

MEETING ATTENDANCE RECORD

BOARD

	24 th MEETING 12 June 2012 3:30 p.m.	25 th MEETING 26 June 2012 3:00 p.m.	26 th MEETING 4 October 2012 3:00 p.m.	27 th MEETING 29 November 2012 4:00 p.m.	28 th MEETING 4 February 2013 3:00 p.m.
CHAIRMAN					
Chief Secretary for Administration The Hon Mrs Carrie LAM CHENG Yuet-ngor, GBS, JP (since 1 July 2012)	•	•	•	•	•
The Hon Stephen LAM Sui-lung, GBM, GBS (30 September 2011 to 30 June 2012)	•	•	•	•	•
MEMBERS					
The Hon Ronald ARCULLI, GBM, GBS, JP	•	•	•	•	•
Mr Raymond FUNG Wing-kee, JP	—	—	•	•	•
Mr Chris IP Ngo-tung (since 23 October 2012)	-----	-----	-----	•	•
Mr Leo KUNG Lin-cheng, BBS, JP (since 23 October 2012)	-----	-----	-----	•	•
The Hon Jeffrey LAM Kin-fung, GBS, JP	•	•	—	•	•
Mr Andrew LAM Siu-lo, JP	•	•	•	•	•
Professor LEE Chack-fan, GBS, JP	—	—	•	•	—
Dr Victor LO Chung-wing, GBS, JP	•	•	•	•	•
The Hon MA Fung-kwok, SBS, JP	•	•	•	•	•
The Hon SIN Chung-kai, SBS, JP	•	•	—	•	•
Professor Jenny SO Fong-suk	—	—	•	•	—
Mr Philip TSAI Wing-chung, JP (since 23 October 2012)	-----	-----	-----	•	•
Ms YIP Wing-sie, BBS, JP	•	•	—	•	•
Mr Danny YUNG Ning-tsun	•	•	•	—	—
Dr the Hon Allan ZEMAN, GBM, GBS, JP	—	—	—	•	•
Secretary for Home Affairs or his alternate	•	•	•	•	•
Secretary for Financial Services & the Treasury or his alternate	—	•	•	•	•
Secretary for Development or his alternate	•	•	•	—	•
Mr Michael LYNCH CBE AM, Chief Executive Officer, WKCDA	•	•	•	•	•
The Hon Paul CHAN Mo-po, MH, JP (until 28 July 2012)	—	•	-----	-----	-----
Mr Edmond CHUNG Kong-mo, JP (until 22 October 2012)	•	•	•	-----	-----
Professor David LUNG Ping-ye, SBS, JP (until 22 October 2012)	—	•	•	-----	-----

- Present
- Absent
- Before appointment/resigned

MEETING ATTENDANCE RECORD

EXECUTIVE COMMITTEE

	1 st MEETING 5 March 2013 2:00 p.m.
CHAIRMAN	
The Hon Ronald ARCULLI, GBM, GBS, JP	•
MEMBERS	
Mr Leo KUNG Lin-cheng, BBS, JP	•
Dr Victor LO Chung-wing, GBS, JP	—
The Hon SIN Chung-kai, SBS, JP	•
Dr the Hon Allan ZEMAN, GBM, GBS, JP	•
Secretary for Home Affairs or his representative	•
Mr Michael LYNCH CBE AM, Chief Executive Officer, WKCDA	•

