

立法會
Legislative Council

LC Paper No. ESC7/11-12
(These minutes have been
cleared with the Chairman)

Ref : CB1/F/3/2

Establishment Subcommittee of the Finance Committee

Minutes of the 1st meeting
held in Conference Room 1 of Legislative Council Complex
on Thursday, 13 October 2011, at 2:00 pm

Members present:

Dr Hon Margaret NG (Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon WONG Yung-kan, SBS, JP
Hon LI Fung-ying, SBS, JP
Hon Mrs Regina IP LAU Suk-ye, GBS, JP

Member attending:

Hon IP Kwok-him, GBS, JP

Members absent:

Dr Hon PAN Pey-chyou (Deputy Chairman)
Dr Hon David LI Kwok-po, GBM, GBS, JP
Hon CHEUNG Man-kwong
Hon LAU Kong-wah, JP
Hon WONG Ting-kwong, BBS, JP
Prof Hon Patrick LAU Sau-shing, SBS, JP
Hon WONG Sing-chi
Hon IP Wai-ming, MH

Clerk in attendance:

Ms Annette LAM

Chief Council Secretary (1)7

Staff in attendance:

Mrs Constance LI

Assistant Secretary General 1

Miss Lilian MOK

Council Secretary (1)7

Ms Emily CHAN

Council Secretary (1)8

Ms Alice CHEUNG

Senior Legislative Assistant (1)1

Mr Frankie WOO

Senior Legislative Assistant (1)3

Miss Iris CHEUNG

Legislative Assistant (1)7

Ms Christy YAU

Legislative Assistant (1)8

Ms Clara LO

Legislative Assistant (1)10

Miss May KWOK

Clerical Assistant (1)7

Action

Dr Margaret NG, Chairman of the Establishment Subcommittee (ESC) in office, chaired the meeting. She informed members that the purpose of the meeting was to elect the Chairman and Deputy Chairman of ESC for the 2011-2012 session.

Election of Chairman

2. Dr Margaret NG invited nominations for the chairmanship. Dr Margaret NG was nominated by Mr WONG Yung-kan and the nomination was seconded by Ms LI Fung-ying. Dr NG accepted the nomination. As Dr NG was a nominee and Dr PAN Pey-chyou, Deputy Chairman of ESC in office, was absent from the meeting, Ir Dr Raymond HO who had the highest precedence among members present at the meeting presided over the election.

3. There being no other nomination, Ir Dr HO declared that Dr Margaret NG was elected Chairman of ESC for the 2011-2012 session. Dr NG then took over the chair.

Election of Deputy Chairman

4. The Chairman invited nominations for the deputy chairmanship. Dr PAN Pey-chyou was nominated by Ms LI Fung-ying and the nomination was seconded by Mrs Regina IP and Mr WONG Yung-kan. Mr WONG indicated that he had obtained Dr PAN's acceptance of the nomination.

5. As there was no other nomination, Dr PAN Pey-chyou was declared Deputy Chairman of ESC for the 2011-2012 session.

Any other business

Schedule of meetings for the 2011-2012 session

6. The Chairman informed members that ESC meetings would usually start at 8:30 am on Wednesday mornings. The next meeting would be held in Conference Room 1 on 26 October 2011 at 8:30 am. The schedule of ESC meetings for the 2011-2012 session would be issued to members after the meeting.

(Post-meeting note: The schedule of ESC meetings for the 2011-2012 session was circulated to members vide LC Paper No. ESC3/11-12 on 14 October 2011.)

7. There being no other business, the meeting ended at 2:05 pm.

Council Business Division 1
Legislative Council Secretariat
21 October 2011