

Briefing Session for Surveys on NGO Governance 非政府機構管治調查簡介會

29 May 2018

HK NGO Governance Health Survey

香港非政府機構管治健康狀況調查

Partnering Organizations

- **ExCEL3, The University of Hong Kong**
- **Governance and Management Excellence (GAME) for Public Benefit**

Objectives

- Develop a **self-assessment tool** for NGOs to **measure their governance health**, and to examine the strengths and areas for improvement in governance practices
- Provide **comprehensive data on the sector's governance landscape** for NGOs' reference.

Strategic Partners & Sponsors

- **The Chen Yet-sen Family Foundation**
- **The D. H. Chen Foundation**
- **Fu Tak Iam Foundation Limited**
- **Lee Hysan Foundation**
- **Lotteries Fund**
- **WiseGiving**
- **ZeShan Foundation**

Targets

- Participation of **100** local NGOs of different sizes & background

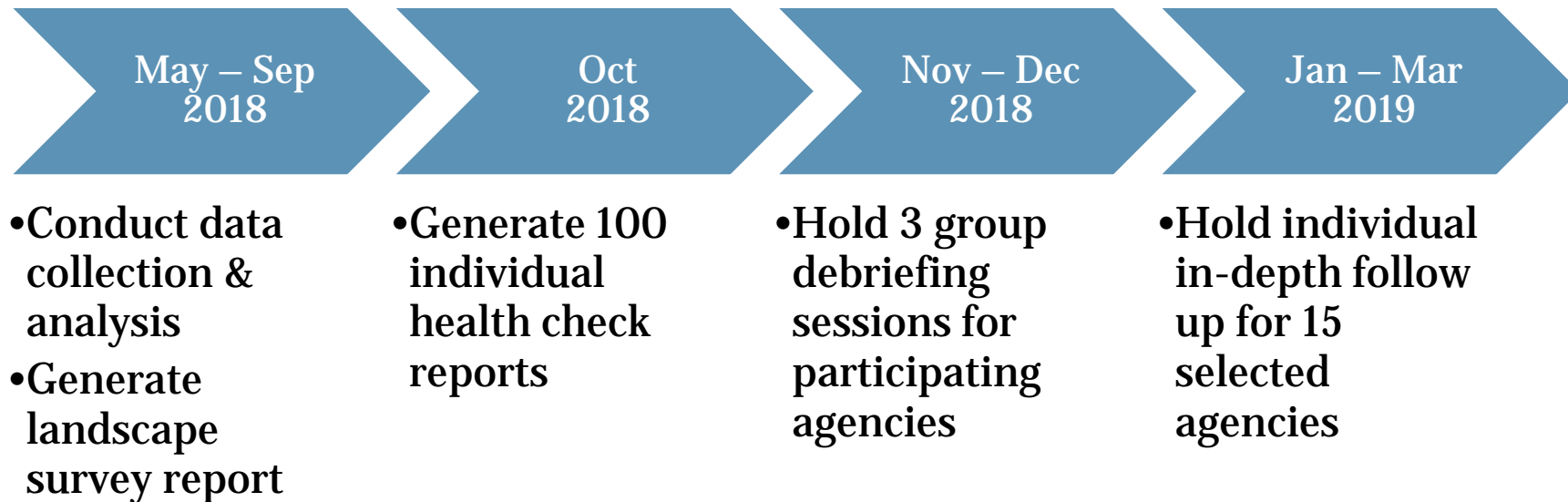
Data Collection & Processing

- all data will be collected and analyzed by HKU, information collected will be treated in **strict confidence**.
- HKCSS and other third-parties will have **no access** to any information revealing the identity of the organization.
- Individual responses will not be disclosed in the governance health report of the agency.

Participating NGOs can

- get **confidential individual governance health report** (free of charge)
- send representatives to attend **group debriefing sessions** to better understand their governance health as revealed by the individual report and the sector landscape
- apply for **free in-depth debriefing service** provided by GAME
 - quota : **15** agencies

Progress Timeline



Sample Questions

運作模式或現狀	你是否同意此陳述形容貴機構之現狀？					你同意這些運作模式或狀況與貴機構相關嗎？				
	1 非常不同意	2 不同意	3 中立	4 同意	5 非常同意	1 非常不同意	2 不同意	3 中立	4 同意	5 非常同意
53. 董事會和管理層互相理解各自的管治與管理的角色和職責分工	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
54. 董事會和管理層之間維持互信和開放的關係。最高管理層積極與董事會一起帶領機構	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
55. 董事會賦予最高管理層充分的權力和職責去領導員工並管理機構，同時董事會警醒地避免微觀管理	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Survey on Financial Reserves of Social Service Organizations

社會服務機構財政儲備調查

Partnering Organization

- Deloitte Advisory (Hong Kong) Limited

Sponsor

- Lotteries Fund

Objectives

- Collect data on **the sources, types, usage, planning and policies** of NGO reserves
- **Help the public better understand** the rationale and need for NGOs to maintain a certain level of reserve.

Targets

- Agency members of HKCSS

Release of Survey Results

- **All information** provided by the responding agencies **will be treated with strict confidence.**
- Deloitte will analyze and compile the survey results to be announced at the Governance Forum held in November.
- The final survey report will be uploaded the website of NGO Governance Platform Project.

Questionnaire Submission

- Deloitte has emailed the questionnaire to all agency heads of HKCSS members on **17 May 2018**.
- **Deadline: Return to Deloitte on or before 31 July 2018.**

Your support is much
appreciated!

Q&A