

引言

市建局極重視機構管治的文化，董事會及各委員會在運作上均力求達致公開、高透明度和問責的高水平。

董事會

董事會由主席及二十四位成員組成，成員來自不同背景，包括學術、商務、政府（屋宇署、民政事務總署、地政總署及規劃署的署長）、法律、政治（包括四位立法會議員），以及地產和社會工作等界別。另外，市建局的行政總監（法例指定同時為董事會副主席）及負責商務及企業與規劃及發展的兩位執行董事皆為其成員。董事會於二零零六年四月至二零零七年三月間召開了十二次會議。

委員會

市建局為更完善執行其任務，在董事會轄下設立了七個委員會。各委員會由董事會成員及增選委員組成，按特定的權責範圍運作。各委員會的工作詳情如下：

Introduction

The URA places high priority on the standard of Corporate Governance to ensure accountability, openness and transparency in the work of its Board and Committees.

The Board

The URA Board consists of the Chairman and 24 other members hailing from diverse backgrounds - academia, business, government (Directors of Buildings, Home Affairs, Lands and Planning), legal, political (four Legislative Council members), property and social work. The Board also includes the URA's Managing Director, who is by law the Deputy Chairman, and the Executive Directors for Commercial & Corporate and Planning & Development. The Board met on 12 occasions between April 2006 and March 2007.

Committees

The Board has established seven Committees to pursue the purposes of the Authority. Each operates within its specific terms of reference. The Committees comprise both Board members and co-opted members. Details of the Committees are as follows: