

(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

2018年1月19日(星期五)下午3時15分
在立法會綜合大樓會議室1舉行的會議
Meeting to be held on Friday, 19 January 2018, at 3:15 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2018年1月18日)
(As at 18 January 2018)

劉焱女士
財經事務及庫務局
常任秘書長(庫務)

Ms Alice LAU Yim
Permanent Secretary for Financial
Services and the Treasury (Treasury)

袁小惠女士
財經事務及庫務局
副秘書長(庫務)1

Ms Carol YUEN
Deputy Secretary for Financial Services
and the Treasury (Treasury)1

議程第1項 – FCR(2017-18)48

這項目請各委員通過人事編制小組委員會在2017年11月22日會議上所提出的建議。

EC(2017-18)9 – 把運輸及房屋局運輸科1個海事處助理處長常額職位(首長級薪級第2點)重訂為1個首長級丙級政務官職位(首長級薪級第2點)

李頌恩女士
運輸及房屋局副秘書長(運輸)

甄美玲女士
運輸及房屋局首席助理秘書長(運輸)10

王世發先生
海事處副處長

議程第2項 – FCR(2017-18)25

這項目請各委員根據專上教育機構開辦課程貸款計劃，批准從貸款基金撥出4億元貸款予香港公開大學。

蔡若蓮博士
教育局副局長

麥子濤女士
教育局首席助理秘書長(延續教育)

關清平教授
香港公開大學副校長(學術)

Agenda item No. 1 – FCR(2017-18)48

This item seeks approval of the recommendation of the Establishment Subcommittee made at its meeting held on 22 November 2017.

EC(2017-18)9 – Rationalisation of one Assistant Director of Marine (D2) permanent post to one Administrative Officer Staff Grade C (D2) in the Transport Branch of the Transport and Housing Bureau

Ms Angela LEE Chung Yan
Deputy Secretary for Transport and Housing (Transport)

Ms Louisa YAN
Principal Assistant Secretary for Transport and Housing (Transport)10

Mr WONG Sai-fat
Deputy Director of Marine

Agenda item No. 2 – FCR(2017-18)25

This item invites Members to approve a start-up loan of \$400 million to The Open University of Hong Kong, under the Start-up Loan Scheme for post-secondary education providers, from the Loan Fund.

Dr CHOI Yuk Lin
Under Secretary for Education

Ms Elaine MAK Tse Ling
Principal Assistant Secretary for Education (Further Education)

Prof Reggie KWAN Ching Ping
Vice President (Academic), The Open University of Hong Kong

全國偉先生
香港公開大學財務總監

Mr Santiago CHUEN Kwok Wai
Director of Finance, The Open University
of Hong Kong

議程第3項 – FCR(2017-18)49

這項目請各委員批准開立一筆為數12億元的新承擔額，用以向資歷架構基金注資。

Agenda item No. 3 – FCR(2017-18)49

This item invites Members to approve a new commitment of \$1.2 billion for injection into the Qualifications Framework Fund.

蔡若蓮博士
教育局副局長

Dr CHOI Yuk Lin
Under Secretary for Education

麥子濤女士
教育局首席助理秘書長(延續教育)

Ms Elaine MAK Tse Ling
Principal Assistant Secretary for
Education (Further Education)

議程第4項 – FCR(2017-18)50

這項目請各委員批准開立一筆為數30億元的新承擔額，用以向研究基金注資，為修讀大學教育資助委員會資助的研究院研究課程的本地學生提供免入息審查助學金，以鼓勵更多本地學生報讀研究院研究課程。

Agenda item No. 4 – FCR(2017-18)50

This item invites Members to approve a new commitment of \$3 billion for injection into the Research Endowment Fund for providing non-means-tested studentships for local students enrolled in University Grants Committee-funded research postgraduate programmes, with a view to incentivising more local students to apply for admission to research postgraduate programmes.

