

(以下的出席名單所顯示的只是截至擬備該名單時的情況)  
(The attendance list below only shows the position as at the time of preparation)

**財務委員會**  
**Finance Committee**

**2021年6月18日(星期五)下午3時正**  
**在立法會綜合大樓會議室1舉行的會議**  
**Meeting to be held on Friday, 18 June 2021, at 3:00 pm**  
**in Conference Room 1 of Legislative Council Complex**

**出席名單**  
**Attendance List**

(截至2021年6月17日)  
(As at 17 June 2021)

劉震先生  
財經事務及庫務局副秘書長  
(庫務)1

Mr Raistlin LAU Chun  
Deputy Secretary for Financial Services  
and the Treasury (Treasury)1

**議程第1項 – FCR(2021-22)33**  
**這項目請各委員通過工務小組委員會在2021年5月20日會議上所提出的建議。**

**PWSC(2021-22)14 – 884TH十一號幹線(元朗至北大嶼山段)**

麥志光先生  
署理運輸及房屋局副秘書長(運輸)1

陳派明先生  
路政署署長

陸偉雄先生  
路政署主要工程管理處處長

杜錦標先生  
路政署工程管理組長(青衣至大嶼山連接路)

梁世豪先生  
運輸署助理署長(策劃)

朱偉麟先生  
運輸署總工程師(主要工程)

**Agenda item No. 1 – FCR(2021-22)33**  
**This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 20 May 2021.**

**PWSC(2021-22)14 – 884TH Route 11 (section between Yuen Long and North Lantau)**

Mr Peter MAK Chi-kwong  
Acting Deputy Secretary for Transport and Housing (Transport) 1

Mr Jimmy CHAN Pai-ming  
Director of Highways

Mr LUK Wai-hung  
Project Manager (Major Works), Highways Department

Mr David TO Kam-biu  
Principal Project Coordinator (Tsing Yi-Lantau Link), Highways Department

Mr LEUNG Sai-ho  
Assistant Commissioner for Transport (Planning)

Mr Thomas CHU Wai-lun  
Chief Engineer (Major Projects), Transport Department

**議程第2項 – FCR(2021-22)31**

**這項目請各委員批准食物及衛生局(衛生科)開立以下2筆新承擔額**

**二**

- (a) **在總目140「政府總部：食物及衛生局(衛生科)」分目700「一般非經常開支」項下，開立一筆為數8,044萬5,000元的非經常開支承擔額，用以在中醫醫院籌備開展服務期間委聘專家和僱用服務；以及**
- (b) **在基本工程儲備基金總目710「電腦化計劃」項下，開立一筆為數3億8,390萬元的承擔額，用以開發和推行中醫醫院的資訊科技系統。**

徐德義醫生  
食物及衛生局副局長

張偉麟醫生  
食物及衛生局總監(中醫醫院發展計劃辦事處)

陳尚敏女士  
食物及衛生局首席助理秘書長(衛生)7兼任中醫藥處處長

林景雲女士  
食物及衛生局高級系統經理(中醫醫院發展計劃辦事處)4A

議會事務部1  
Council Business Division 1  
立法會秘書處  
Legislative Council Secretariat  
2021年6月17日  
17 June 2021

**Agenda item No. 2 – FCR(2021-22)31**

**This item invites Members to approve the creation of two new commitments for the Food and Health Bureau (Health Branch) –**

- (a) **a non-recurrent commitment of \$80.445 million under Head 140 Government Secretariat: Food and Health Bureau (Health Branch) Subhead 700 General non-recurrent for engaging experts and hiring services in preparation for the service commencement of the Chinese Medicine Hospital; and**
- (b) **a commitment of \$383.9 million under Capital Works Reserve Fund Head 710 Computerisation for developing and implementing information technology systems for the Chinese Medicine Hospital.**

Dr CHUI Tak-yi  
Under Secretary for Food and Health

Dr CHEUNG Wai-lun  
Project Director (Chinese Medicine Hospital Project Office), Food and Health Bureau

Ms Ellen CHAN Sheung-man  
Principal Assistant Secretary for Food and Health (Health) 7 and Head (Chinese Medicine Unit), Food and Health Bureau

Ms Amber LAM King-wan  
Senior Systems Manager (Chinese Medicine Hospital Project Office) 4A, Food and Health Bureau