

立法會
Legislative Council

LC Paper No. CB(2)725/11-12
(These minutes have been
cleared with the Chairman)

Ref : CB2/BC/11/10

**Bills Committee on
The Hong Kong Polytechnic University (Amendment) Bill 2011**

**Minutes of the first meeting
held on Friday, 9 December 2011, at 2:00 pm
in Conference Room 2A of the Legislative Council Complex**

- Members present** : Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
(Chairman)
Hon CHEUNG Man-kwong
Hon Audrey EU Yuet-mee, SC, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon Cyd HO Sau-lan
Hon CHAN Kin-por, JP
Dr Hon Samson TAM Wai-ho, JP
Hon Tanya CHAN
- Members absent** : Hon Starry LEE Wai-king, JP
Dr Hon LAM Tai-fai, BBS, JP
- Clerk in attendance** : Ms Amy YU
Chief Council Secretary (2)6
- Staff in attendance** : Miss Carrie WONG
Assistant Legal Adviser 4

Ms Judy TING
Council Secretary (2)6

Action

Miss Meisy KWOK
Legislative Assistant (6)

Miss LEE Wai-yan
Clerical Assistant (2)6

I. Election of Chairman

Ir Dr Raymond HO, the member who had the highest precedence in the Council among those who were present at the meeting, presided over the election of Chairman.

2. Ir Dr Raymond HO was nominated by Mr CHAN Kin-por and the nomination was seconded by Ms Audrey EU and Miss Tanya CHAN. Ir Dr Raymond HO accepted the nomination. There being no other nominations, Ir Dr Raymond HO was elected Chairman of the Bills Committee.

II. Date of next meeting

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

Invitation of deputations

4. Members agreed that the Polytechnic University Staff Association, The Hong Kong Polytechnic University Students' Union and The Hong Kong Polytechnic University Postgraduate Association should be invited to give views on the Bill at the next meeting and a notice should be posted on the Legislative Council's website to invite public views on the Bill.

5. Members also agreed that representatives of the management of The Hong Kong Polytechnic University, the Education Bureau and the University Grants Committee should be invited to the meetings of the Bills Committee to exchange views with members.

[*Post-meeting* note: With the concurrence of the Chairman, the second meeting of the Bills Committee had been scheduled for Thursday, 19 January 2012 at 4:30 pm.]

Action

III. Any other business

6. There being no other business, the meeting ended at 2:10 pm.

Council Business Division 2
Legislative Council Secretariat
4 January 2012

**Proceedings of the first meeting of the
Bills Committee on The Hong Kong Polytechnic University (Amendment) Bill 2011
on Friday, 9 December 2011, at 2:00 pm
in Conference Room 2A of the Legislative Council Complex**

Time marker	Speaker	Subject	Action required
000313- 000433	Ir Dr Raymond HO Ms Audrey EU Mr CHAN Kin-por Miss Tanya CHAN	Election of Chairman	
000434- 000632	Chairman Miss Tanya CHAN	Invitation of views on the Bill	
000633- 000819	Chairman	Date of next meeting	
000820- 001010	Chairman Ms Cyd HO	Members agreed that representatives of the management of The Hong Kong Polytechnic University, the Education Bureau and the University Grants Committee should be invited to the meetings of the Bills Committee.	

Council Business Division 2
Legislative Council Secretariat
4 January 2012