

# 立法會

## *Legislative Council*

LC Paper No. CB(1)2411/08-09  
(These minutes have been seen  
by the Chairman)

Ref : CB1/BC/9/08

### **Bills Committee on Public Officers Pay Adjustment Bill**

**Minutes of first meeting held on  
Thursday, 16 July 2009, at 2:15 pm  
in Conference Room A of the Legislative Council Building**

**Members present** : Hon IP Kwok-him, GBS, JP (Chairman)  
Hon LEE Cheuk-yan  
Dr Hon Margaret NG  
Hon James TO Kun-sun  
Hon TAM Yiu-chung, GBS, JP  
Hon LI Fung-ying, BBS, JP  
Prof Hon Patrick LAU Sau-shing, SBS, JP  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP  
Dr Hon PAN Pey-chyou

**Members absent** : Hon CHEUNG Man-kwong  
Hon LEUNG Kwok-hung

**Clerk in attendance** : Ms Joanne MAK  
Chief Council Secretary (1)2

**Staff in attendance** Ms Sarah YUEN  
Senior Council Secretary (1)6

Miss Winnie CHENG  
Legislative Assistant (1)5

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Action

**I Election of Chairman**

Dr Margaret NG, the member who had the highest precedence among members present at the beginning of the meeting, presided at the election of the Chairman of the Bills Committee and invited nominations for the chairmanship.

2. Mr IP Kwok-him was nominated by Mr TAM Yiu-chung and the nomination was seconded by Dr PAN Pey-chyou. Mr IP Kwok-him accepted the nomination. As there was no other nomination, Dr Margaret NG declared Mr IP Kwok-him elected as Chairman of the Bills Committee. Mr IP then took over the chair.

**II Date of next meeting**

3. The Bills Committee deliberated (index of proceedings attached at **Annex**).

Meeting schedule

4. Members agreed that the next meeting would be scheduled for Thursday, 24 September 2009, at 10:45 am to meet with the Administration.

**III Any other business**

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

**Proceedings of the first meeting of  
the Bills Committee on Public Officers Pay Adjustment Bill  
on Thursday, 16 July 2009, at 2:15 pm  
in Conference Room A of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
<i>Agenda Item I – Election of Chairman</i>			
000114 – 000224	Dr Margaret Ng Mr TAM Yiu-chung Dr PAN Pey-chyou Mr IP Kwok-him Ms LI Fung-ying	Opening remarks and election of Chairman	
<i>Agenda Item II – Any other business</i>			
000225 – 000722	Chairman Dr Margaret Ng Mr LEE Cheuk-yan Mrs Regina IP Mr TAM Yiu-chung	Discussion on the meeting schedule	

Council Business Division 1

Legislative Council Secretariat

31 July 2009