- Present
- Absent
- Before appointment/resigned

DEVELOPMENT COMMITTEE

	SPECIAL MEETING 25 April 2012 3:30 p.m.	21 st MEETING 4 May 2012 2:00 p.m.	22 nd MEETING 13 June 2012 2:30 p.m.
CHAIRMAN			
The Hon Ronald ARCULLI, GBM, GBS, JP	•	•	•
MEMBERS			
Mr Edmond CHUNG Kong-mo, JP (until 22 October 2012)	—	—	—
Mr Raymond FUNG Wing-kee, JP	•	•	—
Mr Chris IP Ngo-tung (since 15 January 2013)	-----	-----	-----
Mr Andrew LAM Siu-lo, JP	•	—	•
Professor LEE Chack-fan, GBS, JP	•	•	—
Dr Victor LO Chung-wing, GBS, JP	•	•	•
Professor David LUNG Ping-ye, SBS, JP (until 22 October 2012)	•	—	—
The Hon SIN Chung-kai, SBS, JP	•	•	•
Mr Philip TSAI Wing-chung, JP (since 4 February 2013)	-----	-----	-----
Ms YIP Wing-sie, BBS, JP	•	•	•
Mr Danny YUNG Ning-tsun	—	—	•
Dr the Hon Allan ZEMAN, GBM, GBS, JP	•	•	—
Mr LEE Shing-see, GBS, OBE, JP	•	•	•
Mr LIU Sing-cheong, JP	•	•	—
Professor Edward NG Yan-yung (since 1 January 2013)	-----	-----	-----
Representative from Home Affairs Bureau	Mr WAN Man-leung Project Manager	Mr WAN Man-leung Project Manager	Mr WAN Man-leung Project Manager
Representative from Development Bureau	Mr LIU Chun-san Principal Assistant Secretary (Works)	Mr WAI Chi-sing, JP Permanent Secretary for Development (Works)	Mr WAI Chi-sing, JP Permanent Secretary for Development (Works)

- Present
- Absent
- Before appointment/resigned

23 rd MEETING 3 September 2012 3:00 p.m.	24 th MEETING 5 October 2012 2:30 p.m.	25 TH MEETING 20 November 2012 2:30 p.m.	26 th MEETING 25 January 2013 2:30 p.m.	27 th MEETING 6 March 2013 1:30 p.m.
•	•	•	•	•
—	•	-----	-----	-----
•	•	•	•	•
-----	-----	-----	•	•
•	•	•	•	—
•	—	—	•	—
•	•	•	•	—
—	•	-----	-----	-----
•	—	•	•	•
-----	-----	-----	-----	•
•	—	•	•	•
—	—	•	—	—
•	•	•	—	•
—	•	•	•	•
-----	-----	-----	•	•
Mr Raymond YOUNG Lap-moon, JP Permanent Secretary for Home Affairs	Mr WAN Man-leung Project Manager	Mr WAN Man-leung Project Manager	Mr WAN Man-leung Project Manager	Mr WAN Man-leung Project Manager
Mr WAI Chi-sing, JP Permanent Secretary for Development (Works)	Mr LIU Chun-san Principal Assistant Secretary (Works)	Mr LIU Chun-san Principal Assistant Secretary (Works)	Mr Jimmy PM CHAN Principal Assistant Secretary (Works)	Mr WAI Chi-sing, JP Permanent Secretary for Development (Works)

INFORMATION AND COMMUNICATION TECHNOLOGIES SUBCOMMITTEE

	6 th MEETING 9 May 2012 2:30 p.m.	7 th MEETING 6 July 2012 10:30 a.m.	8 th MEETING 29 August 2012 4:00 p.m.	9 th MEETING 29 October 2012 10:00 a.m.	10 th MEETING 18 January 2013 10:00 a.m.
CHAIRMAN					
The Hon SIN Chung-kai, SBS, JP	•	•	•	•	•
MEMBERS					
The Hon Ronald ARCULLI, GBM, GBS, JP	•	•	•	•	•
Mr Michael LYNCH CBE AM, Chief Executive Officer, WKCD	—	•	•	—	—
Mr Benny CHIA Chun-heng, BBS	•	—	—	•	•
Mr Kenny CHIEN Kwok-keung (since 1 January 2013)	-----	-----	-----	-----	•
Ms Barbara CHIU Cheuk-mun	•	•	•	—	•
Mr HUNG Keung	•	—	•	•	—
The Hon Charles Peter MOK	•	—	—	•	•
Mr Ricky WONG Wai-kay	—	•	•	—	•
Mr Derek Emory YEUNG Ting-lap (since 1 January 2013)	-----	-----	-----	-----	•
Dr Samson YOUNG	•	—	•	—	•
Representative from Office of the Government Chief Information Officer	Mr Victor LAM Wai-kiu Deputy Government Chief Information Officer (Consulting and Operations)	Mr Alex LEE Jee-yin Assistant Government Chief Information Officer (IT Strategy) (IS)	Mr Victor LAM Wai-kiu Deputy Government Chief Information Officer (Consulting and Operations)	Mr Alex LEE Jee-yin Assistant Government Chief Information Officer (IT Strategy) (IS)	Mr Victor LAM Wai-kiu Deputy Government Chief Information Officer (Consulting and Operations)
Representative from Home Affairs Bureau	Mr David LAM Chi-man Senior Town Planner (WKCD)	Mr WAN Man-leung Project Manager	Mr WAN Man-leung Project Manager	Mr WAN Man-leung Project Manager	Mr WAN Man-leung Project Manager

