman of Sai Kung District Youth Programme Committee, and the Vice-Chairman of Sai Kung District School Heads Association.

Mr Yau is also a Member of Steering Committee on Prevention and Control of Non-Communicable Diseases, a Co-opted Member of Ocean Park Corporation Education Committee, a Member of the Health Education and Health Promotion Foundation and the Chairman of Tseung Kwan O Cultural and Recreational Centre. Mr Yau received a Medal of Honour of the Hong Kong Special Administrative Region in 2018.

邱少雄先生現任仁濟醫院王華湘中學校長、新界校長會主席、香港教師會會長、二零二一年選舉委員會教育界選委、香港考試及評核局委員會委員、香港考試及評核局研究及發展委員會主席、教育局家庭與學校合作事宜委員會委員、西貢區青年活動委員會主席、西貢區校長會副主席、防控非傳染病督導委員會委員、海洋公園教育與保育委員會委員、香港健康促進及教育協會委員及將軍澳文化康樂中心主席。邱先生於二零一八年獲頒香港特別行政區榮譽勳章。


Mr Eric YEUNG Chuen-sing 楊全盛先生, JP

Member 成員

Mr Eric Yeung is the Chief Executive Officer and Co-founder of Skyzer VC Group and is active in the innovation & technology industry. He is the Founding President of the Esports Association Hong Kong, the Founder and Honorary President of Smart City Consortium and the Honorary Associate Professor of Lee Shau Kee School of Business and Administration at Hong Kong Metropolitan University. Mr Yeung is also the Director of Hong Kong Cyberport Management Company Limited and Digital Economy Development Committee Member. With regard to youth development, Mr Yeung advocates youth contribution to society. He disseminates positive information to the public with a view to shaping a harmonious society with innovative technology. Mr Yeung was selected as the 4th Young Leader of the Junior Chamber International Harbour in 2010.

楊全盛先生為天旭科技投資集團聯合創辦人暨行政總裁，積極參與創新科技界的事務。他是香港電競總會創會會長、香港智慧城市聯盟創辦人及榮譽會長，以及香港都會大學李兆基商業管理學院榮譽副教授等。楊先生為現任香港數碼港管理有限公司董事和數字化經濟發展委員會成員。楊先生重視青少年全人發展，致力透過推廣創新科技向社會宣揚正面信息，並鼓勵青少年熱心貢獻社會。於二零一零年，楊先生獲海港青年商會選為第四屆青年領袖。



Ms Jennifer YEUNG 楊燕芝女士

Member 成員

Ms Jennifer Yeung is a Director of The Glorious Sun Holdings Limited. She received the Outstanding Businesswomen Award in 2020.

She is also active in public services in Hong Kong. She is currently a Member of Committee on the Promotion of Civic Education, an Observer of the Independent Police Complaints Council, a Member of Appeal Board (Amusement Game Centres), a Council Member of the Hong Kong Award for Young People, a Standing Committee Member of the Chinese General Chamber of Commerce, Hong Kong, a School of Business Advisory Committee Member of Hong Kong Baptist University, and a Director of Tung Wah Group of Hospitals (2021-2023). She has been appointed as a Member of the Assessment Panel for the Multi-faceted Excellence Scholarship (MES) 2022.

楊燕芝女士現為旭日集團有限公司董事。她於二零二零年獲選為傑出商界女領袖。

同時，她積極參與香港的公共服務。她現為公民教育委員會委員、獨立監察警方處理投訴委員會觀察員、上訴委員會（遊戲機中心）成員、香港青年獎勵計劃理事會委員、香港中華總商會常務會董、香港浸會大學商學院諮詢委員會委員，以及東華三院二零二一年至二零二三年總理。此外，她亦獲委任為二零二二年多元卓越獎學金遴選委員會成員。



