

立法會
Legislative Council

LC Paper No. ESC4/12-13
(These minutes have been
cleared with the Chairman)

Ref : CB1/F/3/2

Establishment Subcommittee of the Finance Committee

Minutes of the 1st meeting
held in Conference Room 1 of Legislative Council Complex
on Tuesday, 16 October 2012, at 2:00 pm

Members present:

Hon WONG Ting-kwong, SBS, JP (Chairman)
Hon Kenneth LEUNG (Deputy Chairman)
Hon Emily LAU Wai-hing, JP
Hon Starry LEE Wai-king, JP
Hon WONG Kwok-kin, BBS
Hon Mrs Regina IP LAU Suk-yeet, GBS, JP
Hon Steven HO Chun-yin
Hon YIU Si-wing
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung
Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
Hon Martin LIAO Cheung-kwong, JP
Hon POON Siu-ping, BBS, MH
Hon TANG Ka-piu
Hon CHUNG Kwok-pan

Member attending:

Hon IP Kwok-him, GBS, JP

Clerk in attendance:

Ms Connie SZETO

Chief Council Secretary (1)4

Staff in attendance:

Mr Andy LAU

Assistant Secretary General 1

Ms Angel SHEK

Senior Council Secretary (1)4

Mr Hugo CHIU

Council Secretary (1)4

Ms Alice CHEUNG

Senior Legislative Assistant (1)1

Mr Frankie WOO

Senior Legislative Assistant (1)3

Ms Christy YAU

Legislative Assistant (1)7

Ms Clara LO

Legislative Assistant (1)9

Action

Ms Emily LAU, the Member with the highest precedence among those who had joined the Establishment Subcommittee (ESC), presided at the election of the Chairman of ESC for the 2012-2013 session.

Election of Chairman

2. Ms Emily LAU invited nominations for the chairmanship. Mr WONG Ting-kwong was nominated by Ms Starry LEE Wai-king and the nomination was seconded by Mr WONG Kwok-kin. Mr WONG accepted the nomination.

3. There being no other nomination, Mr WONG Ting-kwong was declared Chairman of ESC for the 2012-2013 session.

Election of Deputy Chairman

4. Mr WONG Ting-kwong took the chair and called for nomination for the deputy chairmanship. Mr Kenneth LEUNG was nominated by Ms Emily LAU and the nomination was seconded by Dr KWOK Ka-ki. Mr LEUNG accepted the nomination.

5. There being no other nomination, Mr Kenneth LEUNG was declared Deputy Chairman of ESC for the 2012-2013 session.

Action

Any other business

Schedule of meetings for the 2012-2013 session

6. The Chairman informed members that ESC meetings would usually start at 8:30 am on Wednesday mornings, and the next meeting would be held on 14 November 2012 at 8:30 am. He said that the schedule of ESC meetings for the 2012-2013 session would be issued to members after the meeting.

(Post-meeting note: The schedule of ESC meetings for the 2012-2013 session was circulated to members vide LC Paper No. ESC3/12-13 on 17 October 2012.)

7. There being no other business, the meeting ended at 2:05 pm.

Council Business Division 1
Legislative Council Secretariat
1 November 2012