- Present
- Absent
- Before appointment/resigned

PERFORMING ARTS COMMITTEE

	16 th MEETING 25 April 2012 2:30 p.m.	17 th MEETING 10 August 2012 3:00p.m.	18 th MEETING 9 October 2012 10:00a.m.	19 th MEETING 7 January 2013 3:00p.m.
CHAIRMAN				
Dr the Hon Allan ZEMAN, GBM, GBS, JP	•	•	•	•
MEMBERS				
Mr Chris IP Ngo-tung (since 15 January 2013)	-----	-----	-----	-----
Professor LEE Chack-fan, GBS, JP	•	•	—	—
The Hon MA Fung-kuok, SBS, JP	•	•	•	•
Professor Jenny SO Fong-suk	—	—	—	•
Ms YIP Wing-sie, BBS, JP	•	•	—	•
Mr Danny YUNG Ning-tsun	—	•	—	•
Mr Benny CHIA Chun-heng, BBS	•	•	—	•
Mr Michael MACLEOD	•	—	•	•
Mr Fredric MAO Chun-fai, BBS	•	•	•	•
Mr Willy TSAO Sing-yuen, BBS	—	—	—	—
Dr Liza WANG, SBS	—	—	•	•
Dr Elvin WONG Chi-chung	—	•	•	—
Representative from Home Affairs Bureau	Mrs Avia LAI WONG Shuk-han Deputy Secretary for Home Affairs (3)	Mr Raymond YOUNG Lap-moon, JP Permanent Secretary for Home Affairs	Ms Elizabeth TAI Ka-pui Principal Assistant Secretary for Home Affairs (WKCD)	Mrs Avia LAI WONG Shuk-han Deputy Secretary for Home Affairs (3)
Representative from Leisure and Cultural Services Department	Ms Winsome CHOW Assistant Director (Performing Arts)	Ms Winsome CHOW Assistant Director (Performing Arts)	Ms Winsome CHOW Assistant Director (Performing Arts)	Ms Winsome CHOW Assistant Director (Performing Arts)

