

**立法會**  
***Legislative Council***

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**Paper for the Subcommittee on Payment of Honoraria  
to Government Boards and Committees**

**Analysis of the current remuneration arrangements  
for non-official members of Government Boards and Committees**

**Purpose**

The paper sets out the current remuneration arrangement for non-official members of Government boards and committees (Government committees) according to the work nature of the committees. It also provides a general analysis of the current deficiencies and inconsistencies to facilitate discussion on the principles to be adopted in the granting of remuneration or honoraria to non-official members appointed to serve on Government committees.

**Background**

2. The Administration has confirmed in its previous paper to the Subcommittee on Payment of Honoraria to Government Boards and Committees (the Subcommittee) that the service of non-officials on boards and committees is voluntary and, as a general rule, un-remunerated. However, following a review in 1980, it has been agreed by the Finance Committee that where considered appropriate, remuneration may be considered, but the rate should normally be in respect of payment of expenses and/or compensation for earnings forgone. A maximum rate for such remuneration has also been set and further adjusted by the Secretary for the Treasury under delegated authority. The current rate is \$785 per attendance.

3. The Subcommittee noted at its meeting on 22 February 2000 that despite the approved policy mentioned above, it is up to the Bureau Secretary concerned to propose the payment of remuneration/honoraria. When a proposal is put to the Secretary for the Treasury for approval, the Finance Bureau seldom challenges the proposed rate as long as it does not exceed the approved ceiling. Where the proposed rate exceeds the ceiling, the Bureau Secretary concerned would have to seek approval from the Finance Committee.

4. In view of the inconsistencies of the rates approved, the subcommittee has sought more detailed information on the rates of remuneration/honoraria being granted to non-official members of all Government boards and committees, including those not wholly funded by the Government and statutory boards not funded by General Revenue.

#### **Nature of work of Government committees**

5. According to the information provided by the Administration vide LC Paper No. CB(1) 1641/99-00, there are altogether 585 Government committees with a total of 10 528 non-official members. Of these committees, 226 are established by statute, with 36 being provided a mechanism for remunerating the members sitting on the committees. 359 committees are non-statutory committees. Appointments to these non-statutory committees are normally made by the respective Bureau Secretaries or Heads of Departments.

6. To facilitate comparison, the current remuneration arrangements for the 585 committees are grouped under the following seven categories, as given in **Appendices I to VII**:

- (a) Boards/committees with executive powers and responsibilities for specific public services (other than those in (b) below), such as Housing Authority, Vocational Training Council (**Appendix I**);
- (b) Licensing boards/authorities, such as Liquor Licensing Board (**Appendix II**);
- (c) Advisory bodies, such as Labour Advisory Board, Town Planning Board (**Appendix III**);
- (d) Appeal boards and committees handling complaints (other than those in (e) below), such as MPF Schemes Appeal Board, Immigration Tribunal (**Appendix IV**);
- (e) Regulatory bodies for professions, such as Structural Engineers Registration Committee, Disciplinary Board Panel under the Lifts and Escalators (Safety) Ordinance (**Appendix V**);
- (f) Trust fund bodies, such as Council of the Sir Edward Youde Memorial Fund (**Appendix VI**); and
- (g) District bodies, such as District Health Committees, Area Committees, Community Centre Management Committees (**Appendix VII**).

### **Boards/committees with executive powers and functions**

7. Out of the 36 boards/committees with executive powers and functions, 12 provide some form of remuneration, in the form of honoraria, to the non-official chairmen and/or members. With the exception of those chairmen who are also the chief executives of the organizations, the honoraria given to the chairmen of these committees range from \$1,086,300 per annum in the case of Housing Authority, to \$100,000 per annum in Land Development Corporation Management Board, but none in most cases. The Chairman of the Housing Authority is the only non-executive chairman whose honorarium is linked to the Civil Service Pay Scale.

8. Remuneration for chairmen or members with executive functions is usually not known as the information is regarded as confidential. The only known case is the Chairperson of the Equal Opportunities Commission who cannot hold any office of profit other than his office unless with the specific approval of the Chief Executive. The remuneration for this office is pegged to D8 of the Directorate Pay Scale of the Civil Service, i.e. \$2,172,600 per annum.

9. As for members, the honoraria range from \$234,000 per annum in the case of the Securities and Future Commission, \$110,000 per annum in Airport Authority and the boards of the two railway companies, to \$200 per meeting in Consumer Council. In some cases, members are given travelling allowance, but in most cases, members do not receive any remuneration. Honorarium is normally given to non-local members, e.g. \$26,000 per annum in the case of Hong Kong Council for Academic Accreditation.

10. No particular pattern or rationale can be identified from the different levels of honoraria granted to the non-official members serving on these committees. It is however observed that those who are remunerated are those sitting on committees responsible for services the public is more concerned about, e.g. housing, transport, securities and futures. Nevertheless, no remuneration is given to those sitting on the Hospital Authority or the Board of the Hong Kong Exchanges and Clearing Limited, despite their services are also of great concern to the public.

11. It is also observed that remuneration is normally not granted to the governing Councils of tertiary institutions. The only exception is the Council of the Open University of Hong Kong, a self-financing body, which also grant an honorarium of \$26,000 per annum to its non-local members. None of the committees relating to art and culture or trade and industry are remunerated.

12. Although it is not possible to compare the work of each and every one of these committees with executive functions, a table which set out the duties and functions of some of the more representative chairmen or committees in

this category, especially those receiving remuneration, is provided in **Appendix VIII**.

### **Licensing bodies**

13. There are two licensing bodies -- the Liquor Licensing Board and the Air Transport Licensing Authority. The chairman and member of Liquor Licensing Board are remunerated at \$1,180 and \$785 per attendance respectively, while no remuneration is given to the latter authority as proposals are made by circulation. The reason for the rate of remuneration for the Liquor Licensing Board cannot be identified.

### **Advisory bodies**

14. There are 253 committees giving advice to the Government in respect of policies and administration of government functions. Only 19 of them are providing their members with remuneration/honoraria.

15. Advisory committees are usually chaired by Government officials. There is no information on whether any of the non-official chairmen are remunerated. The two exceptions, the Chairman of the Public Service Commission and the Chairman of the Guardianship Board, who are not civil servants, are appointed on a full-time basis and their remuneration is pegged respectively to D8 and D3 of the Civil Service Directorate Pay scale.

16 The honoraria for non-official members range from \$240,000 per annum in the case of the Electoral Affairs Commission to \$6,000 per annum in the Subcommittees of the Quality Education Fund. Quite a number of these committees provide a per-meeting honorarium , ranging from \$785 in Town Panning Board and Labour Advisory Board, \$306 in Broadcasting Authority, \$90 in curriculum-related committees, to \$50 in ICAC's citizens advisory committees and subcommittees. For some committees with quasi-judicial functions, e.g. Guardianship Board, members and witnesses are given honoraria on a per-day or per-half-day basis. The rate for members who are lawyers or doctors is \$3,000 per day while social workers and psychologists receive \$2,000 per day and other members receive \$800 per day. Adjudicators for the control of obscene and indecent articles also receive an honorarium of \$800 per day.

17. The members of the other 230 committees do not receive any remuneration or travelling allowance, although some of them meet at least once a month and do shoulder heavy responsibilities, e.g. Education Commission, Advisory Council on the Environment, Culture and Heritage Commission.

## **Boards/tribunals handling appeals and complaints**

18. There are 52 appeal boards/tribunals handling appeals and complaints (except those related to the registration and professional conduct of professions). 25 of them provide remuneration to the chairmen and members. Among these 25 boards, 8 have their remuneration packages approved by the Finance Committee as the rates proposed are above the approved ceiling. A higher rate has been granted to the chairman of these 8 appeal boards in view of the legal experience and expertise called for and the workload involved. The rate is \$86,520 for annual retainer, \$4,440 for each sitting and \$8,870 for writing a decision. For the Review Body of Bid Challenges, an hourly rate of \$4,000 - \$5,000 is granted to the Chairman having regard to the market rate for engaging legal professionals.

19. The rates for the other 17 boards/tribunals with remuneration are approved by the Financial Secretary or by the relevant Bureau Secretary depending on the level of rates proposed and the approving authorities specified in law. The rates for duties comparable to those of the chairmen of the appeal boards referred to in paragraph 18 above are lower in these cases. The rate for the chairmen of 3 finance-related appeal boards is \$50,000 for annual retainer, \$3,500 for each sitting and \$3,500 for writing a case. The rate for the Chairman of the Copyright Tribunal under the Trade & Industry Bureau is \$6,870 per day.

20. According to the Administration, the chairman of these appeal bodies/tribunal should be person qualified as a solicitor or barrister and for appointment as District Judge. The rates were therefore so proposed. It is noticed that the same requirement has also been laid down for the Chairman of the Appeal Tribunal Panel (Buildings) who receives \$790 per hour and for the Chairman of Appeal Board Panel (EIA) who receives no remuneration.

21. As for members sitting on appeal boards/tribunals, the rates fluctuated greatly. The rates recommended to the Finance Committee for similar nature of duties are also different from case to case. No remuneration is granted to the members of the pollution-related appeal boards, while a per-meeting rate of \$785 is granted to those sitting on Town Panning Board and the Review Body on Bid Challenges and \$220 to those on Inland Revenue Board of Review. It is worth noting that the members serving on the Inland Revenue Board of Review ought to have at least ten years of experience in professions such as architects, engineers, lawyers, accountants, etc.

22. The policy on whether or not remuneration should be granted and what rate should be adopted vary from Bureau to Bureau. Here are some examples:

<b><u>Bureau</u></b>	<b><u>Appeal board/tribunal</u></b>	<b><u>Rate for members</u></b>
Finance Bureau	- Inland Revenue Board of Review	\$220 per sitting
Finance Services Bureau	- MPF Scheme Appeal Board	\$2,500 per sitting
	- ORSO Appeal Board	\$2,500 per sitting
	- Securities & Futures Appeals Panel	\$2,500 per sitting
Trade & Industry Bureau	- Copyright Tribunal	\$1,570 per day
	- Appeal Board (Consumer Goods Safety)	\$1,570 per day
	- Appeal Board (Toy & Children's Products Safety)	\$1,570 per day
Security Bureau	- Immigration Tribunal	\$3,780 per day
	- Registration of Persons Tribunal	\$3,780 per day
	- HKSAR Passport Appeal Board	\$3,780 per day
	- Refugee Status Review Board	\$3,130 per day
	- Witness Protection Appeal Board	Nil
Planning & Lands	- Appeal Tribunal Panel (Buildings)	\$720 per hour
Transport Bureau	- Railway Objections Hearing Panel	\$785 per attendance
	- Transport Tribunal	Nil
Health & Welfare Bureau	- Pharmacy & Poisons Appeal Tribunal	Nil
	- HK War Memorial Pensions Appeal Board	Nil
Administration Wing	- Administrative Appeals Board	Nil (though allowed under the law)
Education & Manpower Bureau	- Appeals Board (Education)	Nil
	- Occupational Deafness Compensation Board	Nil
Works Bureau	- Drainage Appeal Board	Nil
EMSD	- Appeal Board Panel (Amusement Rides Safety)	Nil
	- Appeal Board Panel (Gas Safety)	Nil
Environment & Food Bureau	- Licensing Appeals Board	Nil
	- Appeal Board Panel (EIA)	Nil
Housing Bureau	- Appeal Panel (Housing)	Nil
IT & Broadcasting	- Board of Review (Film Censorship)	Nil
Trade & Industry	- Appeal Board of the Travel Industry Council	Nil

### **Registration/Disciplinary boards for professionals and occupations**

23. There are 37 boards responsible for the registration and disciplinary proceedings in respect of professions and occupations. Ten of them are allowed by law to be remunerated in view of their public duty, but only 5 of them are providing honoraria for their members, ranging from \$3,030 per day to \$785 per day. The other 26 boards are mainly registration bodies of professions or

occupations. Three of them, all under the Buildings Department, are remunerating the members, and the rates are all set at \$785 per meeting, while no remuneration is granted in all other committees.

