

WEST

Calendar of Events

07. 2008

- The LegCo passes the West Kowloon Cultural District Authority Bill on 3 July.
- Finance Committee of the LegCo approves an upfront endowment of HK\$21.6 billion to the Authority on 4 July.
- Enactment of the WKCDA Ordinance (Cap. 601) on 11 July.

10.2008

- The Chief Executive announces the appointment of members to the Board on 23 October for a term of two years.
- The Board holds its first meeting on 28 October.
- The Board endorses a set of Standing Orders of the Board as well as Codes of Conduct for Board members and the Authority's staff covering aspects of declaration of interest, etc.
- The Board announces that six committees, namely the Audit Committee, the Investment Committee, the Remuneration Committee, the Development Committee, the Museum Committee and the Performing Arts Committee comprising Board members and public officers, will be established.
- The Board endorses a strategy for the preparation of the DP of the WKCD, which consists of the preparation of three Conceptual Plan Options and an extensive PE exercise.
- The Board agrees to conduct a consultancy study on the organisational structure and manpower needs of the Authority.
- The Board endorses a set of procurement guidelines governing tendering procedures for the Authority.



The first Board meeting held on 28 October 2008



11. 2008

- The Authority launches the open tendering process for the Project Consultancy and Conceptual Plan Consultancy for preparing the DP.

12. 2008

- The Board endorses refinements to the preparation of the DP, which includes the broadening of the stakeholders to be engaged in the Stage 1 PE.
- The Board endorses the principles and guidelines for opening its meetings to the public through live webcasting.

01. 2009

- The Board announces the appointment of 17 non-Board members to its six committees on 9 January for a term of one year.
- The Board endorses a set of guidelines for travel and related expenses.

02. 2009

- The Authority establishes the Consultation Panel and appoints 21 members to it for a term of one year from 1 March.
- The consultancy study on the organisational structure and manpower needs of the Authority commences.

03. 2009

- The Board opens part of its fourth meeting to the public through live webcast.
- The Board endorses the appointment of KPMG as the independent external auditor of the Authority.
- The Board endorses a set of guidelines for the Consultation Panel in relation to its functions, administration and proceedings.
- The Performing Arts Committee, in conjunction with the Home Affairs Bureau, organises two sharing sessions on 21 and 28 March to provide a platform for performing arts groups to express their views, aspirations and concerns on the current performing arts scene in Hong Kong and the future development of the WKCD.



The two sharing sessions with performing arts groups jointly organised by the Performing Arts Committee and the Home Affairs Bureau on 21 and 28 March 2009