Professor Ben YOUNG 楊立偉教授

Member 成員

Professor Ben Young is Vice President (Student and Global Affairs) and Chair Professor of Steel Structures of The Hong Kong Polytechnic University, overseeing the institutional policies and plans related to student development and promotion of culture, as well as the global engagement endeavours in educational initiatives involving the establishment of partnership with leading universities and strategic partners in overseas countries. He is an Advisory Member of the American Institute of Steel Construction for the Committee on Structural Stainless Steel. He served as a Panel Member for the Research Assessment Exercise 2014 in the Built Environment Panel under the University Grants Committee, Hong Kong. Professor Young is currently a Co-Editor-in-Chief of the *Journal of Constructional Steel Research*, published by Elsevier. He has published over 630 international journal and conference papers, of which over 330 are SCI indexed journal papers. He has an h-index of 57 in Scopus. Professor Young received the Shortridge Hardesty Award for his research contributions to the stability design of cold-formed steel and stainless steel structures given by the American Society of Civil Engineers in 2020.

楊立偉教授現任香港理工大學副校長（學生及環球事務）及鋼結構講座教授，專責學生發展、文化推廣及環球協作方面的策略性工作，積極與國際知名大學或機構建立戰略性合作夥伴關係。楊教授現任美國American Institute of Steel Construction — Committee on Structural Stainless Steel顧問成員。他曾任大學教育資助委員會「2014年研究評審工作」建造環境評審小組成員。楊教授現為ELSEVIER出版《Journal of Constructional Steel Research》（建築鋼材研究雜誌）的聯合主編。他發表過逾六百三十篇國際期刊和會議論文，其中三百三十多篇為《科學引文索引》期刊論文。他的Scopus h-index為57。楊教授於二零二零年榮獲由美國工程師學會(American Society of Civil Engineers)頒發的Shortridge Hardesty獎，以表揚其在冷成型鋼結構和不銹鋼結構穩定性設計的研究領域做出的卓越貢獻。



Professor Stephen CHEUNG Yan-leung 張仁良教授, SBS, JP,
Officier dans l'Ordre des Palmes Académiques

President 校長

Member 成員

Professor Stephen Cheung is the President and Chair Professor of Public Policy of the University.

張仁良教授為本校校長及公共政策講座教授。



Professor John LEE Chi-kin 李子建教授, JP
Vice President (Academic) and Provost 學術及首席副校長

Member 成員

Professor John Lee is the Vice President (Academic) and Provost, Chair Professor of Curriculum and Instruction, Director of the Centre for Religious and Spirituality Education, Co-Director (Research) of the Centre for Excellence in Learning and Teaching, and Co-Director of the Centre for Environment and Sustainable Development of the University. Professor Lee is also the UNESCO Chair in Regional Education Development and Lifelong Learning and SEAMEO Research Fellow.

李子建教授為本校學術及首席副校長、課程與教學講座教授、宗教教育與心靈教育中心總監、卓越教學發展中心聯席總監(研究)，以及環境與可持續發展中心聯席總監。李教授亦榮獲「聯合國教科文組織區域教育發展與終身學習教席」，並兼任「東南亞教育部長組織」研究員。



Professor Chetwyn CHAN Che-hin 陳智軒教授
Vice President (Research and Development) 副校長(研究與發展)

Member 成員

Professor Chetwyn Chan is the Vice President (Research and Development) of the University.

陳智軒教授為本校副校長(研究與發展)。



Mrs CHAN SIU Suk-fan 陳蕭淑芬女士

Public Officer 公職人員

Mrs Chan Siu Suk-fan is a teacher by profession. She is a Deputy Secretary of Education of the Education Bureau, with a portfolio covering the policy formulation and implementation in respect of the following areas: kindergarten education, special and integrated education, teacher development and professional development for teachers and principals.

