

(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

2017年6月22日(星期四)下午2時30分
在立法會綜合大樓會議室1舉行的會議
Meetings to be held on Thursday, 22 June 2017, at 2:30 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2017年6月22日)
(As at 22 June 2017)

謝曼怡女士
財經事務及庫務局
常任秘書長(庫務)

Ms Elizabeth TSE Man-yee
Permanent Secretary for Financial
Services and the Treasury (Treasury)

劉震先生
財經事務及庫務局副秘書長
(庫務)3

Mr Raistlin LAU
Deputy Secretary for Financial Services
and the Treasury (Treasury)3

議程第1項 – FCR(2017-18)14

這項目請各委員通過工務小組委員會在2017年4月5日會議上所提出的建議。

劉江華先生
民政事務局局長

馮程淑儀女士
民政事務局常任秘書長

楊德強先生
民政事務局體育專員

羅荔丹女士
民政事務局首席助理秘書長(康樂及體育)2

Michael CAMERLENGO先生
畢馬威諮詢(香港)有限公司總監(基建諮詢)

俞威煒先生
畢馬威諮詢(香港)有限公司經理(基建諮詢)

Peter WEILEY先生
Advisian地區經理

議程第2項 – FCR(2017-18)11

這項目請各委員批准開立一筆為數1,713,700,000元的新承擔額，以更換消防處現有的調派及通訊系統。

丘卓恒先生
保安局副秘書長(2)

Agenda item No. 1 – FCR(2017-18)14

This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 5 April 2017.

Mr LAU Kong-wah
Secretary for Home Affairs

Mrs Betty FUNG CHING Suk-ye
Permanent Secretary for Home Affairs

Mr YEUNG Tak-keung
Commissioner for Sports, Home Affairs Bureau

Ms Linda LAW Lai-tan
Principal Assistant Secretary for Home Affairs (Recreation and Sport) 2

Mr Michael CAMERLENGO
Director (Infrastructure Advisory), KPMG

Mr Ramsey YU
Manager (Infrastructure Advisory), KPMG

Mr Peter WEILEY
Principal and Branch Manager, Advisian

Agenda item No. 2 – FCR(2017-18)11

This item invites Members to approve a new commitment of \$1,713,700,000 for the replacement of the existing mobilising and communications system of the Fire Services Department.

Mr Vic YAU Cheuk-hang
Deputy Secretary for Security (2)

陳元德先生
保安局首席助理秘書長(B)

Mr Alex CHAN Yuen-tak
Principal Assistant Secretary for
Security (B)

梁偉雄先生
消防處副處長

Mr Joseph LEUNG Wai-hung
Deputy Director of Fire Services

楊恩健先生
消防處助理處長(總部)

Mr Andy YEUNG Yan-kin
Assistant Director of Fire Services
(Headquarters)

郭柏超先生
消防處高級消防區長(第四代調派
系統)

Mr Ryan KWOK Pak-chiu
Senior Divisional Officer (4GMS), Fire
Services Department

議程第3項 – FCR(2017-18)13
這項目請各委員通過工務小組委
員會在2017年4月20日會議上所提
出的建議。

Agenda item No. 3 – FCR(2017-18)13
This item seeks approval of the
recommendation of the Public Works
Subcommittee made at its meeting held
on 20 April 2017.

PWSC(2016-17)44

PWSC(2016-17)44

邱誠武先生
運輸及房屋局副局長

Mr YAU Shing-mu
Under Secretary for Transport and
Housing

潘婷婷女士
運輸及房屋局副秘書長(運輸)1

Ms Rebecca PUN Ting-ting
Deputy Secretary for Transport and
Housing (Transport) 1

鄭念泰先生
運輸及房屋局首席助理秘書長(運
輸)7

Mr Raymond CHENG Nim-tai
Principal Assistant Secretary for
Transport and Housing (Transport) 7

鍾錦華先生
路政署署長

Mr Daniel CHUNG Kum-wah
Director of Highways

陳派明先生
路政署鐵路拓展處處長

Mr Jimmy CHAN Pai-ming
Principal Government Engineer (Railway
Development), Highways Department

袁煥國先生
路政署總工程師(鐵路拓展)1-3

Mr Anthony YUEN Woo-kok
Chief Engineer (Railway Development)1-3, Highways Department

黃唯銘博士
香港鐵路有限公司工程總監

Dr Philco WONG
Projects Director, MTR Corporation Limited

黃健維先生
香港鐵路有限公司總經理(工程項目)

Mr Ken WONG
General Manager (Projects), MTR Corporation Limited

邱國成先生
香港鐵路有限公司經理(估算、成本控制及物流)

Mr Stephen YAU
Manager (Estimates, Cost Control and Logistics), MTR Corporation Limited

陳芳婷女士
香港鐵路有限公司高級經理(項目及物業傳訊)

Ms Prudence CHAN
Senior Manager (Projects and Property Communications), MTR Corporation Limited

議程第4項 – FCR(2017-18)9
這項目請各委員批准開立為數252,210,000元的新承擔額，用以在政府開發及推行中央管理通訊系統。

Agenda item No. 4 – FCR(2017-18)9
This item invites Members to approve the creation of a new commitment of \$252,210,000 for developing and implementing a Centrally Managed Messaging Platform in the Government.

鍾偉強博士
創新及科技局副局長

Dr David CHUNG
Under Secretary for Innovation and Technology

莊國民先生
創新及科技局首席助理秘書長

Mr Ricky CHONG
Principal Assistant Secretary for Innovation and Technology

楊德斌先生
政府資訊科技總監

Ir Allen YEUNG
Government Chief Information Officer

林偉喬先生
副政府資訊科技總監(基礎設施及
營運)

Mr Victor LAM
Deputy Government Chief Information
Officer (Infrastructure and Operations)

周啟明先生
政府資訊科技總監辦公室總系統經
理(共用服務)

Mr Vinci CHOU
Chief Systems Manager (Common
Services), Office of the Government Chief
Information Officer

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2017年6月22日
22 June 2017