

立法會
Legislative Council

LC Paper No. CB(2)110/03-04

Ref : CB2/PL/ED

Panel on Education

Minutes of meeting
held on Thursday, 9 October 2003 at 12:10 pm
in Conference Room B of the Legislative Council Building

- Members present** : Hon YEUNG Yiu-chung, BBS (Chairman)
Hon CHEUNG Man-kwong
Hon SIN Chung-kai
Hon Emily LAU Wai-hing, JP
Hon SZETO Wah
Hon Tommy CHEUNG Yu-yan, JP
Hon MA Fung-kwok, JP
- Members absent** : Dr Hon YEUNG Sum (Deputy Chairman)
Dr Hon David CHU Yu-lin, JP
Hon Cyd HO Sau-lan
Hon LEUNG Yiu-chung
Hon Jasper TSANG Yok-sing, GBS, JP
Hon WONG Sing-chi
Dr Hon LO Wing-lok, JP
Hon Audrey EU Yuet-mee, SC, JP
- Clerk in attendance** : Miss Flora TAI
Chief Assistant Secretary (2)2
- Staff in attendance** : Mr Stanley MA
Senior Assistant Secretary (2)6

Ms Joanne MAK
Senior Assistant Secretary (2)2

Action

I. Election of Chairman and Deputy Chairman

Mr YEUNG Yiu-chung, as presiding member of the meeting, called for nominations for the chairmanship of the Panel.

2. Mr YEUNG Yiu-chung was nominated by Mr MA Fung-kwok and the nomination was seconded by Mr CHEUNG Man-kwong. Mr YEUNG Yiu-chung accepted the nomination. As Mr YEUNG was nominated for the office, Mr CHEUNG Man-kwong, who had the highest precedence among the members present took over as the presiding member. There being no other nomination, Mr CHEUNG Man-kwong declared that Mr YEUNG Yiu-chung was elected as Chairman of the Panel. Mr YEUNG Yiu-chung then took the chair.

3. Mr YEUNG Yiu-chung called for nominations for the deputy chairmanship of the Panel.

4. Dr YEUNG Sum was nominated by Mr CHEUNG Man-kwong and the nomination was seconded by Mr MA Fung-kwok and Mr Tommy CHEUNG. The Chairman informed the meeting that Dr YEUNG was unable to attend the meeting and had indicated in writing his acceptance of the nomination for the deputy chairmanship of the Panel. There being no other nomination, the Chairman declared that Dr YEUNG Sum was elected as Deputy Chairman of the Panel.

II. Schedule of meetings for the 2003-2004 session

5. Members agreed to schedule regular meetings of the Panel on the third Monday of each month from October 2003 to June 2004 at 4:30 pm.

III. Items for discussion at the next meeting

[Appendix V to LC Paper No. CB(2)13/02-03]

6. Members agreed to discuss the following at the next meeting scheduled for Monday, 20 October 2003 -

- (a) Future provision of associate degree programmes in the City University of Hong Kong; and
- (b) Block insurance policy for aided and caput schools.

Action

IV. Any other business

7. There being no other business, the meeting ended at 12:17 pm.

Council Business Division 2
Legislative Council Secretariat
17 October 2003