- Present
- Absent
- Before appointment/resigned

MUSEUM COMMITTEE

	13 th MEETING 17 April 2012 3:00 p.m.	14 th MEETING 19 September 2012 10:00 a.m.	15 th MEETING 14 January 2013 3:00 p.m.
CHAIRMAN			
Dr Victor LO Chung-wing, GBS, JP	•	•	•
MEMBERS			
Mr Edmond CHUNG Kong-mo, JP (until 22 October 2012)	—	•	-----
Mr Raymond FUNG Wing-kee, JP	•	•	•
Mr Chris IP Ngo-tung (since 4 February 2013)	-----	-----	-----
Mr Andrew LAM Siu-lo, JP (until 31 December 2012)	•	—	-----
The Hon MA Fung-kwok, SBS, JP	•	—	—
The Hon SIN Chung-kai, SBS, JP	•	•	—
Professor Jenny SO Fong-suk	•	•	•
Ms Claire HSU Man-kai	—	•	•
Mr LEUNG Chi-wo	•	•	•
Ms LO Kai-yin, SBS	•	•	—
Mr David PONG Chun-ye	•	•	•
Ms Nansun SHI	•	—	•
Mr Alan WAN Siu-lun	•	•	—
Representative from Home Affairs Bureau	Mr Raymond YOUNG Lap-moon, JP Permanent Secretary for Home Affairs	Mrs Avia LAI WONG Shuk-han Deputy Secretary for Home Affairs (3)	Ms Elizabeth TAI Ka-pui Principal Assistant Secretary for Home Affairs (WKCD)
Representative from Leisure and Cultural Services Department	Dr Louis NG Assistant Director (Heritage & Museums)	Dr Louis NG Assistant Director (Heritage & Museums)	Dr Louis NG Assistant Director (Heritage & Museums)

- Present
- Absent
- Before appointment/resigned

INTERIM ACQUISITION COMMITTEE

	1 st MEETING 13 July 2012 3:30 p.m.	2 nd MEETING 14 September 2012 10:00 a.m.	3 rd MEETING 9 November 2012 10:00 a.m.	4 th MEETING 12 December 2012 4:00 p.m.	5 th MEETING 31 January 2013 3:00 p.m.	6 th MEETING 18 March 2013 3:00 p.m.
CHAIRMAN						
Dr Victor LO Chung-wing, GBS, JP	•	•	•	•	•	•
MEMBERS						
Ms Claire HSU Man-kai	•	•	•	•	•	•
Mr LEUNG Chi-wo	•	•	•	•	•	•
Mr David PONG Chun-ye	—	•	—	•	•	—
Ms Nansun SHI	•	—	•	•	•	•

- Present
- Absent
- Before appointment/resigned

REMUNERATION COMMITTEE

	24 th MEETING 7 June 2012 11:00 a.m.	25 th MEETING 12 October 2012 1:00 p.m.	26 th MEETING 17 December 2012 11:00 a.m.	27 th MEETING 17 January 2013 10:00 a.m.	28 th MEETING 26 February 2013 4:00 p.m.
CHAIRMAN					
The Hon SIN Chung-kai, SBS, JP	•	•	•	•	•
MEMBERS					
The Hon Ronald ARCULLI, GBM, GBS, JP	•	• (via telephone conference)	•	•	•
The Hon Jeffrey LAM Kin-fung, GBS, JP	•	•	•	—	•
Mr Philip TSAI Wing-chung, JP (since 4 February 2013)	-----	-----	-----	-----	—
Mr Danny YUNG Ning-tsun	•	—	—	•	—
Mr LAI Kam-tong	•	•	—	•	•
Representative from Home Affairs Bureau	Ms Elizabeth TAI Ka-pui Principal Assistant Secretary for Home Affairs (WKCD)	Mrs Avia LAI WONG Shuk-han Deputy Secretary for Home Affairs (3)	Mrs Avia LAI WONG Shuk-han Deputy Secretary for Home Affairs (3)	Ms Elizabeth TAI Ka-pui Principal Assistant Secretary for Home Affairs (WKCD)	Ms Elizabeth TAI Ka-pui Principal Assistant Secretary for Home Affairs (WKCD)