### **Trust fund bodies**

24. There are 27 charitable trust funds bodies, to which members of the general public of specific groups in the community may turn for relief and assistance. Many of these funds are either statutory funds or funds administered through various Government departments, covering a wide range of objectives - charity, education, recreation and agriculture. The frequency of the meetings held is usually low, with 18 bodies holding 2 or less meetings in a year, 3 with 3 meetings and 6 of them holding 4 - 6 meetings in a year. None of the chairmen or members of these trust fund bodies receive any honoraria or remuneration. No inconsistency is therefore identified.

### **District bodies**

25. The 178 district bodies play an advisory and liaison role to assist and enhance Government's effort in serving the community. Most of the district bodies are under Home Affairs Department and two under the Department of Health, as follows:

<u>Department</u>	<u>Name of Committee</u>
Home Affairs Department	<ul style="list-style-type: none"> <li>◆ District Fight Crime Committee</li> <li>◆ District Fire Safety Committee</li> <li>◆ Area Committee</li> <li>◆ District/Estate Management Committee</li> <li>◆ District Summer Youth Programme District Co-organizing Committee</li> <li>◆ District Committee on the promotion of Civic Education</li> <li>◆ School Liaison Committee</li> <li>◆ Commercial and Industrial Committee</li> <li>◆ Youth Recreation Co-ordinating Committee</li> <li>◆ Urban Minor Works District Working Group</li> <li>◆ Community Centre/Hall Management Committee</li> </ul>

<u>Department</u>	<u>Name of Committee</u>
Department of Health	<ul style="list-style-type: none"> <li>♦ District Co-ordinating Committee on New Arrival Services</li> <li>♦ Civic Education Campaign Organizing Committee</li> <li>♦ Keep Hong Kong Clean Campaign</li> <li>♦ Rural Committee</li>   <li>♦ District Health Committee</li> <li>♦ Community Liaison Group of Kowloon Bay Health Centre &amp; Nursing Home</li> </ul>

26. None of the chairmen or members of district bodies receive any honoraria or remuneration. No inconsistency is identified.

### **Matters for consideration**

27. It is apparent that there are a lot of inconsistencies in the way non-official members of Government committees are compensated for the time and efforts they have used on the work of the committees they serve. The main reasons might have been the lack of co-ordination in-between Bureau Secretaries and the absence of clear guidelines on the principles to be considered when determining whether remuneration should be given. In taking the matter forward, members may wish to consider the following:

- (a) what mechanism should be put in place to ensure fairness, consistency and comparability in the granting of remuneration to non-official members of Government committees;
- (b) what yardsticks should be used in examining the rate of honorarium/remuneration to be given;
- (c) how far the mechanism and yardsticks in (a) and (b) above can be extended to financially autonomous bodies; and
- (d) in what way the information on the remuneration can be monitored and reviewed in the light of experiences and development.



**List of Advisory and Statutory Bodies  
with Non-official Members Appointed by the Government**

**Boards/committees with executive powers and functions (36 nos)  
(As at 16.5.2000)**

No.	Bureau/ Department	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Yes/No (Please give details if yes)	Approving Authority/ Relevant Legislation, if applicable
1.*	Economic Services Bureau (ESB)	Airport Authority	9	12	<i>Chairman:</i> \$220,000 per year <i>Member:</i> \$110,000 per year	The Chief Executive/ Airport Authority Ordinance (Section 11(4), Cap. 483)
2.*	Transport Bureau (TB)	Mass Transit Railway Corporation Board <sup>##</sup>	7	12	<i>Chairman:</i> Yes, but the rate is confidential because it is a private commercial contract signed between the Chairman and the Corporation.  <i>Members:</i> \$110,000 per year	The Chief Executive/ Mass Transit Railway Corporation Ordinance (Section 7, Cap. 270)
3.*	TB	Board of the Kowloon-Canton Railway Corporation <sup>##</sup>	7	11	<i>Chairman:</i> Yes, but the rate is confidential because it is a private commercial contract signed between the Chairman and the Corporation.  <i>Members:</i> \$110,000 per year	Financial Secretary/ Kowloon Canton Railway Corporation Ordinance (Section 7 of the First Schedule, Cap. 372)

4.*	Planning and Lands Bureau	Land Development Corporation (LDC) <sup>##</sup> Managing Board	12	10	<u>Chairman</u> : \$100,000 per annum <u>Members</u> : \$65,000 per annum	The Financial Secretary/ Paragraph 7 of the First Schedule, Land Development Corporation Ordinance (Schedule 1, Cap. 15). Remuneration is funded by the LDC <sup>##</sup> .
5.*	Education and Manpower Bureau (EMB)	Council of the Open University of Hong Kong (OUHK) <sup>##</sup>	16	3	Non-local member: \$26,000/year	Approved by OUHK which is a self-financing body.
6.*	EMB	Hong Kong Council for Academic Accreditation (HKCAA) <sup>##</sup>	19	Twice per year for Council meeting	Non-local member: \$26,000/year	Although HKCAA is a self-financing body, Secretary for Education and Manpower's approval is required for the remuneration/Hong Kong Council for Academic Accreditation Ordinance (Section 5 & 9, Cap.1150).
7.*	Financial Services	Securities and Futures	6	16	\$19,500 per month	The Chief Executive/

	Bureau (FSB)	Commission <sup>##</sup>	(Non-Executive Director)			Securities and Futures Commission Ordinance (Section 5(7), Cap. 24). The expenses are funded by the Securities and Futures Commission <sup>##</sup> .
8.	Health and Welfare Bureau (HWB)	HSRC-Expert Subcommittee on Grant Applications and Awards under the Health Services Research Fund <sup>##</sup>	35	4	<i>Overseas research reviewers:</i> honorarium of \$900/research  <i>Local members:</i> travelling allowance on reimbursement basis	Approved by HSRC. Expenses are covered by the Health Services Research Fund which is financially independent.
9.*	Trade and Industry Bureau (TIB)	Consumer Council	22	47	\$200 per meeting	Approved by the Staff and Finance Committee of the Council. Expenses covered by its annual subvention.
10.*	EMB	Hong Kong Examinations Authority <sup>##</sup>	24	5	Travelling allowance of \$90 per meeting	Travelling Allowance approved by the Finance & General Purposes Committee of the Hong Kong Examinations Authority <sup>##</sup>

11.*	Home Affairs Department (HAB)	Equal Opportunities Commission (EOC)	1 EOC Chairperson and 16 EOC Members	26 (covering both EOC and its committee meetings)	No [The Chairperson is remunerated at D8 of the Directorate Pay Scale.]	N.A.
12.*	Housing Bureau	Housing Authority <sup>##</sup>	27	6	<u>Chairman</u> : \$90,550/month (i.e.50% of D8 of the Directorate Pay Scale)	Approved by the Establishment & Finance Committee of the Housing Authority <sup>##</sup>
13.*	ESB	Hong Kong Tourist Association Board of Management	10	11	No	N.A.
14.*	EMB	Vocational Training Council	17	8	No	N.A.
15.*	EMB	Council of Lingnan University	25	4	No	N.A.
16.*	EMB	Council of the City University of Hong Kong	Not more than 20	3	No	N.A.
17.*	EMB	Council of the Hong Kong Baptist University	22	4	No	N.A.
18.*	EMB	Council of the Hong Kong Institute of Education	14	10	No	N.A.
19.*	EMB	Council of the Hong Kong Polytechnic University	21	4	No	N.A.

20.*	FSB	Board of the Hong Kong Exchanges and Clearing Limited	8	12	No	N.A.
21.*	FSB	Risk Management Committee of the Hong Kong Exchanges and Clearing Limited	5	Variable	No	N.A.
22.*	HWB	Hospital Authority	22	10	No	N.A.
23.*	HAB	The Board of Management of Chinese Permanent Cemeteries	16	2	No	N.A.
24.*	HAB	Hong Kong Academy for Performing Arts	16	3	No	N.A.
25.*	HAB	Hong Kong Arts Centre	13	4	No	N.A.
26.*	HAB	Hong Kong Sports Institute Management Committee	6	4	No	N.A.
27.*	HAB	Board of the Ocean Park Corporation	12	4	No	N.A.
28.*	HB	Estate Agents Authority	19	6	No	N.A.
29.*	Industry Department	Hong Kong Productivity Council	18	3	No	N.A.
30.*	Industry Department	Hong Kong Industrial Estates Corporation – Board of Directors	7	12	No	N.A.

31.*	Industry Department	Hong Kong Industrial Technology Centre Corporation – Board of Directors	14	4	No	N.A.
		Incubation & Technology Committee	7	4	No	N.A.
		Administration Committee	5	4	No	N.A.
32.*	Labour Department	Employees’ Compensation Insurance Levies Management Board	9	2	No	N.A.
33.*	TIB	Hong Kong Trade Development Council	7	6	No	N.A.
34.	HWB	Health Services Research Committee (HSRC) under the Health Services Research Fund <sup>##</sup>	6	3	No	N.A.
35.	Industry Department	Provisional Hong Kong Science Park Co. Ltd. <sup>#</sup> – Board of Directors	12	5	No	N.A.
		Development Committee	6	5	No	N.A.
		Finance & Administration Committee	3	4	No	N.A.
		Admission Committee	3	As and when required	No	N.A.

36.	Industry Department	Hong Kong Applied Science & Technology Research Institute Co. Ltd.# – Board of Directors	15	8	No	N.A.
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Note

\* Those marked with an “\*” are statutory bodies. Others are non-statutory.

# The organisation will become a statutory body once the relevant ordinance for its establishment is in place

## Public bodies with their own source of financing

**List of Advisory and Statutory Bodies  
with Non-official Members Appointed by the Government**

**Licensing bodies (2 nos)  
(As at 16.5.2000)**

No.	Bureau/ Department	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Yes/No (Please give details if yes)	Approving Authority/ Relevant Legislation, if applicable
1.*	Food and Environmental Hygiene Department	Liquor Licensing Board	11	24 (2 meetings per month)	<u>Chairman</u> : \$1,180 per attendance  <u>Vice Chairman and Members</u> : \$785 per meeting	Finance Committee (FCR(1999-2000)54 of 17.12.99  Secretary for the Treasury
2.*	Economic Service Bureau	Air Transport Licensing Authority	8	By circulation	No	N.A.

Note

\* Those marked with an “\*” are statutory bodies. Others are non-statutory.

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## Public bodies with their own source of financing



**List of Advisory and Statutory Bodies  
with Non-official Members Appointed by the Government**

**Advisory bodies (253 nos)  
(As at 16.5.2000)**

No.	Bureau/ Department	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Yes/No (Please give details if yes)	Approving Authority/ Relevant Legislation, if applicable
1.*	Constitutional Affairs Bureau	Electoral Affairs Commission	2	28	\$20,000/month	The Chief Executive/ Electoral Affairs Commission Ordinance (Section 3, Cap. 541)
2.*	Public Service Commission	Public Service Commission	9	6	Members: \$12,800/month  [The Chairman is remunerated at D8 of the Directorate Pay Scale.]	Finance Committee (FCR (88-89)133 of 9.1.89
3.	University Grants Committee (UGC)	University Grants Committee (UGC) (and Sub-Committees)	UGC : 23 (11 are overseas)  S/C : 18 (4 are overseas)	3 rounds of meeting lasting for about one week each	<u>Annual remuneration for Overseas Members</u> UGC : \$111,000 RGC : \$70,000 Sub-committees and panels : \$54,000	Finance Committee (FCR (91-92)107 of 22.11.91)

**List of Advisory and Statutory Bodies  
with Non-official Members Appointed by the Government**

**Boards/tribunals handling appeals and complaints (52 nos)  
(As at 16.5.2000)**

No.	Bureau/ Department	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Yes/No (Please give details if yes)	Approving Authority/ Relevant Legislation, if applicable
1.*	TIB	Review Body on Bid Challenges (under the World Trade Organisation Government Procurement Agreement)	12	3	<u>Chairman/Acting Chairman:</u> A rate between \$4,000 - \$5,000/hour  <u>Members:</u> \$785 per meeting	Finance Committee (FCR (1999-2000) 61) of 21.1.2000
2.*	Environment and Food Bureau (EFB)	Appeal Board (Air Pollution Control)	11	no sittings in 1999-2000	<u>Chairman</u> <i>Annual Retainer:</i> \$86,520 <i>Per sitting:</i> \$4,440	Finance Committee/FCR (91-92) 169 of 6.3.92
3.*	EFB	Appeal Board (Noise Control)	15	no sittings in 1999-2000	<i>For writing a Decision:</i> \$8,870  [No. Deputy Chairman. Members are not remunerated.]	
4.*	EFB	Appeal Board (Water Pollution Control)	12	no sittings in 1999-2000	[Since the same person is appointed as Chairman of the 5 Appeal Boards, the annual retainer fee is payable only once.]	
5.*	EFB	Appeal Board (Waste Disposal)	10	no sittings in 1999-2000		Finance Committee (FCR (94-95)45 of 8.7.94)
6.*	EFB	Appeal Board Panel (Dumping at Sea)	8	no sittings in 1999-2000		Finance Committee (FCR (95-96) 63 of 27.10.95)

