

立法會
Legislative Council

LC Paper No. CB(2)661/01-02

Ref : CB2/PS/1/01

LegCo Panel on Education

**Subcommittee on the Management-Initiated Retirement Scheme
of the Hong Kong Institute of Education**

**Minutes of meeting
held on Wednesday, 14 November 2001 at 2:00 pm
in Conference Room A of the Legislative Council Building**

- Members Present** : Hon SZETO Wah (Chairman)
Hon Cyd HO Sau-lan
Hon CHEUNG Man-kwong
Dr Hon YEUNG Sum
Hon Michael MAK Kwok-fung
Dr Hon LO Wing-lok
Hon WONG Sing-chi
- Members Absent** : Hon LEUNG Yiu-chung
Hon Emily LAU Wai-hing, JP
Hon Abraham SHEK Lai-him, JP
Hon MA Fung-kwok
- Clerk in Attendance** : Mr Stanley MA
Senior Assistant Secretary (2)6
- Staff in Attendance** : Miss Irene MAN
Senior Assistant Secretary (2)9
-

Action

I. Election of Chairman

Mr CHEUNG Man-kwong, as presiding member of the meeting, called for nominations for the chairmanship of the Subcommittee.

2. Mr SZETO Wah was nominated by Dr YEUNG Sum and the nomination was seconded by Mr Michael MAK. Mr SZETO Wah accepted the nomination. There being no other nomination, Mr CHEUNG Man-kwong declared that Mr SZETO Wah was elected as Chairman of the Subcommittee. Mr SZETO Wah then took the chair.

II. Way forward

3. Members noted that the Council Chairman of the Hong Kong Institute of Education (HKIEd) had written to the Chairman of the Panel on Education in respect of the motion passed by the Panel at its meeting on 22 October 2001 on the mandatory retirement scheme put forward by HKIEd, a copy of the letter was issued vide [LC Paper No. CB(2)330/01-02(01)]. Members further noted that the Council of HKIEd had decided to set up a Working Group comprising a non-staff Council member and representatives of the Directorate and staff. The Group would explore the possibility of improving the retirement package for affected staff members who were on frozen pension terms and assisting them in seeking other employment opportunities.

4. Mr CHEUNG Man-kwong considered the response of HKIEd acceptable. He suggested that the Subcommittee should hold discussions with the Working Group on its progress of work at an appropriate time. Members agreed.

5. Miss Cyd HO suggested that HKIEd should be informed of the establishment of the Subcommittee. She also suggested that HKIEd should be requested to provide the Subcommittee with a work schedule of the Working Group when available. Members agreed.

Clerk

III. Any other business

6. There being no other business, the meeting ended at 2:15 pm.