- Present
- Absent
- Before appointment/resigned

INVESTMENT COMMITTEE

	15 th MEETING 3 May 2012 4:00 p.m.	16 th MEETING 17 August 2012 3:00 p.m.	17 th MEETING 26 October 2012 3:00p.m.	18 th MEETING 10 January 2013 3:00p.m.
CHAIRMAN				
Mr Leo KUNG Lin-cheng, BBS, JP (since 1 January 2013)	•	•	•	•
The Hon Tsang Tak-sing, GBS, JP Secretary for Home Affairs (until 31 December 2012)	•	•	•	•
MEMBERS				
The Hon Ronald ARCULLI, GBM, GBS, JP	•	—	•	•
The Hon Paul CHAN Mo-po, MH, JP (until 28 July 2012)	—	-----	-----	-----
The Hon SIN Chung-kai, SBS, JP	•	•	—	—
Dr the Hon Allan ZEMAN, GBM, GBS, JP	•	•	—	•
Mr Leo KUNG Lin-cheng, BBS, JP (until 31 December 2012)	•	•	•	-----
Mr David SUN Tak-kei, BBS, JP (until 29 June 2012)	—	-----	-----	-----
Mr Kevin Anthony WESTLEY, BBS	•	• (via telephone conference)	•	•
Representative from Financial Services and the Treasury Bureau	Mr Alvin YUEN Wong-che Principal Assistant Secretary for Financial Services & the Treasury (Treasury) (MA)	Mr Alvin YUEN Wong-che Principal Assistant Secretary for Financial Services & the Treasury (Treasury) (MA)	Mr Alvin YUEN Wong-che Principal Assistant Secretary for Financial Services & the Treasury (Treasury) (MA)	Mr Alvin YUEN Wong-che Principal Assistant Secretary for Financial Services & the Treasury (Treasury) (MA)
Representative from Home Affairs Bureau	Mr WAN Man-leung Project Manager	Mr WAN Man-leung Project Manager	Mr WAN Man-leung Project Manager	Mr WAN Man-leung Project Manager
Director of Accounting Services or his representative	Mr Kenneth SIU Assistant Director of Accounting Services (Provident Funds)	—	Mr Kenneth SIU Assistant Director of Accounting Services (Provident Funds)	Mr Kenneth SIU Assistant Director of Accounting Services (Provident Funds)

- Present
- Absent
- Before appointment/resigned

AUDIT COMMITTEE

	10 th MEETING 7 June 2012 4:00 p.m.	11 th MEETING 14 December 2012 3:30 p.m.	12 th MEETING 5 March 2013 4:30 p.m.
CHAIRMAN			
Mr Philip TSAI Wing-chung, JP (since 15 November 2012)	•	•	•
The Hon Paul CHAN Mo-po, MH, JP (until 28 July 2012)			
MEMBERS			
Mr Andrew LAM Siu-lo, JP	•	•	•
Mr Wilson FUNG Ying-wai	•	•	•
Mr Clement CHAN Kam-wing (since 1 January 2013)	-----	-----	•
Mr William LO Chi-chung (since 1 January 2013)	-----	-----	•
Mr Edmond CHUNG Kong-mo, JP (until 22 October 2012)	—	-----	-----

- Present
- Absent
- Before appointment/resigned

CONSULTATION PANEL

	9 th MEETING 20 December 2012 2:30 p.m.
CHAIRMAN	
Professor John LEONG Chi-yan, SBS, OBE, JP (since 1 March 2013)	•
Professor Stephen CHEUNG Yan-leung, BBS, JP (until 28 February 2013)	
MEMBERS	
The Hon Ronald ARCULLI, GBM, GBS, JP	•
Dr Victor LO Chung-wing, GBS, JP (until 28 February 2013)	—
Dr the Hon Allan ZEMAN, GBM, GBS, JP	—
Mr CHENG Chi-ming	•
Mr HUNG Chiu-wah	•
Mr HUNG Keung	•
Ms KO Po-ling, BBS, MH, JP	•
Mr Bankee KWAN Pak-hoo	—
Ms Ida LAM Choi-chu	•
Mr LAM Ying-kit	•
Mr William LEUNG Wing-cheung, BBS JP	•
Dr MAN Ying-ling	•
The Hon Charles Peter MOK	•
Mr TAI Hay-lap, BBS, JP	—
The Hon Paul TSE Wai-chun, JP	—
Dr John TSE Wing-ling, MH	—
Mr Coleman WAI Ching	•
Ms Ada WONG Ying-kay, JP	•
Dr YAU Wing-kwong, JP	—

- Present
- Absent
- Before appointment/resigned