**List of Advisory and Statutory Bodies  
with Non-official Members Appointed by the Government**

**Registration/Disciplinary boards for professionals and occupations (37 nos)  
(As at 16.5.2000)**

No.	Bureau/ Department	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Yes/No (Please give details if yes)	Approving Authority/ Relevant Legislation, if applicable
1.*	Security Bureau	Security and Guarding Services Industry Authority	4	26	<u>Chairman</u> <i>Full day:</i> \$4,500 <i>Half day:</i> \$2,250  <u>Members</u> <i>Full day:</i> \$3,030 <i>Half day:</i> \$1,515	Finance Committee, FCR(95-96)37 7.7.1995
2.*	Buildings Department (BD)	Authorized Persons' and Registered Structural Engineers' Disciplinary Board Panel	5 (total of 19 non-official members in the Panel)	1	<i>Full day:</i> \$2,500 <i>Half day:</i> \$1,250	The Chief Executive/ Buildings Ordinance (Section 5, Cap. 123)

**List of Advisory and Statutory Bodies  
with Non-official Members Appointed by the Government**

**Trust funds bodies (27 nos)  
(As at 16.5.2000)**

No.	Bureau/ Department	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Yes/No (Please give details if yes)	Approving Authority/ Relevant Legislation, if applicable
1.*	Agriculture, Fisheries and Conservation Department (AFCD)	Agricultural Products Scholarship Fund Advisory Committee	5	2	No	N.A.
2.*	AFCD	Kadoorie Agricultural Aid Loan Fund Committee	3	2	No	N.A.
3.*	AFCD	Marine Fish Scholarship Fund Advisory Committee	5	2	No	N.A.
4.*	Correctional Services Department (CSD)	Children's Education Trust Committee	4	1	No	N.A.
5.*	CSD	Children's Education Trust Investment Advisory Board	5	2	No	N.A.
6.*	CSD	Prisoners' Education Trust Fund Committee	2	2	No	N.A.

**List of Advisory and Statutory Bodies  
with Non-official Members Appointed by the Government**

**District bodies (178 nos)  
(As at 16.5.2000)**

No.	Bureau/ Department	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Yes/No (Please give details if yes)	Approving Authority/ Relevant Legislation, if applicable
1.*	Department of Health (DH)	Hong Kong West District Health Committee	15	3	No	N.A.
2.*	DH	Hong Kong East District Health Committee	13	3	No	N.A.
3.*	DH	Hong Kong West Client Liaison Group	20	4	No	N.A.
4.*	DH	Hong Kong East Client Liaison Group	18	4	No	N.A.
5.*	DH	Kwun Tong District Health Committee	8	2	No	N.A.
6.*	DH	Kowloon West District Health Committee	10	2	No	N.A.
7.*	DH	Kowloon Central District Health Committee	9	2	No	N.A.

**Functions/terms of reference of the non-executive Chairman of Boards and Committees with executive functions**

No.	Name of Boards/Committees	Relevant Legislation, if applicable	Chairman's remuneration, if any (information provided by Finance Bureau)	Functions/terms of reference
1*	Airport Authority	Cap 483	\$220,000 per year	<p>The Chairman shall</p> <ul style="list-style-type: none"> <li>• call and preside at meetings of the board,</li> <li>• consider the Authority's management affairs, particularly its policy and external affairs, and</li> <li>• assign functions to the Chief Executive Officer.</li> </ul>
2*	Land Development Corporation### (LDC) Management Board	Cap 15	\$100,000 per annum	<ul style="list-style-type: none"> <li>• The Chairman not being a public officer is appointed by the CHIEF EXECUTIVE. All matters relating to the terms and conditions of the appointment is determined by the CHIEF EXECUTIVE.</li> <li>• The Corporation appoints a chief executive who performs, on behalf of the corporation, such functions as the Corporation may assign to him.</li> </ul>
3*	Council of the Open University of Hong Kong (OUHK)##	Cap 1145		<ul style="list-style-type: none"> <li>• The Council is the supreme governing body of the University</li> <li>• The Council shall consist of the President and other members</li> <li>• The Chairman appointed by the CHIEF EXECUTIVE shall neither be a public officer nor an employee of the University</li> <li>• The Chairman presides at all the meetings of the Council</li> <li>• In the absence of the Chancellor, the Chairman confers degrees and other academic awards in the name of the University</li> </ul>
4*	Hong Kong Council for Academic Accreditation###	Cap 1150		<ul style="list-style-type: none"> <li>• The Chairman presides at the Council meetings</li> <li>• The Chairman is appointed from among the appointed members.</li> <li>• The Executive Director of the Council is the principal executive officer of the Council, do all acts and things necessary for implementing the decisions of the Council or functions or duties under the Ordinance.</li> </ul>

5*	Consumer Council	Cap 216	\$200 per meeting	<ul style="list-style-type: none"> <li>The Chairman is appointed by the CHIEF EXECUTIVE</li> <li>Subject to the prior approval of the CHIEF EXECUTIVE, the Council appoints a person to hold the office of chief executive</li> </ul>
6*	Hong Kong Examination Authority##	Cap 261	Travelling allowance of \$90 per meeting	<ul style="list-style-type: none"> <li>The Chairman is appointed by the CHIEF EXECUTIVE</li> <li>The Chairman shall preside at meetings of the Authority</li> <li>The Authority appoints a Secretary of the Authority who is the chief executive of the Authority</li> </ul>
7*	Housing Authority##	Cap 283	Remunerated at 50% of D8 of the Directorate Pay Scale (\$1,086,300 per annum)	<ul style="list-style-type: none"> <li>The Chairman who is not a public officer is appointed by the CHIEF EXECUTIVE</li> <li>The Vice-chairman is the Director of Housing</li> </ul>
8*	Hong Kong Tourist Association Board of Management	Cap 302	No	<ul style="list-style-type: none"> <li>The Board of Management of the Association consisting of 11 persons, of which 6 being appointed by the CHIEF EXECUTIVE</li> <li>The CHIEF EXECUTIVE appoints a member of the Board as the Chairman</li> <li>The Association has an executive director subject to the approval of the CHIEF EXECUTIVE.</li> </ul>
9*	Vocational Training Council	Cap 1130	No	<ul style="list-style-type: none"> <li>The Chairman is appointed by the CHIEF EXECUTIVE.</li> <li>An Executive Director is appointed as the chief executive of the Council</li> </ul>
10*	Council of Lingnan University	Cap 1165	No	<ul style="list-style-type: none"> <li>the Chairman of the Council is appointed from the 10 appointed members who are specified in their appointment to be ex-officio members of the Court</li> <li>The Council in consultation with the Court, appoints a President</li> <li>The President is the principal academic and administrative officer of the University</li> </ul>

11*	Council of the City University of Hong Kong	Cap 1132	No	<ul style="list-style-type: none"> <li>The Council is the supreme governing body of the University</li> <li>The Chairman is appointed from members who are not public officers or employees of the University</li> <li>The Chancellor (CHIEF EXECUTIVE), may, on the recommendation of the Council, appoint a person to be the Pro-Chancellor. The Pro-Chancellor, with the authority of the Chancellor, performs the duty of the Chancellor who is the head of the University.</li> </ul>
12*	Council of the Hong Kong Baptist University	Cap 1126	No	<ul style="list-style-type: none"> <li>The Chairman is appointed from the 8 appointed members by the CHIEF EXECUTIVE</li> <li>The Council appoints a President and Vice-Chancellor who is the principal academic and administrative officer of the University</li> </ul>
13*	Council of the Hong Kong Institute of Education	Cap 444	No	<ul style="list-style-type: none"> <li>The Chairman of the Council is appointed by the President of the Institute who is the CHIEF EXECUTIVE.</li> <li>The Council shall appoint a Director of the Institute, who shall be responsible for the management and administration of the Institute and for the discipline of students and employees thereof</li> </ul>
14*	Council of the Hong Kong Polytechnic University	Cap 1075	No	<ul style="list-style-type: none"> <li>The Chairman is appointed by the CHIEF EXECUTIVE from the 20 appointed members who is not a public officer</li> <li>The Council appoints a President who shall be vested the management, conduct and administration of the University and the discipline of students therein</li> </ul>
15*	Board of Hong Kong Exchanges and Clearing Limited	Cap 66	No	<ul style="list-style-type: none"> <li>Non-executive Chairman, nominated and elected by the board and endorsed by the CHIEF EXECUTIVE.</li> <li>The Chairman will focus on chairing the board, supervising the Chief Executive Officer and Chief Operating Officer and optimizing relationships with external constituencies at the policy level. He will be a non-executive to maintain full independence from Hong Kong Exchanges and Clearing Limited.</li> </ul>



16*	Risk Management Committee of the Hong Kong Exchanges and Clearing Limited	Cap 66	No	<ul style="list-style-type: none"> <li>• The Chairman of the Hong Kong Exchanges and Clearing Limited (HKEC) chairs this Committee personally.</li> <li>• The Committee comprises a majority of external board members of the HKEC, including representatives of market regulators including the Securities and Futures Commission and the Hong Kong Monetary Authority, relevant market experts and public interest representatives.</li> <li>• Under the Business Operation Structure of the HKEC, the Chief Executive Officer is responsible for the risk management function.</li> </ul>
17*	Hospital Authority	Cap 113	No	<ul style="list-style-type: none"> <li>• The Chairman, not being a public officer, is appointed by the CHIEF EXECUTIVE. The terms and conditions of appointment are determined by the CHIEF EXECUTIVE.</li> <li>• Principal officers whose terms and conditions of employment being determined by the Authority but with the approval of the CHIEF EXECUTIVE, perform functions and exercise powers as the Authority assigns or delegates to the principal officers.</li> </ul>
18*	The Board of Management of Chinese Permanent Cemeteries	Cap 1112	No	<ul style="list-style-type: none"> <li>• The Chairman is the Secretary for Home Affairs</li> </ul>
19*	Hong Kong Academy for Performing Arts	Cap 1135	No	<ul style="list-style-type: none"> <li>• The Chairman is appointed by the CHIEF EXECUTIVE from the 15 appointed members of whom not more than 6 were public officers</li> <li>• A Director is appointed with responsibilities on the management, conduct and administration of the Academy, maintenance of academic standards and the discipline of students</li> </ul>
20*	Hong Kong Arts Centre	Cap 304	No	<ul style="list-style-type: none"> <li>• The Chairman of the Board is appointed by the CHIEF EXECUTIVE from amongst the members of the Board</li> <li>• The Board by resolution appoints a Chief Executive who is responsible to the Board and is vested the management, conduct and administration of the Centre.</li> <li>• The Chief Executive shall not be appointed as Chairman of the Board.</li> </ul>

21*	Hong Kong Sports Institute Management Committee	Cap 1149	No	<ul style="list-style-type: none"> <li>The Management Committee was established to manage and control the Institute</li> <li>The Chairman is appointed by the CHIEF EXECUTIVE from the 13 other appointed members of whom no more than 3 were public officers of the Sports Development Board</li> <li>An Executive Director is appointed to perform on behalf of the Sports Development Board, such functions as the Board may assign to him.</li> </ul>
22*	Board of the Ocean Park Corporation	Cap 388	No	<ul style="list-style-type: none"> <li>The Chairman is appointed by the CHIEF EXECUTIVE and shall preside at a meeting of the Board</li> <li>The Corporation appoints a chief executive who is responsible to the Corporation for the day to day management and administration of Ocean Park</li> </ul>
23*	Estate Agents Authority	Cap 511	No	<ul style="list-style-type: none"> <li>The Chairman is appointed by the CHIEF EXECUTIVE</li> <li>The Authority may appoint a person to be its Chief Executive Officer</li> <li>The expenses or allowances (if any) payable to the Chairman, (vice-chairman or other members of the Authority) shall be such as the CHIEF EXECUTIVE may determine.</li> </ul>
24*	Hong Kong Productivity Council	Cap 1116	No	<ul style="list-style-type: none"> <li>The Chairman is appointed by the CHIEF EXECUTIVE and shall preside at every meeting of the Council</li> <li>An Executive Director is appointed to be the chief administrative officer of the Council</li> </ul>
25*	Hong Kong Industrial Estates Corporation - Board of Directors	Cap 209	No	<ul style="list-style-type: none"> <li>The Chairman is appointed by the CHIEF EXECUTIVE.</li> <li>With the approval of the CHIEF EXECUTIVE, a person who may be a public officer, is appointed to be the chief executive of the Corporation</li> </ul>

