

**Item 1 : The Select Committee notes from the evidence given by Mr Timothy TONG at the hearing that there is a management committee overseeing the operation of the ICAC staff mess. Please provide the terms of reference of this management committee, its composition and term of office.**

- The ICAC Staff Mess Caterer comes under the supervision and monitoring of the ICAC Staff Club through its General Committee. The General Committee consisting of a Chairman, a Vice-chairman, a Treasurer, a Secretary, a Mess Monitor and up to nine other Members, who are ICAC officers serving on a volunteer basis, are elected by other staff members at the Annual General Meeting of the Staff Club.
  
- In accordance with the ICAC Staff Club Constitution, the General Committee is responsible for, inter alia the selection of Mess contractor and negotiation with the said contractor regarding terms of contracts, and the monitoring and supervision of the operation of the Mess through the Mess Monitor who is assisted by other General Committee members. It is the duties of the Mess Monitor to liaise with the selected contractor of the Mess in respect of all matters in connection with the Mess operation and to make reports to the General Committee on a regular basis.