

機構管治 Corporate Governance

委員會 Committees

負責範圍 Function Areas

審計委員會
Audit Committee

- 內部管理制度及程序
Internal control systems and programmes
- 財務及業務資料是否可靠、完整、及時和一致
Reliability, integrity, timeliness and conformity of financial and operational information
- 業務運作及管理制符合程序
Compliance of business operations and management practices
- 市建局資源運用是否合乎經濟效益
Economy, efficiency and effectiveness in the employment of URA's resources
- 特別項目或特別調查
Special projects and investigations
- 本局的財務報表是否完整、準確及公平
Completeness, accuracy and fairness of URA's financial statements
- 外部審計師之評核及內部審計規章
External audit reviews and internal audit charter
- 危機管理
Risk management

土地、安置及補償委員會
Land, Rehousing &
Compensation Committee

- 土地物業事宜、補償及安置的政策
Policies on land and property matters, compensation and rehousing
- 向《市區重建局條例》第十二條所指人士提供貸款的政策和甄別資格
Policy and criteria for loans under Section 12 of the URA Ordinance

財務委員會
Finance Committee

- 市建局的資金需求
URA's funding requirements
- 財務和會計政策
Financial and accounting policies
- 周年財務及核數報告
Annual financial reporting and auditing
- 盈餘資金的投資
Investment of surplus fund
- 年度業務計劃及五年業務綱領的財務範疇
Financial aspects of the Annual Business Plan and Five-year Corporate Plan

委員會 Committees

負責範圍 Function Areas

規劃、拓展及文物保護委員會
Planning, Development and
Conservation Committee

- 重建及其他項目的優先次序和推行方式
Priority and means of implementation of redevelopment and other projects
- 五年業務綱領及周年業務計劃內所選的項目
Selection of projects in the Five-year Corporate Plan and Annual Business Plan
- 公布項目及考慮有關反對意見
Publication of projects and consideration of objections
- 呈交發展計劃予城市規劃委員會事宜
Submission of Development Schemes to the Town Planning Board
- 規劃及發展大綱
Planning and development briefs
- 保護文物提案
Conservation proposals

社區事務及公共關係委員會
Community Affairs and
Public Relations Committee

- 公共關係策略
Community relations strategy
- 有關成立分區諮詢委員會和社區服務隊及其運作的政策
Policies for establishment and operation of the District Advisory Committees and the Social Service Teams
- 處理公眾查詢及投訴的政策
Policy on public enquiries and external complaints

覆核委員會
Review Committee

- 因應受影響業主或住客的要求，覆核市建局執行政策時所作的決定
Review of the Management's decisions on application of the URA's policies as requested by affected owners or occupiers

人力資源及薪酬委員會
Human Resources and
Remuneration Committee

- 高層及一般員工的薪酬政策和指引
Principles and guidance for the remuneration packages of senior and general staff
- 組織架構的成效
Organisation effectiveness
- 人力資源政策
Human resources policies
- 員工因內部紀律處分而提出的申訴
Appeals from staff relating to internal disciplinary actions



