

立法會
Legislative Council

LC Paper No. ESC4/04-05
(These minutes have been
cleared with the Chairman)

Ref : CB1/F/3/2

**Establishment Subcommittee of the Finance Committee
of the Legislative Council**

**Minutes of the 1st meeting
held at the Legislative Council Chamber
on Tuesday, 12 October 2004, at 2:15 pm**

Members present:

Hon LI Fung-ying, BBS, JP (Chairman)
Hon KWONG Chi-kin (Deputy Chairman)
Hon James TIEN Pei-chun, GBS, JP
Ir Dr Hon Raymond HO Chung-tai, S.B.St.J., JP
Hon Margaret NG
Hon CHEUNG Man-kwong
Hon Bernard CHAN, JP
Hon SIN Chung-kai, JP
Hon WONG Yung-kan, JP
Hon Howard YOUNG, SBS, JP
Hon Abraham SHEK Lai-him, JP
Hon WONG Kwok-hing, MH
Hon MA Lik, JP
Hon WONG Ting-kwong, BBS
Hon Patrick LAU Sau-shing, SBS, JP

Members absent:

Dr Hon David LI Kwok-po, GBS, JP
Dr Hon KWOK Ka-ki

Clerk in attendance:

Miss Becky YU

Chief Council Secretary (1)1

Staff in attendance:

Ms Pauline NG	Assistant Secretary General 1
Mrs Mary TANG	Senior Council Secretary (1)2
Ms Alice AU	Senior Council Secretary (1)5
Ms Caris CHAN	Senior Legislative Assistant (1)1
Mr Frankie WOO	Legislative Assistant (1)2

Mr James TIEN, the Member with the highest precedence among those who joined the Establishment Subcommittee (ESC), presided at the election of the Chairman of ESC for the 2004-05 session.

Election of Chairman

2. Mr James TIEN invited nominations for the chairmanship. Ms LI Fung-ying was nominated by Mr WONG Kwok-hing and seconded by Mr Bernard CHAN. Ms LI accepted the nomination.

3. There being no other nomination, Ms LI Fung-ying was declared Chairman of ESC for the 2004-05 session.

Election of Deputy Chairman

4. Ms LI Fung-ying took the chair and called for nominations for the deputy chairmanship. Mr KWONG Chi-kin was nominated by Mr WONG Kwok-hing and seconded by Mr James TIEN.

5. There being no other nomination, Mr KWONG Chi-kin was declared Deputy Chairman of ESC for the 2004-05 session.

Any other business

6 The Chairman advised that the schedule of ESC meetings for 2004-05 session would be forwarded to members in due course. Meanwhile, the next meeting would be held on Wednesday, 17 November 2004, at 10:45 am. Members also agreed to adhere to the scheduled meeting slot on Wednesday mornings as far as practicable.

7. There being no other business, the meeting ended at 2:20 pm.