26*	Hong Kong Industrial Technology Centre Corporation -	Cap 431		
	Board of Directors		No	<ul style="list-style-type: none"> <li>The Chairman is appointed by the CHIEF EXECUTIVE</li> <li>Ordinary members are appointed by the Financial Secretary</li> <li>Subject to the approval of the Financial Secretary, the Corporation shall appoint a person, who may be a public officer, to be its chief executive officer.</li> </ul>
	Incubation & Technology Committee		No	<ul style="list-style-type: none"> <li>The Chairman of this Committee is an ordinary member of the Board</li> </ul>
	Administration Committee		No	<ul style="list-style-type: none"> <li>The Chairman of this Committee is a an ordinary member of the Board</li> </ul>
27*	Employees' Compensation Insurance Levies Management Board	Cap 411	No	<ul style="list-style-type: none"> <li>The Chairman is appointed by the CHIEF EXECUTIVE.</li> <li>The Chairman shall sign the statements of the accounts of the Board for each year.</li> <li>The Chairman shall sign certificates as evidence of information submitted under the legislation .</li> <li>Membership includes two public officers, Principal Assistant Secretary for Education and Manpower (responsible for manpower matters) and Assistant Director for Labour (responsible for employees compensation matters)</li> <li></li> </ul>
28*	Hong Kong Trade Development Council	Cap 1114	No	<ul style="list-style-type: none"> <li>The Chairman is appointed by the CHIEF EXECUTIVE and shall preside at every meeting of the Council</li> <li>An Executive Director is appointed to be the chief administrative officer of the Council</li> <li></li> </ul>
29	Health Services Research Committee under the Health Services Research Fund ##		No	

30	Provisional Hong Kong Science Park Co. Ltd.# -			
	Board of Directors		No	<ul style="list-style-type: none"> <li>Proposed that the Chairman and members of the Board of Directors to be appointed by the Government.</li> <li>An executive team, led by a Chief Executive Officer, to be set up to implement the policies and decisions of the Board.</li> </ul>
	Development Committee		No	
	Finance & Administration Committee		No	
	Admission Committee		No	
31	Hong Kong Applied Science & Technology Research Institute Co. Ltd#. - Board of Directors		No	

\* Statutory Bodies

# will become a statutory body once the relevant ordinance for its establishment is in place)

## Public bodies with their own source of financing ) information provided by Finance Bureau

8.*	DH	Community Liaison Group of Kowloon Bay Health Centre and Nursing Home	11	10	No	N.A.
9.*	DH	District Health Committee (Shatin)	5	4	No	N.A.
10.*	DH	District Health Committee (Tai Po cum North District)	6	4	No	N.A.
11.*	DH	New Territories North West District Health Committee	11	4	No	N.A.
12.*	DH	New Territories South West District Health Committee	12	4	No	N.A.
13.*	Home Affairs Department (HAD)	Southern District Fight Crime Committee	8	6	No	N.A.
14.*	"	Southern District Fire Safety Committee	9	4	No	N.A.
15.*	"	Aberdeen and Tin Shek Area Committee	18	6	No	N.A.
16.*	"	Ap Lei Chau Area Committee	16	6	No	N.A.
17.*	"	Wah Fu & Pokfulam Area Committee	17	6	No	N.A.

18.*	"	Wong Chuk Hang & Stanley Area Committee	19	6	No	N.A.
19.*	"	Wah Kwai Community Centre Management Committee	7	4	No	N.A.
20.*	"	Causeway Bay Area Committee	24	6	No	N.A.
21.*	"	Wan Chai Mid-levels Area Committee	20	6	No	N.A.
22.*	"	Wong Nei Chung Area Committee	22	6	No	N.A.
23.*	"	Wan Chai Area Committee	25	6	No	N.A.
24.*	"	Summer Youth Programme District Co-organizing Committee (Wan Chai)	40	4	No	N.A.
25.*	"	Wan Chai District Fight Crime Committee	28	6	No	N.A.
26.*	"	Wan Chai District Fire Safety Committee	17	6	No	N.A.
27.*	"	Sham Shui Po District Fire Safety Committee	22	4	No	N.A.

28.*	"	Sham Shui Po East Area Committee	27	5	No	N.A.
29.*	"	Sham Shui Po District Committee on the Promotion of Civic Education	24	5	No	N.A.
30.*	"	Sham Shui Po Central Area Committee	27	5	No	N.A.
31.*	"	Sham Shui Po School Liaison Committee	20	5	No	N.A.
32.*	"	Sham Shui Po South Area Committee	29	5	No	N.A.
33.*	"	Sham Shui Po District Fight Crime Committee	29	6	No	N.A.
34.*	"	Sham Shui Po West Area Committee	26	5	No	N.A.
35.*	"	Sham Shui Po Commercial and Industrial Committee	30	5	No	N.A.
36.*	"	Eastern District Youth Recreation Co-ordinating Committee	21	3	No	N.A.

37.*	"	Eastern District Management Committee	2	6	No	N.A.
38.*	"	Urban Minor Works Eastern District Working Group	9	6	No	N.A.
39.*	"	North Point East Area Committee	30	6	No	N.A.
40.*	"	North Point West Area Committee	31	6	No	N.A.
41.*	"	Hong Shing Area Committee	33	6	No	N.A.
42.*	"	Aldrich Area Committee	33	6	No	N.A.
43.*	"	Chai Wan Wan Tai Area Committee	32	6	No	N.A.
44.*	"	Chai Wan Yee Wan Area Committee	33	6	No	N.A.
45.*	"	Causeway Bay Community Centre Management Committee	13	3	No	N.A.
46.*	"	Chai Wan Community Center/Community Hall Management Committee	13	4	No	N.A.



47.*	"	Eastern District Fight Crime Committee	34	6	No	N.A.
48.*	"	Eastern District Fire Safety Committee	22	6	No	N.A.
49.*	"	Eastern District Co-ordinating Committee on New Arrival Services	1	4	No	N.A.
50.*	"	San Tsuen Area Committee	19	6	No	N.A.
51.*	"	Choi Ngau Area Committee	29	6	No	N.A.
52.*	"	Tsz Wan Shan Area Committee	30	6	No	N.A.
53.*	"	Chuk Yuen Area Committee	25	6	No	N.A.
54.*	"	Wong Tai Sin Area Committee	19	6	No	N.A.
55.*	"	Wong Tai Sin (West) Area Committee	30	6	No	N.A.
56.*	"	Wong Tai Sin District Summer Youth Programme Co-ordinating Committee	20	6	No	N.A.
57.*	"	Wong Tai Sin District Fight Crime Committee	26	6	No	N.A.

58.*	"	Choi Wan Estate Community Centre Management Committee	13	4	No	N.A.
59.*	"	Fung Tak Estate Community Centre Management Committee	13	4	No	N.A.
60.*	"	Tsz Wan Shan (South) Estate Community Centre Management Committee	11	4	No	N.A.
61.*	"	Chuk Yuen Estate Community Centre Management Committee	10	4	No	N.A.
62.*	"	Wong Tai Sin Community Centre Management Committee	9	4	No	N.A.
63.*	"	Wong Tai Sin District Fire Safety Committee	22	4	No	N.A.
64.*	"	Sai Ying Pun Area Committee	20	5	No	N.A.
65.*	"	Mid-Levels Area Committee	20	5	No	N.A.
66.*	"	Chung Wan & Sheung Wan Area Committee	22	5	No	N.A.
67.*	"	Kennedy Town Area Committee	21	5	No	N.A.
68.*	"	Central & Western District Fire Safety Committee	7	6	No	N.A.

69.*	"	Central & Western District Fight Crime Committee	9	6	No	N.A.
70.*	"	Western District Community Centre Management Committee	16	6	No	N.A.
71.*	"	Kwun Tong District Fire Safety Committee	13	6	No	N.A.
72.*	"	Ngau Tau Kok & Lok Wah Area Committee	26	5	No	N.A.
73.*	"	Lok Wah Estate Community Centre Management Committee	9	4	No	N.A.
74.*	"	Lam Tin Area Committee	24	6	No	N.A.
75.*	"	Lam Tin (East) Estate Community Centre Management Committee	9	8	No	N.A.
76.*	"	Sau Mau Ping Area Committee	23	6	No	N.A.
77.*	"	Sau Mau Ping (South) ECC Management Committee	8	6	No	N.A.
78.*	"	Sau Mau Ping (Central) ECC Management Committee	11	6	No	N.A.

79.*	"	Shun Lee Shun Tin Area Committee	20	6	No	N.A.
80.*	"	Shun Lee Estate Community Centre Management Committee	10	6	No	N.A.
81.*	"	Town & Industrial Area Committee (Kwun Tong District)	20	5	No	N.A.
82.*	"	Lam Tin (West) Estate Management Committee	11	5	No	N.A.
83.*	"	Kwun Tong South Area Committee	32	5	No	N.A.
84.*	"	Sai Tso Wan Neighbourhood Community Centre Management Committee	11	5	No	N.A.
85.*	"	Kwun Tong West Area Committee	25	5	No	N.A.
86.*	"	Kwun Tong District Summer Youth Programme Co-ordinating Committee	30	3	No	N.A.
87.*	"	Kai Yip Community Hall Management Committee	12	5	No	N.A.

88.*	"	Kwun Tong District Fight Crime Committee	23	6	No	N.A.
89.*	"	Kwun Tong Community Centre Management Committee	11	5	No	N.A.
90.*	"	Kowloon City District Working Group Urban Minor Works Programme	4	5	No	N.A.
91.*	"	Kowloon City District Fire Safety Committee	21	6	No	N.A.
92.*	"	Kowloon City District Fight Crime Committee	13	6	No	N.A.
93.*	"	Kowloon City District Civic Education Campaign Organising Committee	13	6	No	N.A.
94.*	"	Kowloon City District Summer Youth Co-ordinating Committee	20	4	No	N.A.
95.*	"	Hung Hom Area Committee	19	6	No	N.A.
96.*	"	Tokwawan Area Committee	26	6	No	N.A.
97.*	"	Lung Tong Area Committee	23	15	No	N.A.
98.*	"	Homantin Area Committee	19	6	No	N.A.

99.*	"	Yau Tsim Mong District Fight Crime Committee	28	6	No	N.A.
100.*	"	Yau Tsim Mong District Fire Safety Committee	20	6	No	N.A.
101.*	"	Mong Kok Area Committee	31	6	No	N.A.
102.*	"	Prince Edward Area Committee	25	6	No	N.A.
103.*	"	Tai Kok Tsui Area Committee	22	6	No	N.A.
104.*	"	Yau Ma Tei Area Committee	30	6	No	N.A.
105.*	"	Tsim Sha Tsui Area Committee	28	6	No	N.A.
106.*	"	Kwai Chung North East Area Committee	24	6	No	N.A.
107.*	"	Kwai Chung Central & South Area Committee	32	6	No	N.A.
108.*	"	Kwai Chung West Area Committee	34	6	No	N.A.
109.*	"	Tsing Yi South West Area Committee	21	6	No	N.A.
110.*	"	Tsing Yi North East Area Committee	29	6	No	N.A.

111.*	"	Kwai Tsing District Fight Crime Committee	58	5	No	N.A.
112.*	"	Kwai Tsing District Fire Safety Committee	19	6	No	N.A.
113.*	"	Kwai Tsing Summer Youth Programme Coordinating Committee	22	6	No	N.A.
114.*	"	Tai Po District Fight Crime Committee	30	4	No	N.A.
115.*	"	Tai Po Civic Education Campaign Organising Committee	24	4	No	N.A.
116.*	"	Tai Po Summer Youth Programme District Coordinating Committee	35	3	No	N.A.
117.*	"	Tai Po District Fire Safety Committee	22	4	No	N.A.
118.*	"	Tuen Mun North East Area Committee	33	5	No	N.A.
119.*	"	Tuen Mun South East Area Committee	29	5	No	N.A.

