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財經事務及庫務局
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8 March 2017

Ms Connie SZETO
Clerk to Establishment Subcommittee
Legislative Council Complex
1 Legislative Council Road
Central, Hong Kong

Dear Ms SZETO,

Establishment Subcommittee
Follow-up to meeting on 4 January 2017
EC(2016-17)20

I refer to your letter dated 4 January 2017 requesting for supplementary information arising from the discussion at the meeting of the Establishment Subcommittee (“ESC”) held on 4 January 2017, during which Members asked for a list of statutory bodies and non-statutory advisory bodies with “行政總監” position. Our responses are set out in the following paragraphs.

At present, there are some 470 advisory and statutory bodies (“ASB”), which cover a wide range of work areas including tendering advice to the Government or performing public functions which otherwise would be performed by government departments. Some of the advisory bodies handle matters relating to a particular industry. Others advise on individual areas of government policy. On the other hand, statutory bodies perform their functions according to the relevant legislation. Some of

them, such as the Hospital Authority, perform executive functions. Given that the functions, nature of work, and size of establishment of the ASB are wide-ranging, the staffing establishment for these bodies, including the ranking and level of responsibilities of the head-in-charge, also varies.

As to the information requested by the ESC, as far as we understand, there are a total of seven statutory bodies with a position matching the Chinese title of “行政總監”, with details at Annex. As regards non-statutory advisory bodies, the relevant government bureau or department in general provides the necessary secretariat and administrative support, including that at the directorate level. For example, the Commission on Strategic Development, University Grants Committee, Hong Kong Council for Testing and Certification, and Law Reform Commission are non-statutory advisory bodies provided with secretariat and administrative support by full-time officers at directorate level.

The Financial Services Branch (“FSB”) of the Financial Services and the Treasury Bureau has been providing secretariat and administrative support to the Financial Services Development Council (“FSDC”). Having regard to the work of the FSDC in the coming years, there is a need to create a full-time position at directorate level in order to provide dedicated professional support to the FSDC. Taking into account the existing work commitment of other directorate staff in FSB, and the strong industry background and professional expertise required of the dedicated directorate officer, we have proposed to create a non-civil service position equivalent to the rank of D2 to lead the FSDC Secretariat to support the delivery of the objectives of the FSDC.

Yours sincerely,



(Andrew WU)

for Secretary for Financial Services and the Treasury

Statutory Bodies with “行政總監” Position^(Note)

- Council of the Hong Kong Academy of Medicine
- Employees Compensation Assistance Fund Board
- Employees Retraining Board
- Mandatory Provident Fund Schemes Authority
- Occupational Deafness Compensation Board
- The Board of Management of Chinese Permanent Cemeteries
- Urban Renewal Authority

Note

The English titles of “行政總監” position in the above seven organisations include “Executive Director”, “Chief Executive Officer”, and “Managing Director”.