

## **APPENDIX F THE INDEPENDENT REVIEW COMMITTEE**

### **Terms of Reference**

The Independent Review Committee for the Prevention and Handling of Potential Conflicts of Interests was appointed by the Chief Executive as announced on 26 February 2012 with the following terms of reference –

- (a) To review the existing regulatory frameworks and procedures for the prevention and handling of potential conflicts of interests concerning the Chief Executive, Non-Official Members of the Executive Council, and Officials under the Political Appointment System respectively, including the arrangements for declaration of investments/interests and acceptance of advantage/entertainment/hospitality;
- (b) In light of the review, to make recommendations on the existing frameworks and procedures, including changes and revisions where appropriate; and
- (c) To submit a report with recommendations to the Chief Executive within three months.

### **Membership**

Chairman : The Honourable Mr LI Kwok-nang, Andrew, GBM, JP

Members : Mr FUNG Siu-por, Lawrence, GBS

Professor LIU Pak-wai, SBS, JP

Mr Thomas Brian STEVENSON, SBS, JP

Mr YAU How-boa, Stephen, BBS, MH, JP

(in alphabetical order by surname)