120.*	"	Tuen Mun North West Area Committee	29	5	No	N.A.
121.*	"	Tuen Mun South West Area Committee	30	5	No	N.A.
122.*	"	Tuen Mun Tai Hing & Shan King Area Committee	29	5	No	N.A.
123.*	"	Tuen Mun District Fight Crime Committee	30	6	No	N.A.
124.*	"	Tuen Mun Civic Education Committee	39	6	No	N.A.
125.*	"	Tuen Mun District Summer Youth Programme Co-ordinating Committee	14	4	No	N.A.
126.*	"	Friends of the Chest Sha Tin Committee	18	6	No	N.A.
127.*	"	Sha Tin Community Hall Management Committee	25	5	No	N.A.
128.*	"	Sha Tin District Fight Crime Committee	26	26	No	N.A.
129.*	"	Sha Tin District Fire Safety Committee	20	16	No	N.A.



130.*	"	Sha Tin District Keep Hong Kong Clean Campaign Organizing Committee	20	18	No	N.A.
131.*	"	Sha Tin District Summer Youth Programme Co-ordinating Committee	26	26	No	N.A.
132.*	"	Sha Tin East One Area Committee	28	5	No	N.A.
133.*	"	Sha Tin East Two Area Committee	25	5	No	N.A.
134.*	"	Sha Tin East Three Area Committee	25	5	No	N.A.
135.*	"	Sha Tin West One Area Committee	27	5	No	N.A.
136.*	"	Sha Tin West Two Area Committee	24	5	No	N.A.
137.*	"	Sha Tin West Three Area Committee	25	5	No	N.A.
138.*	"	The Planning Committee on Festive Lighting in Sha Tin	25	20	No	N.A.

139.*	"	North District Committee for the Elderly Activities	34	4	No	N.A.
140.*	"	North District Civic Education Committee	23	3	No	N.A.
141.*	"	North District Fight Crime Committee	28	4	No	N.A.
142.*	"	North District Summer Youth Programme Co-ordinating Committee	27	3	No	N.A.
143.*	"	North District Keep Hong Kong Clean Campaign	21	3	No	N.A.
144.*	"	North District Fire Safety Committee	19	4	No	N.A.
145.*	"	North District Community Hall Management Committee	10	4	No	N.A.
146.*	"	Tsuen Wan Central Area Committee	24	6	No	N.A.
147.*	"	Tsuen Wan East Area Committee	26	6	No	N.A.
148.*	"	Tsuen Wan Rural Committee	21	6	No	N.A.

149.*	"	Tsuen Wan West Area Committee	26	6	No	N.A.
150.*	"	Tsuen Wan District Fight Crime Committee	28	4	No	N.A.
151.*	"	Tsuen Wan District Fire Safety Committee	14	5	No	N.A.
152.*	"	Tsuen Wan District Civic Education Committee	27	5	No	N.A.
153.*	"	Tsuen Wan District Summer Youth Programme Co-ordinating Committee	25	5	No	N.A.
154.*	"	Sai Kung Area Committee	32	6	No	N.A.
155.*	"	Tseung Kwan O (North) Area Committee	26	6	No	N.A.
156.*	"	Tseung Kwan O (South) Area Committee	27	6	No	N.A.
157.*	"	Sai Kung District Fight Crime Committee	18	5	No	N.A.
158.*	"	Sai Kung District Fire Safety Committee	15	4	No	N.A.

159.*	"	Sai Kung Summer Youth Programme Co-ordinating Committee	22	12	No	N.A.
160.*	"	Sai Kung Civic Education Promotion Committee	22	10	No	N.A.
161.*	"	Rural Public Works District Working Group	7	4	No	N.A.
162.*	"	Sai Kung District Community Hall cum Community Centre Management Committee	16	4	No	N.A.
163.*	"	Tin Shui Wai Area Committee	27	6	No	N.A.
164.*	"	Yuen Long Town Area Committee	27	6	No	N.A.
165.*	"	Yuen Long District Fire Safety Committee	18	4	No	N.A.
166.*	"	Yuen Long District Fight Crime Committee	28	4	No	N.A.
167.*	"	Yuen Long District Civic Education Committee	23	4	No	N.A.

168.*	"	Yuen Long District Summer Youth Programme Co-ordinating Committee	31	3	No	N.A.
169.*	"	Yuen Long District New Arrivals Services Co-ordinating Committee	9	4	No	N.A.
170.*	"	Yuen Long District Assessment Panel for Elimination of Blackspots	10	5	No	N.A.
171.*	"	Islands District Summer Youth Programme Islands District Co-ordination Committee	26	3	No	N.A.
172.*	"	Lantau Area Committee	23	5	No	N.A.
173.*	"	Islands District School Liaison Committee	29	3	No	N.A.
174.*	"	Peng Chau/Discovery Bay Area Committee	19	5	No	N.A.
175.*	"	Lamma Area Committee	18	5	No	N.A.
176.*	"	Islands District Fight Crime Committee	21	4	No	N.A.

177.*	"	Islands District Fire Safety Committee	15	5	No	N.A.
178.*	"	Cheung Chau Area Committee	22	5	No	N.A.

Note

\* Those marked with an “\*” are statutory bodies. Others are non-statutory.

# The organisation will become a statutory body once the relevant ordinance for its establishment is in place

## Public bodies with their own source of financing

7.*	CSD	Prisoners' Education Trust Fund Investment Advisory Committee	5	3	No	N.A.
8.*	Health and Welfare Bureau	Council of the Queen Elizabeth Foundation for the Mentally Handicapped	11	3	No	N.A.
9.*	Home Affairs Bureau (HAB)	Sir Murray MacLehose Trust Fund Investment Advisory Committee	4	4	No	N.A.
10.*	HAB	The Board of Trustees of the Sir Edward Youde Memorial Fund	4	2	No	N.A.
11.*	HAB	Grantham Scholarships Fund Committee	3	1	No	N.A.
12.*	HAB	Li Po Chun Charitable Trust Fund Committee	3	1	No	N.A.
13.*	HAB	Sir Robert Black Trust Fund Committee	3	1	No	N.A.
14.*	HAB	Brewin Trust Fund Committee	3	1	No	N.A.
15.*	HAB	Sir David Trench Fund for Recreation Committee	6	4	No	N.A.
16.*	HAB	Sir David Trench Fund for	5	4	No	N.A.

		Recreation Investment Advisory Committee				
17.*	HAB	Lord Wilson Heritage Trust - Board of Trustees	15	2	No	N.A.
18.*	Hong Kong Police Force (HKPF)	Police Children's Education Trust Management Committee	8	1	No	N.A.
19.*	HKPF	Police Children's Education Trust Investment Advisory Board	5	6	No	N.A.
20.*	HKPF	Police Education and Welfare Trust Management Committee	9	1	No	N.A.
21.*	HKPF	Police Education and Welfare Trust Investment Advisory Board	5	6	No	N.A.
22.*	Marine Department	Mercantile Marine Assistance Fund Committee	3	As and when required	No	N.A.
23.*	Labour Department	Protection of Wages on Insolvency Fund Board	7	4	No	N.A.
24.*	Student Financial Assistance Agency	Council of the Sir Edward Youde Memorial Fund	6	3	No	N.A.



25.*	Home Affairs Bureau (HAB)	Sir Jack Cater Scholarship Fund Selection Committee	7	0	No	N.A.
26.*	HAB	The Lord Wilson United World Colleges Scholarship Fund Council	5	1	No	N.A.
27.*	HAB	Hong Kong Jockey Club Music and Dance Fund – Board of Trustees	13	2	No	N.A.

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# The organisation will become a statutory body once the relevant ordinance for its establishment is in place

## Public bodies with their own source of financing

3.*	BD	Registered Contractors' Disciplinary Board Panel	<p>8 (for Registered General Building Contractors)</p> <p>7 (for Registered Specialist Contractors)</p> <p>(total of 13 non-official members in the Panel)</p>	1	<p><i>Full day:</i> \$2,500 <i>Half day:</i> \$1,250</p>	The Chief Executive/ Buildings Ordinance (Section 11, Cap. 123)
4.*	Lands Department	Disciplinary Board under the Land Survey Ordinance	3	1	<p><u>Chairman:</u> \$860/half day <u>Members:</u> \$785/half day</p>	Secretary for Planning & Lands/Land Survey Ordinance (Section 22(1), Cap. 473)
5.*	BD	Authorized Persons Registration Committee	<p>8 (there are 2 committees each with 8 non-official members)</p>	20	\$785 per meeting	Secretary for the Treasury

6.*	BD	Contractors Registration Committee	8 (there are 13 committees each with 8 non-official members)	40	\$785 per meeting	Secretary for the Treasury
7.*	BD	Structural Engineers Registration Committee	6	8	\$785 per meeting	Secretary for the Treasury
8.*	EMSD	Appeal Board Panel under the Electricity Ordinance	32	As and when required	\$775 per meeting	Financial Secretary/ Electricity Ordinance (Section 45(5), Cap. 406)
9.*	EMSD	Disciplinary Tribunal Panel under the Electricity Ordinance	25	As and when required	Remuneration is allowed under the Ordinance but no such proposal yet	Financial Secretary/ Electricity Ordinance (Section 39(3), Cap. 406)
10.*	EMSD	Appeal Board Panel under the Lifts and Escalators (Safety) Ordinance (Cap. 327)	14	As and when required	Remuneration is allowed under the Ordinance but no such proposal yet	Financial Secretary/ Lifts and Escalators (Safety) Ordinance (Section 16, Cap. 327)
11.*	EMSD	Disciplinary Board Panel under the Lifts and Escalators (Safety) Ordinance (Cap. 327)	24	As and when required	Remuneration is allowed under the Ordinance but no such proposal yet	Financial Secretary/ Lifts and Escalators (Safety) Ordinance (Section 11E, Cap. 327)
12.*	Works Bureau	Disciplinary Tribunal Panel	16	None since	Remuneration is allowed under the	Financial Secretary/

	(WB)	under the Builders' Lifts and Tower Working Platforms (Safety) Ordinance		its establishment	Ordinance but no such proposal yet.	Builders' Lifts and Tower Working Platforms (Safety) Ordinance (Section 33, Cap. 470)
13.*	WB	Appeal Board Panel under the Builders' Lifts and Tower Working Platforms (Safety) Ordinance	16	None since its establishment	Remuneration is allowed under the Ordinance but no such proposal yet.	Financial Secretary/ Builders' Lifts and Tower Working Platforms (Safety) Ordinance (Section 38, Cap. 470)
14.*	Department of Health (DH)	Medical Council of Hong Kong	12	12	No	N.A.
15.*	DH	Dental Council of Hong Kong	10	6	No	N.A.
16.*	DH	Midwives Council of Hong Kong	16	4	No	N.A.
17.*	DH	Nursing Council of Hong Kong	13	3	No	N.A.
18.*	DH	Pharmacy and Poisons Board	6	4	No	N.A.
19.*	DH	Radiation Board	6	2	No	N.A.
20.*	DH	Supplementary Medical Professions Council	14	1	No	N.A.
21.*	DH	Chiropractors Council	9	1	No	N.A.

22.*	DH	Medical Laboratory Technologists Board	8	2	No	N.A.
23.*	DH	Physiotherapists Board	9	1	No	N.A.
24.*	DH	Optometrists Board	10	5	No	N.A.
25.*	DH	Occupational Therapists Board	8	2	No	N.A.
26.*	DH	Radiographers Board	11	1	No	N.A.
27.*	DH	Chinese Medicine Council of Hong Kong	16	6	No	N.A.
28.*	Fire Services Department	Disciplinary Board on Registered Fire Service Installation Contractors	2	1	No	N.A.
29.*	Health and Welfare Bureau (HWB)	Social Workers Registration Board	6	9	No	N.A.
30.*	Housing Bureau (HB)	Appeal Panel (Estate Agents Ordinance)	12	2	No	N.A.
31.*	HB	Housing Managers Registration Board	2	0 (Established recently. No meeting has been held yet.)	No	N.A.