陳蕭淑芬女士為專業教師，現為教育局副秘書長，服務領域涵蓋以下政策的制定和執行：幼稚園教育、特殊和融合教育、教師發展，以及教師和校長的专业發展等。



Dr Maxwell HO Chun-sing 何振聲博士

Elected Staff Council Member 教職員選出的成員

Dr Maxwell Ho is Senior Lecturer of the Department of Education Policy and Leadership at the University. He is a Staff Council Member elected by eligible staff members of the University. Dr Ho has been invited to hold school leader training programmes for primary and secondary schools in Hong Kong. He was awarded the 2021 Emerald Young Researcher Award, in recognition of his contribution to research and practice, as well as its impact on Hong Kong's schools.

何振聲博士為本校教育政策與領導學系高級講師，也是由本校合資格教職員互選的校董會成員。何博士獲邀為香港中小學舉辦多項學校領袖培訓計劃。他被授予二零二一年度 Emerald 青年研究學者獎。該獎項旨在表揚他對研究和實踐的貢獻，以及他對香港學校的影響。



Ms Anna HUI Sui-yee 許瑞儀女士

Elected Staff Council Member 教職員選出的成員

Ms Anna Hui is Information Technology Manager of the Office of the Chief Information Officer of the University. She is a Staff Council Member elected by eligible staff members of the University.

許瑞儀女士為本校資訊科技總監辦公室資訊科技經理，也是由本校合資格教職員互選的校董會成員。



Dr PARK Jae Hyung 朴宰亨博士

Elected Staff Council Member 教職員選出的成員

Dr Jae Park is Assistant Professor of the Department of International Education of the University. He is a Staff Council Member elected by eligible staff members of the University.

朴宰亨博士為本校國際教育學系助理教授，也是由本校合資格教職員互選的校董會成員。



Professor May CHENG May-hung 鄭美紅教授

Staff Member Nominated by the Academic Board 教務委員會提名的成員

Professor May Cheng is the Associate Vice President (Academic Affairs) cum Registrar; and Chair Professor of Teacher Education at the Department of Curriculum and Instruction of the University. She is a Staff Council Member nominated by the Academic Board and appointed by the Council of the University.

鄭美紅教授為本校協理副校長（學術事務）及教務長，課程與教學學系教師教育講座教授，也是由本校教務委員會提名、校董會委任的校董會成員。



Dr Sammy HUI King-fai 許景輝博士

Staff Member Nominated by the Academic Board 教務委員會提名的成員

Dr Sammy Hui is the Associate Vice President (Student Learning) and Principal Lecturer of the Department of Curriculum and Instruction of the University. He is a Staff Council Member nominated by the Academic Board and appointed by the Council of the University.

許景輝博士為本校協理副校長(學生學習)兼課程與教學學系首席講師，也是由本校教務委員會提名、校董會委任的校董會成員。



Professor Eric TSANG Po-keung 曾寶強教授

Staff Member Nominated by the Academic Board 教務委員會提名的成員

Professor Eric Tsang is Associate Dean (Undergraduate Studies and Student Learning) of the Faculty of Liberal Arts and Social Sciences and Head of the Department of Science and Environmental Studies of the University. He is a Staff Council Member nominated by the Academic Board and appointed by the Council of the University.

曾寶強教授為本校博文及社會科學學院副院長(本科教育及學生事務)兼科學與環境學系系主任，也是由本校教務委員會提名、校董會委任的校董會成員。



Miss Lam Sing-loi 林昇萊小姐

Student Member 學生成員

Miss Lam Sing-loi is a full-time student of the Bachelor of Education (Honours) (Chinese Language) Programme. She is the Student Council Member nominated by the Selection Panel for Appointment of Student Members to the Council and the Academic Board, and appointed by the Council.

林昇萊小姐為中國語文教育榮譽學士課程全日制學生。她是由委任校董會和教務委員會學生成員的遴選委員會提名，並經校董會委任為校董會學生成員。



Ms Sarah WONG Man-yee 黃敏兒女士

Vice President (Administration) 副校長(行政)

Member and Secretary of the Council 成員暨秘書

Ms Sarah Wong is the Vice President (Administration) and Secretary to Council of the University.

黃敏兒女士為本校副校長(行政)暨校董會秘書。