楊潤雄先生
教育局局長

Mr Kevin YEUNG Yun-hung
Secretary for Education

高怡慧女士
署理教育局副秘書長(1)

Miss Sharon KO Yee-wai
Acting Deputy Secretary for
Education (1)

梁子琪先生
大學教育資助委員會秘書處副秘書長(2)

Mr David LEUNG Chee-kay
Deputy Secretary-General (2), University
Grants Committee Secretariat

議程第5項 – FCR(2017-18)51
這項目請各委員通過工務小組委員會在2017年11月15日會議上所提出的建議。

PWSC(2017-18)20 – 沙宣道3號教學大樓

蔡若蓮博士
教育局副局長

高怡慧女士
署理教育局副秘書長(1)

王明慧女士
署理大學教育資助委員會秘書處秘書長

葉盛德先生
署理建築署總技術顧問(資助工程)

康諾恩博士
香港大學行政及財務副校長

陳應城教授
香港大學李嘉誠醫學院發展及基建副院長

譚景良先生
香港大學物業處處長

林雲峰先生
建築設計及研究有限公司總監

Agenda item No. 5 – FCR(2017-18)51
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 15 November 2017.

PWSC(2017-18)20 – Academic building at No. 3 Sassoon Road

Dr CHOI Yuk Lin
Under Secretary for Education

Miss Sharon KO Yee-wai
Acting Deputy Secretary for Education (1)

Miss Winnie WONG Ming Wai
Acting Secretary-General, University Grants Committee Secretariat

Mr Stephen IP Shing Tak
Acting Chief Technical Adviser (Subvented Projects), Architectural Services Department

Dr Steven J CANNON
Executive Vice-President (Administration and Finance), The University of Hong Kong

Professor CHAN Ying-shing
Associate Dean (Development and Infrastructure), Li Ka Shing Faculty of Medicine, The University of Hong Kong

Mr TAM King-leung
Director of Estates, The University of Hong Kong

Mr Bernard V LIM
Principal, Architecture Design and Research Group Ltd

議程第6項 – FCR(2017-18)52
這項目請各委員通過工務小組委員會在2017年11月29日會議上所提出的建議。

PWSC(2017-18)21 – 安達臣道石礦場用地發展

何珮玲女士
發展局副秘書長(規劃及地政)1

林世雄先生
土木工程拓展署署長

梁中立先生
土木工程拓展署東拓展處副處長

李天生先生
土木工程拓展署東拓展處總工程師東(2)

議程第7項 – FCR(2017-18)53
這項目請各委員批准開立一筆為數499,816,000元的新承擔額，用以開發全新智能康體服務預訂資訊系統。

陳積志先生
民政事務局副局長

鄭青雲先生
民政事務局首席助理秘書長(康樂及體育)1

Agenda item No. 6 – FCR(2017-18)52
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 29 November 2017.

PWSC(2017-18)21 – Development of Anderson Road Quarry Site

Ms Doris HO Pui Ling
Deputy Secretary for Development (Planning and Lands)1

Mr LAM Sai-hung
Director of Civil Engineering and Development

Mr Michael LEUNG Chung-lap
Deputy Project Manager (East), Civil Engineering and Development Department

Mr Stephen LI Tin-sang
Chief Engineer (East 2), Civil Engineering and Development Department

Agenda item No. 7 – FCR(2017-18)53
This item invites Members to approve a new commitment of \$499,816,000 for development of a new intelligent sports and recreation services booking and information system.

Mr CHAN Jick-chi
Under Secretary for Home Affairs

Mr CHENG Ching-wan
Principal Assistant Secretary for Home Affairs (Recreation and Sport)1

李美嫦女士
康樂及文化事務署署長

Ms Michelle LI Mei-sheung
Director of Leisure and Cultural Services

霍李湘玲女士
康樂及文化事務署助理署長(康樂
事務)1

Mrs Doris FOK LEE Sheung-ling
Assistant Director of Leisure and Cultural
Services (Leisure Services)1

許鋒錕先生
康樂及文化事務署資訊科技總監

Mr HUI Fung-mang
Head (Information Technology), Leisure
and Cultural Services Department

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2018年1月18日
18 January 2018