32.*	Judiciary	Barristers Disciplinary Tribunal Panel	48	52	No	N.A.
33.*	Judiciary	Solicitors Disciplinary Tribunal Panel	90	320	No	N.A.
34.*	Lands Department	Land Surveyors Registration Committee	3	5	No	N.A.
35.*	Lands Department	Disciplinary Board Panel under the Land Survey Ordinance	8	1	No	N.A.
36.*	EMSD	Examination Committee for Registration as a Grade C Electrical Worker	5	3	No	N.A.
37.*	EMSD	Examination Committee for Registration as a Grade B Electrical Worker	4	2	No	N.A.

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## Public bodies with their own source of financing

7.*	Planning and Lands Bureau (PLB)	Town Planning Appeal Board	42	30	<i>Annual Retainer :</i> \$86,520(Chairman) \$57,650(Deputy Chairman) <i>Per sitting :</i> \$4,440 <i>For Writing a Decision :</i> \$8,870  <u>Members:</u> \$785 per meeting	Finance Committee (FCR(91-92)113 of 13.12.91)  Secretary for the Treasury
8.*	Finance Bureau	Inland Revenue Board of Review	115 (2 members for each sitting)	348	<i>Annual Retainer:</i> \$86,510(Chairman) \$57,680(Deputy Chairman) <i>Per sitting:</i> \$4,440 <i>For writing a Decision/Stated Case:</i> \$8,880  <u>Members</u> <i>Per sitting:</i> \$220	Finance Committee (B3 of 14.11.73)  Secretary for the Treasury
9.*	Financial Service Bureau (FSB)	MPF Schemes Appeal Board	10	As and when required	<i>Annual Retainer:</i> \$50,000(Chairman) \$30,000(Vice-chairman) <i>Per sitting:</i> \$3,500 <i>For writing a Decision:</i> \$3,500 <i>For writing a Stated Case:</i> \$3,500  <u>Members</u> <i>Per sitting:</i> \$2,500	The Financial Secretary / Mandatory Provident Fund Schemes Ordinance (Section 35, Cap. 485)

10.*	FSB	Occupational Retirement Schemes Appeal Board	9	As and when required	<p><i>Annual Retainer:</i>                      \$50,000(Chairman)                      \$30,000(Vice-chairman)  <i>Per sitting:</i> \$3,500  <i>For writing a Decision:</i> \$3,500  <i>For writing a Stated Case:</i> \$3,500</p> <p><u>Members</u>  <i>Per sitting:</i> \$2,500</p>	The Financial Secretary / Occupational Retirement Schemes Ordinance (Section 61, Cap. 426)
11.*	FSB	Securities and Futures Appeals Panel	12	4	<p><i>Annual Retainer:</i>                      \$50,000(Chairman)                      \$30,000(Vice-chairman)  <i>Per sitting:</i> \$3,500  <i>For writing a Decision:</i> \$3,500  <i>For writing a Stated Case:</i> \$3,500</p> <p><u>Members</u>  <i>Per sitting:</i> \$2,500</p>	The Financial Secretary / Securities and Futures Appeals Panel Proceeding Rules Sub. Leg. E under s.20, Securities and Futures Commission Ordinance (Cap. 24). Remuneration is funded by the Securities and Futures Commission <sup>##</sup> .
12.*	TIB	Copyright Tribunal	9	As and when there is appeal case	<p><u>Chairman/Deputy Chairman</u>  <i>Full day hearing :</i> \$6,870  <i>Half day hearing :</i> \$3,435</p> <p><u>Members</u>  <i>Full day hearing:</i> \$1,570  <i>Half day hearing:</i> \$785</p>	Secretary for Trade and Industry/Copyright Ordinance (Section 171(1), Cap. 528)



13.*	Security Bureau (SB)	Immigration Tribunal	61	50	<u>Chief Adjudicator:</u> \$5,670/day <u>Adjudicator:</u> \$3,780/day	The Chief Executive / Immigration Ordinance (Section 53F, Cap. 115)
14.*	SB	Registration of Persons Tribunal	81	55	<u>Chief Adjudicator:</u> \$5,670/day <u>Adjudicator:</u> \$3,780/day	The Chief Executive / Registration of Person Ordinance (Section 3C, Cap. 177)
15.*	SB	HKSAR Passports Appeal Board	20	28	<u>Chairman:</u> \$5,670/day <u>Members:</u> \$3,780/day	Secretary for Security / HKSAR Passports (Appeal Board) Regulation (Section 4, Cap. 539)
16.*	TIB	Appeal Board panel (Consumer Goods Safety)	17	No appeal case since establishment	<u>Chairman/Deputy Chairman:</u> <i>Full day hearing:</i> \$5,670 <i>Half day hearing:</i> \$2,830  <u>Members:</u> <i>Full day hearing:</i> \$1,570 <i>Half day hearing:</i> \$785	Financial Secretary/ Consumer Goods Safety Ordinance (Section 15(3), Cap. 456)
17.*	TIB	Appeal Board panel (Toys and Children's Products Safety)	17	No appeal case since establishment	<u>Chairman/Deputy Chairman:</u> <i>Full day hearing:</i> \$5,670 <i>Half day hearing:</i> \$2,830  <u>Members:</u> <i>Full day hearing:</i> \$1,570 <i>Half day hearing:</i> \$785	Financial Secretary/ Toys and Children's Products Safety Ordinance (Section 16(3), Cap. 424)

18.*	SB	Refugee Status Review Board	3	15	<p><u>Chairman/Deputy Chairman</u></p> <ul style="list-style-type: none"> <li>- for attendance exceeding 4 hours per day:\$4,640</li> <li>- for attendance of 4 hours or less per day :\$2,320</li> </ul> <p><u>Members</u></p> <ul style="list-style-type: none"> <li>- for attendance exceeding 4 hours per day:\$3,130</li> <li>- for attendance of 4 hours or less per day :\$1,565</li> </ul>	Financial Secretary / Immigration Ordinance (Section 13G, Cap. 115)
19.*	FSB	Insider Dealing Tribunal	4 (2 lay members for each of the 2 divisions of the Tribunal)	Variable	<p><i>Full day:</i> \$4,500 <i>Half day:</i> \$2,250</p>	The Financial Secretary / Securities (Insider Dealing) Ordinance (Section 15(4), Cap. 395)
20.*	PLB	Appeal Tribunal Panel (Buildings)	82	30	<p><u>Chairman</u> : \$790/hour <u>Members</u> : \$720/hour</p>	The Chief Executive/ Buildings Ordinance (Section 48, Cap. 123)
21.	Secretariat for Independent Police Complaints Council (IPCC)	Independent Police Complaints Council <sup>#</sup>	18	18	<p><i>Chairman:</i> \$3,630 per month <i>Vice-Chairman:</i> \$2,260 per month <i>Member:</i> \$1,960 per month</p>	Secretary for the Treasury
22.	IPCC	Expanded IPCC Observers Scheme	50	Not fixed	\$200 per attendance of working meetings/interviews/site visits etc.	Secretary for the Treasury

23.	Transport Bureau	Railway Objections Hearing Panel	13	As and when required	\$785 per attendance	Secretary for the Treasury
24.*	Television and Entertainment Licensing Authority	Broadcasting Authority Complaints Committee	9	12	\$306 per meeting	Secretary for the Treasury
25.*	Administration Wing	Administrative Appeals Board (AAB)	36	20	Remuneration is allowed under the AAB Ordinance, but currently, neither the Chairman/Deputy Chairmen nor the panel members are remunerated.	The Chief Executive/ AAB Ordinance (Section 6(6), Cap. 442)
26.*	EMSD	Appeal Board Panel (Amusement Rides (Safety) Ordinance Cap. 449)	4	0 (no appeal case received since establishment)	Remuneration is allowed under the Ordinance but no such proposal yet	Secretary for the Treasury/ Amusement Rides (Safety) Ordinance (Cap. 449)
27.*	WB	Drainage Appeal Board	9	As and when appeal is received.	No  (A proposal of remunerating the non-officials was made in 1997 but was shelved until further notice)	N.A.
28.*	Administration Wing	Municipal Services Appeals Board (MSAB)	63	22	No	N.A.

29.*	Civil Service Bureau	Pensions Appeal Panel	3	As and when there is an appeal	No	N.A.
30.*	Department of Health	Pharmacy and Poisons Appeal Tribunal	18 (3 per sitting)	8	No	N.A.
31.*	Education Department	Board of Review (Education)	6	0 (no meeting in the last 10 years)	No	N.A.
32.*	Education and Manpower Bureau (EMB)	Appeals Board (Education)	9	0 (meetings are called on demand)	No	N.A.
33.*	EMB	Non-local Higher and Professional Education Appeal Board	9	As and when appeals are received	No	N.A.
34.*	Electrical and Mechanical Services Department (EMSD)	Appeal Board Panel under Gas Safety Ordinance	21	As and when required	No	N.A.
35.*	Environment and Food Bureau (EFB)	Licensing Appeals Board	15	12	No	N.A.

36.*	EFB	Appeal Board Panel (Environmental Impact Assessment)	14	no sittings in 1999-2000	No	N.A.
37.*	Health and Welfare Bureau (HWB)	Hong Kong War Memorial Pensions Appeal Board	9	1	No	N.A.
38.*	HWB	Residential Care Home (Elderly Persons) Appeal Board	6	No appeal case since establish- ment	No	N.A.
39.*	Home Affairs Bureau (HAB)	Appeal Board (Hotel and Guesthouse Accommodation)	19	0 (no meeting in the last two years)	No	N.A.
40.*	HAB	Appeal Board (Clubs (Safety of Premises))	19	0 (no meeting in the last two years)	No	N.A.
41.*	HAB	Appeal Board (Bedspace Apartments)	17	0 (no meeting in the last two years)	No	N.A.
42.*	HAB	Amusement Game Centre Appeal Board	15 (4 required for each meeting)	11	No	N.A.

43.*	Housing Bureau (HB)	Appeal Panel (Housing)	20	131	No	N.A.
44.*	Information Technology and Broadcasting Bureau	Board of Review (Film Censorship)	9	As and when review case is received	No	N.A.
45.*	Labour Department	Occupational Deafness Compensation Board	7	5	No	N.A.
46.*	Labour Department	Occupational Deafness Medical Committee	4	6	No	N.A.
47.*	SB	Appeal Board on Public Meetings and Processions	16	As and when there are appeals	No	N.A.
48.*	Transport Bureau (TB)	Transport Tribunal	4	3	No	N.A.
49.	Hong Kong Police Force	Witness Protection Appeal Board <sup>#</sup>	4	As and when there are appeal cases	No	N.A.
50.	OFTA	Complaint Committee on Junk Fax	6 Ordinary 3 Alternate	4	No	N.A.

51.	SWD	Social Security Appeal Board	7	5	No	N.A.
52.	Trade and Industry Bureau (TIB)	Appeal Board of the Travel Industry Council of Hong Kong	5	4	No	N.A.

