

(以下的出席名單所顯示的只是截至擬備該名單時的情況)
(The attendance list below only shows the position as at the time of preparation)

財務委員會
Finance Committee

2008年6月20日(星期五)下午3時
在立法會會議廳舉行的會議
Meeting to be held on Friday, 20 June 2008, at 3:00 pm
in the Chamber of Legislative Council Building

出席名單
Attendance List

(截至2008年6月19日)
(As at 19 June 2008)

陳家強教授
財經事務及庫務局局長

Professor K C CHAN
Secretary for Financial Services and the
Treasury

應耀康先生
財經事務及庫務局
常任秘書長(庫務)

Mr Stanley YING
Permanent Secretary for Financial Services and
the Treasury (Treasury)

謝雲珍女士
財經事務及庫務局
副秘書長(庫務)1

Miss Amy TSE
Deputy Secretary for Financial Services and the
Treasury (Treasury)1

議程第1項 - FCR(2008-09)32
這項目請各委員通過工務小組委員會
會在2008年6月4日會議上所提出的
建議

Agenda item No. 1 - FCR(2008-09)32
This item seeks approval of the recommendations
of the Public Works Subcommittee made at its
meeting held on 4 June 2008

PWSC(2008-09)22

容偉雄先生
運輸及房屋局副秘書長(運輸)1

Mr Philip YUNG
Deputy Secretary for Transport and Housing
(Transport)1

韋志成先生
路政署署長

Mr WAI Chi-sing
Director of Highways

溫文隆先生
路政署鐵路拓展處處長

Mr WAN Man-lung
Principal Government Engineer (Railway
Development)
Highways Department

紀彥琛先生
香港鐵路有限公司
項目工程技術總管

Mr Malcolm GIBSON
Head of Project Engineering
MTR Corporation Limited

蘇雯潔女士
香港鐵路有限公司
項目及物業傳訊高級經理

Ms Maggie SO
Senior Manager (Projects and Property
Communications)
MTR Corporation Limited

議程第2項 - FCR(2008-09)33

這項目請各委員批准下述合共5億3,533萬元的新承擔額 –

(a) 在總目37項下一筆為數5億533萬元的新承擔額，用以推行長者醫療券試驗計劃；以及

(b) 在總目140項下一筆為數3,000萬元的新承擔額，用以開發、裝設，以及在試驗計劃期間操作和保養電子醫療券系統

Agenda item No. 2 - FCR(2008-09)33

This item invites Members to approve the following new commitments of \$535.33 million in total –

(a) a new commitment of \$505.33 million for the implementation of the Elderly Health Care Voucher Pilot Scheme under Head 37; and

(b) a new commitment of \$30 million for developing and installing the electronic Health Care Voucher System and for its operation and maintenance during the pilot period under Head 140.)

陳松青先生
食物及衛生局
副秘書長(衛生)項目

Mr Thomas CHAN Chung-ching
Deputy Secretary for Food and Health (Health)
Projects

陸嘉健先生
食物及衛生局
首席助理秘書長(衛生)3

Mr Bruno LUK Kar-kin
Principal Assistant Secretary (Health) 3
Food and Health Bureau

鄭國威醫生
衛生署助理署長(特別衛生事務)

Dr Heston KWONG Kwok-wai
Assistant Director (Special Health Services)
Department of Health

張偉民先生
醫院管理局高級系統經理

Mr Anthony CHEUNG Wai-man
Senior Systems Manager
Hospital Authority

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2008年6月19日
19 June 2008