

## I. Introduction

---

---

**The Establishment of the Committee** The Public Accounts Committee is established under Rule 72 of the Rules of Procedure of the Legislative Council of the Hong Kong Special Administrative Region, a copy of which is attached in *Appendix 1* to this Report.

2. **Membership of the Committee** The following Members are appointed by the President under Rule 72(3) of the Rules of Procedure to serve on the Committee:

**Chairman** : Dr Hon Philip WONG Yu-hong, GBS

**Deputy Chairman** : Hon TAM Heung-man

**Members** : Hon LAU Kong-wah, JP  
Hon Andrew CHENG Kar-foo  
Hon Abraham SHEK Lai-him, JP  
Hon Jeffrey LAM Kin-fung, SBS, JP  
Hon Albert Jinghan CHENG

**Clerk** : Ms Miranda HON Lut-fo

**Legal Adviser** : Mr Jimmy MA Yiu-tim, JP

3. As Hon TAM Heung-man, Hon Andrew CHENG Kar-foo and Hon LAU Kong-wah had declared their personal interest in respect of the chapter on “Control and monitoring of District Council expenses and related activities”, and Hon Albert Jinghan CHENG had also declared his personal interest in respect of the three chapters relating to the English Schools Foundation, the Committee agreed that they be relieved from taking part in the examination of these chapters respectively. Details of the first three members’ declarations are given in the Chairman’s opening remarks at the Committee’s public hearing on 8 December 2004, in *Appendix 5*. Details of Hon Albert Jinghan CHENG’s declaration are set out in the Committee’s Report on the chapter on “School administration of the English Schools Foundation”, on page 126.