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4.	UGC	Research Grants Council (RGC) (and Sub-Committees and subject panels)	RGC : 19 (7 are overseas)  S/C and panels : 95 (15 are overseas)	2 rounds of meetings lasting for an average of one week each		
5.*	Health and Welfare Bureau (HWB)	Guardianship Board	61	35	<p><u>For members who are barristers / solicitors / registered medical practitioners:</u>  <i>Full day:</i> \$3,000  <i>Half Day:</i> \$1,500</p> <p><u>For members who are social workers/psychologists:</u>  <i>Full day:</i> \$2,000  <i>Half day:</i> \$1,000</p> <p><u>For other members:</u>  <i>Full day:</i> \$800  <i>Half day:</i> \$400</p> <p><u>For professional or expert witness:</u>  <i>Full day:</i> \$200  <i>Half-day:</i> \$100</p> <p><u>For ordinary witness:</u>  <i>Full day:</i> \$90  <i>Half day:</i> \$45</p> <p>[The Chairman is remunerated at D3 of the Directorate Pay Scale]</p>	Finance Committee (FCR(97-98)117 of 30.3.98)



6.	Office of the CS for Adm and FS	Central Policy Unit - Part-time Members	33	20	\$2,000 per month	Finance Committee (FCR(89-90)10 of 12.4.89)
7.	EMB	Assessment Sub-committee of the Quality Education Fund <sup>###</sup>	24	9	\$6,000/year	Secretary for the Treasury
8.	EMB	Promotion and Monitoring Sub-committee of the Quality Education Fund <sup>###</sup>	26	7	\$6,000/year	Secretary for the Treasury
9.	EMB	Outstanding School Awards Adjudication Panel	45	40	\$6,000/year	Secretary for the Treasury
10.	Planning Department	Town Planning Board	37	25	\$785 per meeting	Secretary for the Treasury
11.	HAB	Stamp Advisory Committee	5	4	\$785 per meeting	Secretary for the Treasury
12.	Labour Department (LD)	Labour Advisory Board	12	5	\$785 per meeting	Secretary for the Treasury

13.	Judiciary	Panel of Adjudicators (Control of Obscene and Indecent Articles)	125	240	Full day: \$800 Half day: \$400	The Chief Executive in Council/Control of Obscene and Indecent Articles Ordinance (Section 5, Cap.390)
14.	Television and Entertainment Licensing Authority (TELA)	Broadcasting Authority	9	12	\$306 per meeting	Secretary for the Treasury
15.	TELA	Broadcasting Authority Codes of Practice Committee	8	4	\$306 per meeting	Secretary for the Treasury
16.	Education Department	Curriculum Development Council (CDC)  First Tier : CDC and its 3 Standing Committees  Second Tier : 13 Curriculum Development Council Committees  32 Ad Hoc Committees	  23  222  308	  15  78  160	\$90 per meeting	Secretary for the Treasury

17.	Independent Commission Against Corruption (ICAC)	Citizens Advisory Committee on Community Relations (CACCR)	17	4	\$50 per meeting	Approved by the Unofficial Members of the Executive and Legislative Councils in 1975. No revision since then.
18.	ICAC	Community Liaison Subcommittee under CACCR	11	4	\$50 per meeting	“
19.	ICAC	Community Research Subcommittee under CACCR	9	4	\$50 per meeting	“
20.	ICAC	Mass Media Subcommittee under CACCR	10	4	\$50 per meeting	“
21.	ICAC	Public Education Subcommittee under CACCR	8	4	\$50 per meeting	“
22.*	LD	Panel of Arbitrators	5	No case received since establishment	Remuneration is allowed under the Ordinance but no such proposal yet.	The Chief Executive/Labour Relations Ordinance (Section 12(3), Cap. 55)
23.*	Administration Wing	Legal Aid Services Council	9	12	No	N.A.

24.*	Agriculture, Fisheries and Conservation Department (AFCD)	Marketing Advisory Board	6	4	No	N.A.
25.*	AFCD	Fish Marketing Advisory Board	10	4	No	N.A.
26.*	AFCD	Country and Marine Parks Board	16	3	No	N.A.
27.*	AFCD	Endangered Species Advisory Committee	11	2	No	N.A.
28.*	AFCD	Veterinary Surgeons Board	9	4	No	N.A.
29.*	Buildings Department	Standing Advisory Committee (Oil Storage Installations)	1	As and when required	No	N.A.
30.*	Civil Service Bureau	Board of Directors of Surviving Spouses' & Children's Pensions Scheme	2	1	No	N.A.
31.*	Department of Health	Hong Kong Advisory Council on AIDS	14	6	No	N.A.
32.*	ED	Board of Education	22	11	No	N.A.
33.*	EMB	Construction Industry Training Authority	11	15	No	N.A.

34.*	EMB	Clothing Industry Training Authority	15	9	No	N.A.
35.*	EMB	Employees Retraining Board	14	6	No	N.A.
36.*	EMB	Accountancy Training Board	15	3	No	N.A.
37.*	EMB	Automobile Training Board	9	4	No	N.A.
38.*	EMB	Banking and Finance Industry Training Board	16	3	No	N.A.
39.*	EMB	Building and Civil Engineering Training Board	13	4	No	N.A.
40.*	EMB	Electronics and Telecommunications Training Board	16	5	No	N.A.
41.*	EMB	Electrical and Mechanical Services Training Board	17	3	No	N.A.
42.*	EMB	Hotel, Catering and Tourism Training Board	22	4	No	N.A.
43.*	EMB	Insurance Training Board	17	4	No	N.A.
44.*	EMB	Maritime Services Training Board	12	3	No	N.A.

45.*	EMB	Mass Communications Training Board	16	2	No	N.A.
46.*	EMB	Metals Training Board	15	3	No	N.A.
47.*	EMB	Plastics Training Board	14	4	No	N.A.
48.*	EMB	Printing and Publishing Training Board	17	3	No	N.A.
49.*	EMB	Real Estate Services Training Board	16	4	No	N.A.
50.*	EMB	Security Services Training Board	14	4	No	N.A.
51.*	EMB	Textile and Clothing Training Board	18	4	No	N.A.
52.*	EMB	Transport and Physical Distribution Training Board	21	4	No	N.A.
53.*	EMB	Wholesale/Retail and Import/export Trades Training Board	19	2	No	N.A.
54.*	EMB	Committee on Apprenticeship and Trade Testing	10	3	No	N.A.
55.*	EMB	Committee on Information Technology Training and Development	12	3	No	N.A.

56.*	EMB	Committee on Management and Supervisory Training	17	4	No	N.A.
57.*	EMB	Committee on Technologists Training	16	2	No	N.A.
58.*	EMB	Committee on Vocational Training for People with Disability	9	2	No	N.A.
59.*	Electrical and Mechanical Services Department (EMSD)	Gas Safety Advisory Committee	10	2	No	N.A.
60.*	Environment and Food Bureau (EFB)	Environment and Conservation Fund Committee	9	2	No	N.A.
61.*	Environmental Protection Department (EPD)	Asbestos Administration Committee	6	4	No	N.A.
62.*	Financial Services Bureau (FSB)	Mandatory Provident Fund (MPF) Schemes Authority Management Board	9	12	No	N.A.
63.*	FSB	MPF Schemes Advisory Committee	11	6	No	N.A.

64.*	FSB	Insurance Advisory Committee	12	2	No	N.A.
65.*	HWB	Human Organ Transplant Board	9	7	No	N.A.
66.*	HWB	Hong Kong Council on Smoking and Health	14	12	No	N.A.
67.*	HAB	Personal Data (Privacy) Advisory Committee	7	3	No	N.A.
68.*	HAB	Chinese Temples Committee	6	4	No	N.A.
69.*	HAB	Tung Wah Group of Hospitals Advisory Board	12	As and when required	No	N.A.
70.*	HAB	Po Leung Kuk Advisory Board	12	1	No	N.A.
71.*	HAB	Hong Kong Lotteries Board	5	2	No	N.A.
72.*	HAB	Hong Kong Arts Development Council	18	8	No	N.A.
73.*	HAB	Hong Kong Sports Development Board	15	4	No	N.A.
74.*	Hong Kong Monetary Authority (HKMA) <sup>##</sup>	Banking Advisory Committee	12	4	No	N.A.



75.*	HKMA <sup>##</sup>	Deposit-taking Companies Advisory Committee	12	4	No	N.A.
76.*	HKMA <sup>##</sup>	Exchange Fund Advisory Committee	8	11	No	N.A.
77.*	Industry Department	General Committee, Federation of Hong Kong Industries	2	10	No	N.A.
78.*	Inland Revenue Department	Board of Inland Revenue	3	By circulation	No	N.A.
79.*	Judiciary	Advisory Committee on Legal Education	11	3	No	N.A.
80.*	Judiciary	High Court Rules Committee	4	As and when required	No	N.A.
81.*	Judiciary	District Court Rules Committee	2	2	No	N.A.
82.*	Judiciary	Judicial Officers Recommendation Commission	7	4	No	N.A.
83.*	LD	Employees Compensation Assistance Fund Board	6	3	No	N.A.
84.*	LD	Pneumoconiosis Compensation Fund Board	7	4	No	N.A.

85.*	LD	Safety Officer Advisory Committee	8	1	No	N.A.
86.*	Leisure and Cultural Services Department (LCSD)	Antiquities Advisory Board	17	2	No	N.A.
87.*	Marine Department (MD)	Pilotage Advisory Committee	13	4	No	N.A.
88.*	MD	Seafarers Advisory Board	6	As and when required	No	N.A.
89.*	Security Bureau (SB)	Long-term Prison Sentences Review Board	11	5	No	N.A.
90.*	SB	Post-Release Supervision Board	13	14	No	N.A.
91.*	SB	Release under Supervision Board	5	5	No	N.A.
92.*	Social Welfare Department (SWD)	Emergency Relief Fund Committee	3	By circulation	No	N.A.
93.*	SWD	Social Work Training Fund Committee	3	2	No	N.A.
94.*	SWD	Hong Kong War Memorial Pensions Advisory Committee	10	5	No	N.A.

95.*	Student Financial Assistance Agency (SFAA)	Education Scholarships Fund Committee	2	3	No.	N.A.
96.*	SFAA	Hong Kong Rotary Club Students' Loan Fund & Sing Tao Foundation Students' Loan Fund Committee	10	2	No	N.A.
97.*	TELA	Panel of Film Censorship Advisers	300	N.A (Members view films. No meeting as such.)	No	N.A.
98.*	Trade and Industry Bureau (TIB)	Hong Kong Export Credit Insurance Corporation Advisory Board	9	3	No	N.A.
99.*	TIB	Advisory Committee on Travel Agents	13	4	No	N.A.
100.*	TIB	Travel Industry Compensation Fund Management Board	9	3	No	N.A.
101.*	Treasury	Pensions Assessment Board (under the Volunteer and Naval Volunteer Pensions Ordinance)	3	By circulation	No	N.A.

102.	Agriculture, Fisheries and Conservation Department (AFCD)	Advisory Committee on Agriculture and Fisheries	12	3	No	N.A.
103.	AFCD	Animal Welfare Advisory Group	9	4	No	N.A.
104.	AFCD	Fisheries Development Loan Fund Advisory Committee	4	4	No	N.A.
105.	AFCD	Wetland Advisory Committee	13	4	No	N.A.
106.	Buildings Department	Advisory Committee on Barrier Free Access	9	17	No	N.A.
107.	Business & Service Promotion Unit	Business Advisory Group	13	4	No	N.A.
108.	Business & Service Promotion Unit	Services Promotion Strategy Group	15	4	No	N.A.
109.	Census and Statistics Department	Statistics Advisory Board	10	2	No	N.A.

110.	Civil Aviation Department	Aviation Advisory Board	9	3	No	N.A.
111.	Civil Service Bureau (CSB)	Standing Commission on Civil Service Salaries and Conditions of Service	8	10	No	N.A.
112.	CSB	Advisory Committee on Post-Retirement Employment	3	As and when required	No	N.A.
113.	CSB	Pay Trend Survey Committee	3	4	No	N.A.
114.	CSB	Standing Committee on Disciplined Services Salaries and Conditions of Services	10	13	No	N.A.
115.	CSB	Standing Committee on Directorate Salaries and Conditions of Service	5	About one meeting annually	No	N.A.
116.	CSB	Standing Committee on Judicial Salaries and Conditions of Service	5	About one meeting annually	No	N.A.
117.	Civil Service Training and Development Institute (CSTDI)	CSTDI Advisory Board	5	2	No	N.A.

118.	Constitutional Affairs Bureau	Basic Law Promotion Steering Committee	12	4	No	N.A.
119.	Correctional Services Department	Committee on Community Support for Rehabilitated Offenders	13	4	No	N.A.
120.	Customs & Excise Department (C&ED)	Trading Standards Advisory Committee	9	No meeting since 1987	No	N.A.
121.	C&ED	Sea Cargo Customer Liaison Group	14	4	No	N.A.
122.	C&ED	Cross Boundary Transport Industry Customer Liaison Group	12	4	No	N.A.
123.	C&ED	Dutiable Commodities Customers Liaison Group	15	4	No	N.A.
124.	C&ED	Air Cargo Customer Liaison Group	13	4	No	N.A.
125.	Department of Health	Advisory Committee on Immunization	9	1	No	N.A.
126.	Department of Justice (D of J)	Law Reform Commission of Hong Kong	12	9	No	N.A.

