

立法會
Legislative Council

LC Paper No. CB(2)117/01-02

Ref : CB2/PL/ED

LegCo Panel on Education

Minutes of meeting
held on Thursday, 11 October 2001 at 12:50 pm
in the Chamber of the Legislative Council Building

Members Present : Hon YEUNG Yiu-chung, BBS (Chairman)
Hon CHEUNG Man-kwong
Hon LEUNG Yiu-chung
Hon Andrew WONG Wang-fat, JP
Hon LAU Kong-wah
Hon Emily LAU Wai-hing, JP
Hon SZETO Wah
Dr Hon LO Wing-lok
Hon Audrey EU Yuet-mee, SC, JP
Hon MA Fung-kuok

Members Attending : Hon LAW Chi-kwong, JP
Hon Henry WU King-cheong, BBS

Members Absent : Dr Hon YEUNG Sum (Deputy Chairman)
Hon David CHU Yu-lin, JP
Hon Cyd HO Sau-lan
Hon Eric LI Ka-cheung, JP
Hon Jasper TSANG Yok-sing, JP
Hon Abraham SHEK Lai-him, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Michael MAK Kwok-fung
Hon WONG Sing-chi

Clerk in Attendance : Miss Flora TAI
Chief Assistant Secretary (2)2

Staff in Attendance : Mr Stanley MA
Senior Assistant Secretary (2)6

Action

I. Election of Chairman and Deputy Chairman

Mr YEUNG Yiu-chung, as presiding member of the meeting, called for nominations for the chairmanship of the Panel.

2. Mr YEUNG Yiu-chung was nominated by Mr CHEUNG Man-kwong and the nomination was seconded by Mr LAU Kong-wah. Mr YEUNG Yiu-chung accepted the nomination. As Mr YEUNG was nominated for the office, Mr CHEUNG Man-kwong, who had the highest precedence among the members present took over as the presiding member. There being no other nomination, Mr CHEUNG Man-kwong declared that Mr YEUNG Yiu-chung was elected as Chairman of the Panel. Mr YEUNG Yiu-chung then took the chair.

3. The Chairman called for nominations for the deputy chairmanship of the Panel.

4. Dr YEUNG Sum was nominated by Mr SZETO Wah and the nomination was seconded by Mr LAU Kong-wah. The Chairman informed the meeting that Dr YEUNG Sum who was unable to attend the meeting had already indicated in writing his acceptance of the nomination for the deputy chairmanship of the Panel. There being no other nomination, the Chairman declared that Dr YEUNG Sum was elected as Deputy Chairman of the Panel.

II. Schedule of meetings for the 2001-2002 session

5. Members agreed to schedule regular meetings of the Panel on the third Monday of each month at 4:30 pm except the months of October 2001 and May 2002. Members also agreed to hold the next regular meeting on 22 October 2001 at 4:30 pm.

Action

6. Mr Andrew WONG informed members that due to prior duty commitment, he would not be able to attend future regular meetings as scheduled. He therefore withdrew his membership from the Panel with immediate effect.

III. Discussion items for the next meeting

[Appendix V to LC Paper No.CB(2)7/00-01]

7. Members noted the list of discussion items suggested for discussion at future meetings.

8. Mr CHEUNG Man-kwong suggested and members agreed to discuss the early retirement scheme proposed by the Hong Kong Institute of Education (HKIED) at the next meeting scheduled for 22 October 2001. Members also agreed that representatives of the Council and staff association(s) of HKIED, and the Administration should be invited to the meeting.

9. At Ms Emily LAU's suggestion, members also agreed to invite the Secretary for Education and Manpower to brief the Panel on the Chief Executive's Policy Address 2001 at the next meeting.

(Post-meeting notes : With the concurrence of the Panel Chairman, briefing by the Secretary for Education and Manpower has been deferred to the regular meeting scheduled for 19 November 2001.)

10. Members further agreed to discuss the following items proposed by the Administration at the regular meeting scheduled for 19 November 2001 -

- (a) Improvements to student financial assistance scheme; and
- (b) Outcome of the relief measures for the 2001 secondary school places allocation exercise.

IV. Any other business

11. There being no other business, the meeting ended at 1:00 pm.

Legislative Council Secretariat

16 October 2001