

立法會
Legislative Council

LC Paper No. ESC7/18-19
(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 Wednesday, 10 October 2018, at 9:15 am**

Members present:

Hon Mrs Regina IP LAU Suk-yee, GBS, JP (Chairman)
Hon Holden CHOW Ho-ding (Deputy Chairman)
Hon Tommy CHEUNG Yu-yan, GBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon WONG Ting-kwong, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon CHAN Hak-kan, BBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon WONG Kwok-kin, SBS, JP
Hon Paul TSE Wai-chun, JP
Hon Steven HO Chun-yin, BBS
Hon Frankie YICK Chi-ming, SBS, JP
Hon WU Chi-wai, MH
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, SBS, JP
Hon CHAN Chi-chuen
Hon LEUNG Che-cheung, SBS, MH, JP
Hon Alice MAK Mei-kuen, BBS, JP
Dr Hon KWOK Ka-ki
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Elizabeth QUAT, BBS, JP
Hon Martin LIAO Cheung-kong, SBS, JP
Hon POON Siu-ping, BBS, MH

Hon James TO Kun-sun
Hon Abraham SHEK Lai-him, GBS, JP
Hon KWOK Wai-keung, JP
Hon IP Kin-yuen
Hon CHUNG Kwok-pan
Hon CHU Hoi-dick
Dr Hon Pierre CHAN
Hon AU Nok-hin

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Ms Anita SIT	Assistant Secretary General 1
Miss Sharon LO	Senior Council Secretary (1)9
Ms Mandy LI	Council Secretary (1)4
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Mr Frankie WOO	Senior Legislative Assistant (1)3
Ms Sharon CHAN	Legislative Assistant (1)4

Miss Yannes HO	Legislative Assistant (1)6
Ms Christy YAU	Legislative Assistant (1)7
Ms Clara LO	Legislative Assistant (1)8
Ms Haley CHEUNG	Legislative Assistant (1)9

Action

Mrs Regina IP, 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 2018-2019 session.

Election of Chairman

2. Mrs Regina IP invited nominations for the chairmanship.
3. Mrs Regina IP was nominated by Ms Starry LEE and the nomination was seconded by Mr WONG Kwok-kin. Mrs Regina IP accepted the nomination. Mr Alvin YEUNG, the Deputy Chairman in office, took over from Mrs Regina IP to preside over the election.
4. There being no other nomination. Mrs Regina IP was declared Chairman of ESC for the 2018-2019 session.

Election of Deputy Chairman

5. The Chairman presided over the election of Deputy Chairman. She invited nominations for the deputy chairmanship. Mr Holden CHOW was nominated by Mr WONG Ting-kwong and the nomination was seconded by Mr Vincent CHENG. Mr Holden CHOW accepted the nomination.
6. There being no other nomination. The Chairman declared that Mr Holden CHOW was elected Deputy Chairman of ESC for the 2018-2019 session.

Any other business

Schedule of meetings for the 2018-2019 session

7. The Chairman said that the next meeting of ESC was tentatively scheduled to be held on 31 October 2018 at 8:30 am, and the schedule of ESC meetings for the 2018-2019 session would be issued to members after the

current meeting.

(Post-meeting note: The schedule of ESC meetings for the 2018-2019 session was circulated to members on 11 October 2018, vide LC Paper No. ESC3/18-19.)

8. There being no other business, the meeting ended at 9:18 am.

Council Business Division 1
Legislative Council Secretariat
19 October 2018