127.	D of J	Committee on Bilingual Legal System	5	3	No	N.A.
128.	Economic Services Bureau (ESB)	Energy Advisory Committee (EnAC)	15	4	No	N.A.
129.	ESB	Hong Kong Port and Maritime Board	17	3	No	N.A.
130.	ESB	Tourism Strategy Group	18	4	No	N.A.
131.	Electrical and Mechanical Services Department (EMSD)	Electrical Safety Advisory Committee	15	2	No	N.A.
132.	EMSD	EMSD Customer Liaison Group	15	4	No	N.A.
133.	Education Department (ED)	Advisory Committee on School Places Allocation	10	2	No	N.A.
134.	ED	Advisory Committee on the Placement of Pupils	10	1	No	N.A.
135.	ED	Committee on Home-School Co-operation	16	8	No	N.A.
136.	ED	Community Youth Club Council	21	1	No	N.A.

137.	ED	Hong Kong School Drama Council	16	1	No	N.A.
138.	ED	Advisory Committee on Quality Assurance Inspection	14	3	No	N.A.
139.	ED	Advisory Committee for the Non-graduate Teacher Qualifications Assessment Scheme	6	2	No	N.A.
140.	ED	Secondary School Places Allocation Committee	29	3	No	N.A.
141.	ED	Junior Secondary Education Assessment Committee	9	3	No	N.A.
142.	ED	Primary One Admission Committee	8	3	No	N.A.
143.	ED	Advisory Management Committee of the HK Teachers' Centres	63	2	No	N.A.
144.	ED	Advisory Committee on School-based Management	19	4	No	N.A.
145.	ED	Council on Professional Conduct in Education	2	8	No	N.A.



146.	Education and Manpower Bureau (EMB)	Education Commission	13	15	No	N.A.
147.	EMB	Advisory Committee on Teacher Education & Qualifications	14	6	No	N.A.
148.	EMB	Quality Education Fund Steering Committee	10	30	No	N.A.
149.	EMB	Quality Education Fund Investment Committee	2	3	No	N.A.
150.	EMB	Standing Committee on Language Education and Research	13	5	No	N.A.
151.	Environmental Protection Department (EPD)	Professional Persons Environmental Consultative Committee	14	1	No	N.A.
152.	EPD	Environmental Campaign Committee	18	6	No	N.A.
153.	EPD	Waste Reduction Committee	12	6	No	N.A.
154.	EPD	Working Group on the Health Effects of Air Pollution	9	2	No	N.A.

155.	Environment and Food Bureau (EFB)	Advisory Council on the Environment	22	12	No	N.A.
156.	EFB	Advisory Council on Food and Environmental Hygiene	14	6	No	N.A.
157.	EFB	Steering Committee on Healthy Living	8	2	No	N.A.
158.	Financial Services Bureau (FSB)	Economic Advisory Committee	10	5	No	N.A.
159.	FSB	Standing Committee on Company Law Reform	13	8	No	N.A.
160.	FSB	Insurance Intermediaries Quality Assurance Scheme – Steering Committee – Examination Sub-committee – Continuing Professional Development Sub-Committee	15 19 9	3 3 3	No	N.A.

161.	Food and Environmental Hygiene Department	Sub-committee under the Healthy Living Campaign : Clean Markets and Food Premises Sub-committee	10	1	No	N.A.
162.	Health and Welfare Bureau (HWB)	Rehabilitation Advisory Committee	18	4	No	N.A.
163.	HWB	Provisional Council on Reproductive Technology	20	2	No	N.A.
164.	HWB	Elderly Commission	12	6	No	N.A.
165.	HWB	Social Welfare Advisory Committee	18	11	No	N.A.
166.	HWB	Health and Medical Development Advisory Committee	12	4	No	N.A.
167.	HWB	Health Care and Promotion Fund Committee	3	3	No	N.A.
168.	HWB	Council for the AIDS Trust Fund	4	4	No	N.A.
169.	Home Affairs Bureau (HAB)	Committee on the Promotion of Civic Education	21	4	No	N.A.

170.	HAB	Commission on Youth	15	6	No	N.A.
171.	HAB	Central Steering Committee on Fire Safety	7	4	No	N.A.
172.	HAB	Advisory Group on Implementation of the Hotel and Guesthouse Accommodation Ordinance	7	0 (has not convened any meeting over the last two years)	No	N.A.
173.	HAB	Culture and Heritage Commission	15	12	No	N.A.
174.	HAB	2006 Asian Games Bid Committee	21	8	No	N.A.
175.	HAB	General Committee, Hong Kong Arts Festival Society	A newly set up body. Members yet to be appointed.	0	N.A.	N.A.
176.	HAB	General Committee, Hong Kong Philharmonic Society	3	10	No	N.A.

177.	Home Affairs Department (HAD)	Summer Youth Programme Committee	20	5	No	N.A.
178.	HAD	Livestock Waste Disposal Consultative Committee	12	1	No	N.A.
179.	HAD	Community Involvement Sub-Committee	11	4	No	N.A.
180.	Housing Bureau	Long Term Housing Strategy Advisory Committee	10	4	No	N.A.
181.	ICAC	Advisory Committee on Corruption	9	3	No	N.A.
182.	ICAC	Operations Review Committee	12	8	No	N.A.
183.	ICAC	Corruption Prevention Advisory Committee	12	12	No	N.A.
184.	Industry Department	Accreditation Advisory Board	12	3 meetings every 2 years	No	N.A.
185.	Industry Department	The Applied Research Council	11	4	No	N.A.
186.	Industry Department	Innovation and Technology Fund (Biotechnology Projects) Vetting Committee	15	7	No	N.A.

187.	Industry Department	Innovation and Technology Fund (Electronics Projects) Vetting Committee	16	7	No	N.A.
188.	Industry Department	Innovation and Technology Fund (Environmental Projects) Vetting Committee	8	4	No	N.A.
189.	Industry Department	Innovation and Technology Fund (Foundation Industries Projects) Vetting Committee	17	6	No	N.A.
190.	Industry Department	Innovation and Technology Fund (General Support Programme) Vetting Committee	11	6	No	N.A.
191.	Industry Department	Innovation and Technology Fund (Information Technology Projects) Vetting Committee	13	7	No	N.A.
192.	Industry Department	Innovation and Technology Fund (Textiles Projects) Vetting Committee	13	4	No	N.A.
193.	Industry Department	Small and Medium Enterprises Committee	16	4	No	N.A.
194.	Industry Department	Small Entrepreneur Research Assistance Programme (SERAP) Project Assessment Panel	16	18	No	N.A.

195.	Information Technology and Broadcasting Bureau (ITBB)	Information Infrastructure Advisory Committee	15	5	No	N.A.
196.	ITBB	Film Services Advisory Committee	8	5	No	N.A.
197.	ITBB	Certifying Body of Hong Kong-Canada Film and TV Co-production	4	As and when cases are received	No	N.A.
198.	Information Technology Services Department (ITSD)	Chinese Language Interface Advisory Committee (CLIAC)	15	6	No	N.A.
199.	ITSD	Advisory Committee on Code of Practice for Recognized Certification Authorities	9	4	No	N.A.
200.	Inland Revenue Department	Users' Committee	12	4	No	N.A.
201.	Judiciary	Criminal Court Users' Committee	4	4	No	N.A.
202.	Judiciary	Civil Court Users' Committee	3	4	No	N.A.

203.	Judiciary	Tribunal Court Users' Committee	2	As and when required	No	N.A.
204.	LD	Advisory Committee on Certification of Operators of Specified Plants and Equipment	6	1	No	N.A.
205.	LD	Pressure Equipment Advisory Committee	8	By circulation	No	N.A.
206.	Lands Department	Special Committee on the Cleaning up of Black Spots in the N.T.	14	4	No	N.A.
207.	Leisure and Cultural Services Department (LCSD)	Expert Advisers (a group of advisors appointed for three categories of cultural services i.e. performing arts, libraries and museum services)	226	6	No	N.A.
208.	LCSD	Advisory Panel on Literary Arts	13	2	No	N.A.
209.	Marine Department (MD)	Provisional Local Vessel Advisory Committee <sup>#</sup>	12	4	No	N.A.
210.	MD	Committee on Boating and Yachting	6	3	No	N.A.
211.	MD	Consultative Committee, Ship Personnel Management	11	As and when required	No	N.A.



212.	MD	High Speed Craft Consultative Committee	12	4	No	N.A.
213.	MD	Port Welfare Committee	5	2	No	N.A.
214.	MD	Shipping Consultative Committee	16	3	No	N.A.
215.	MD	Port Operations Committee	11	2	No	N.A.
216.	Office of the CS for Adm and FS	Independent Commission on Remuneration for the Members of the Executive Council and the Legislature of the Hong Kong SAR	6	2	No	N.A.
217.	Office of the CS for Adm and FS	Disaster Relief Fund Advisory Committee	6	By circulation	No	N.A.
218.	Office of the CS for Adm and FS	Independent Commission Against Corruption Complaints Committee	7	3	No	N.A.
219.	Office of the CS for Adm and FS	Central Policy Unit – Commission on Strategic Development	12	4	No	N.A.
220.	Office of the Telecommunications Authority (OFTA)	Telecommunications Standard Advisory Committee	13 Ordinary 10 Alternate	5	No	N.A.

221.	OFTA	Radio Spectrum Advisory Committee	18 Ordinary 13 Alternate	4	No	N.A.
222.	OFTA	Telecommunications Numbering Advisory Committee	12 Ordinary 12 Alternate	5	No	N.A.
223.	OFTA	Telecommunications Users and Consumers Advisory Committee	16 Ordinary 4 Alternate	6	No	N.A.
224.	Planning and Lands Bureau	Land and Building Advisory Committee	15	6	No	N.A.
225.	Protocol Division	Honours Committee	6	1	No	N.A.
226.	Security Bureau (SB)	Selection Committee on Admission of Talents Scheme	14	Not fixed	No	N.A.
227.	SB	Action Committee Against Narcotics	14	4	No	N.A.
228.	SB	Governing Committee of the Beat Drugs Fund Association	3	2	No	N.A.
229.	SB	Fight Crime Committee	8	5	No	N.A.
230.	Social Welfare Department (SWD)	Advisory Committee on Social Work Training and Manpower Planning	15	3	No	N.A.

231.	SWD	Criminal and Law Enforcement Injuries Compensation Boards	30	24	No	N.A.
232.	SWD	Subventions and Lotteries Fund Advisory Committee	12	9	No	N.A.
233.	SWD	Traffic Accident Victims Assistance Advisory Committee	5	2	No	N.A.
234.	Student Financial Assistance Agency (SFAA)	Government Matriculation Maintenance Grants Selection Committee	4	1	No	N.A.
235.	SFAA	Joint Committee on Student Finance	28	3	No	N.A.
236.	Television and Entertainment Licensing Authority	Film Development Fund Projects Vetting Committee	6	4	No	N.A.
237.	Trade Department	Certification Co-ordination Committee	5	2	No	NA
238.	Trade Department	Textiles Advisory Board	13	13	No	NA
239.	Trade Department	Trade Advisory Board	19	3	No	NA
240.	Trade Department	Rice Advisory Committee	11	2	No	NA

241.	Trade and Industry Bureau (TIB)	Chief Executive's Council of International Advisers	14	1	No	N.A.
242.	TIB	Board of Directors of the Travel Industry Council of Hong Kong	4	10	No	N.A.
243.	TIB	Management Committee of the Consumer Legal Action Fund	10	4	No	N.A.
244.	TIB	Hong Kong Committee for Pacific Economic Cooperation	23	2	No	N.A.
245.	Transport Bureau (TB)	Transport Advisory Committee	14	11	No	N.A.
246.	TB	Road Safety Council	3	4	No	N.A.
247.	TB	Green Minibus Operators Selection Board	1	2	No	N.A.
248.	TB	Contract Hire Car Permit Selection Board	1	By circulation	No	N.A.
249.	TB	Ad hoc Quality Taxi Services steering Committee	5	4	No	N.A.

250.	Water Supplies Department	Advisory Committee on the Quality of Water Supplies	11	To be decided	No	N.A.
251.	Works Bureau (WB)	Construction Advisory Board	16	4	No	N.A.
252.	WB	Consulting Engineers Committee	5	4	No	N.A.
253.	WB	Prevention of Legionnaires' Disease Committee	2	2	No	N.A.

Note

- \* Those marked with an “\*” are statutory bodies. Others are non-statutory.
- # The organisation will become a statutory body once the relevant ordinance for its establishment is in place
- ## Public bodies with their own source of financing