

立法會
Legislative Council

LC Paper No. ESC4/13-14
(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, 10 October 2013, at 2:00 pm

Members present:

Hon Mrs Regina IP LAU Suk-ye, GBS, JP (Chairman)
Hon Kenneth LEUNG (Deputy Chairman)
Hon Emily LAU Wai-hing, JP
Hon WONG Ting-kwong, SBS, JP
Hon Starry LEE Wai-king, JP
Hon Steven HO Chun-yin
Hon YIU Si-wing
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung
Hon Christopher CHEUNG Wah-fung, JP
Hon IP Kin-yuen
Hon Martin LIAO Cheung-kwong, JP
Hon POON Siu-ping, BBS, MH
Hon TANG Ka-piu
Hon CHUNG Kwok-pan

Members absent:

Hon WONG Kwok-kin, BBS
Hon LEUNG Kwok-hung
Hon SIN Chung-kai, SBS, JP

Clerk in attendance:

Ms Connie SZETO

Chief Council Secretary (1)4

Staff in attendance:

Mr Andy LAU

Assistant Secretary General 1

Ms Angel SHEK

Senior Council Secretary (1)4

Mr Hugo CHIU

Council Secretary (1)4

Ms Alice CHEUNG

Senior Legislative Assistant (1)1

Mr Frankie WOO

Senior Legislative Assistant (1)3

Ms Christy YAU

Legislative Assistant (1)7

Ms Clara LO

Legislative Assistant (1)9

Action

Mr WONG Ting-kwong, Chairman of the Establishment Subcommittee (ESC) in office, chaired the meeting. He informed members that the purpose of the meeting was to elect the Chairman and Deputy Chairman of ESC for the 2013-2014 session.

Election of Chairman

2. Mr WONG Ting-kwong invited nominations for the chairmanship. Mrs Regina IP was nominated by Ms Starry LEE and the nomination was seconded by Mr Steven HO. Mrs Regina IP accepted the nomination.

3. There being no other nomination, Mrs Regina IP was declared Chairman of ESC for the 2013-2014 session.

Election of Deputy Chairman

4. Mrs Regina IP took the chair and called for nomination for the deputy chairmanship. Mr Kenneth LEUNG was nominated by Dr KWOK Ka-ki and the nomination was seconded by Ms Emily LAU and Mr IP Kin-yuen. Mr Kenneth LEUNG accepted the nomination.

5. There being no other nomination, Mr Kenneth LEUNG was declared Deputy Chairman of ESC for the 2013-2014 session.

Action

Any other business

Schedule of meetings for the 2013-2014 session

6. The Chairman informed members that ESC meetings would usually start at 8:30 am on Wednesday mornings, and the schedule of ESC meetings for the 2013-2014 session would be issued to members after the meeting.

(Post-meeting note: The schedule of ESC meetings for the 2013-2014 session was circulated to members vide LC Paper No. ESC3/13-14 on 11 October 2014.)

7. There being no other business, the meeting ended at 2:04 pm.

Council Business Division 1
Legislative Council Secretariat
22 October 2013