

LCQ11: Information on statutory bodies

Following is a question by the Hon Alan Leong and a written reply by the Secretary for Home Affairs, Dr Patrick Ho, in the Legislative Council today (January 26):

Question:

Will the Government inform this Council:

(a) Whether it knows the following information about each statutory body:

(i) its date and purpose of establishment;

(ii) total amount of public assets injected into it and funding granted to it by the Government since its establishment;

(iii) current number of its staff members (including contract, temporary and part-time staff) who are receiving remuneration higher than the first salary point of the Directorate Pay Scale of the civil service;

(iv) whether it has adopted the civil service pay scales for remunerating its staff; and

(v) its total expenditure on staff remuneration and allowances in the previous year; and

(b) How it monitors the operation, number of staff employed, remuneration system and expenditures of statutory bodies?

Reply:

Madam President,

My reply to the questions is as follows:

We have difficulty providing the full details of the information requested.

Responsible bureaux and departments have as far as possible provided the requested information in respect of parts (a) and (b) for the statutory bodies under their respective purviews in the time available. The requested information for each of the 223 statutory bodies has been set out in a proforma for Members' information.

In relation to the proforma for statutory bodies, it should be noted that:

- (1) Given the passage of time, some statutory bodies have difficulty in providing information on the total amount of public assets injected into them and the funding granted to them by the Government since their establishment;
- (2) We have provided information on the number of staff receiving remuneration comparable to the civil service directorate pay scale (i.e. Directorate Grade 1 or above) as only this information is readily available.

At present, of the 223 statutory bodies, 46 are advisory boards and committees, 15 are non-departmental public bodies, five are public corporations, 47 are regulatory boards and bodies, 52 are appeal boards, and 43 are advisory and management boards of trusts, funds and funding schemes. Given the diversity of statutory bodies, there are variations in the mode and extent of Government's control over the operation (including staffing) and in the remuneration systems of these bodies. There is no standard or common monitoring or control mechanism applicable to all.

In general, Government monitors the operation of statutory bodies by the following means:

- (a) sending government representatives to sit on a statutory body as ex officio members or sending government representatives to sit on a statutory body as attendees; and/or
- (b) requiring a statutory body (normally for public corporations, public bodies, and regulatory bodies carrying out executive functions) to submit:
 - (i) a proposed programme of activities, and estimates of income and expenditure for the coming year to the Government for approval; and/or
 - (ii) an annual report, statements of accounts and auditor's report to the Government; and/or

(iii) tabling of an annual report, statements of accounts and auditor's report in the Legislative Council.

For details of the monitoring system for each statutory body, please refer to part six of the proforma.

As for staffing and remuneration, statutory bodies subvented by the Government (e.g. Consumer Council, The Hong Kong Academy for Performing Arts, Office of The Ombudsman, and Vocational Training Council) have to follow the guidelines promulgated by the Government for the control and monitoring of the ranking, structure and remuneration of the top three tiers of executives in subvented bodies receiving more than 50% of their operating income from the Government. Appeal boards and panels, most regulatory boards, advisory boards and committees, and advisory and management boards of trusts, funds and funding schemes are serviced by the bureaux/departments concerned and the staffing support is part of their establishment.

Thank you Madam President.

Ends/Wednesday, January 26, 2005

NNNN

Name of the Statutory Body: Electoral Affairs Commission (EAC)

1. Date of establishment of the statutory body : 29 September 1997
[to replace the former Boundary and Election Commission established in 1993]

Purpose of establishment : Established under the Electoral Affairs Commission Ordinance, the Electoral Affairs Commission (EAC) is mainly responsible for making recommendations on the boundaries of geographical constituencies and District Council constituencies and for the conduct and supervision of elections. It also supervises the registration of electors and makes arrangements to ensure that the elections are conducted openly, fairly and honestly.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : \$3.6 million*

* The EAC consists of a Chairman and two members. A monthly honorarium of \$20,000 is paid to each of the two members. The Chairman, who is a serving judge, does not draw any honorarium. From the establishment of the EAC up to the end of the 2004/05 financial year, the Government has allocated a total funding of about \$3.6 million for the payment of honoraria to EAC members.

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable[#]

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable[#]
- [#] The EAC does not employ any staff

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Under the Electoral Affairs Commission Ordinance, the EAC is required to submit a report to the Chief Executive within three months after the completion of each election. The law also clearly stipulates that the EAC must consult the public on its proposed electoral guidelines and recommendations on demarcation of constituencies boundaries. Subsidiary legislation and reports on demarcation of constituencies boundaries made by the EAC are required to be submitted to the LegCo for scrutiny.

Under the Electoral Affairs Commission Ordinance, all expenses incurred by the EAC in the performance of their functions shall be payable out of the general revenue of the Government. The Estimate is submitted by the Government to the Legislative Council for examination.

Name of the Statutory Body :

Independent Commission Against
Corruption Witness Protection Review
Board

1. Date of establishment
of the statutory body

: 9 November 2000

Purpose of establishment

: To review the following decisions made
by the approving authority pursuant to
the Witness Protection Ordinance:

(a) not to include a person in the
witness protection programme;

(b) terminate a person's protection as a
participant in the witness
protection programme ; and

(c) not to establish a new identity for a
participant in the witness
protection programme,

if that person is aggrieved by a such
decision of the approving authority.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale

: Not applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system?	: <u>Not Applicable*</u>
5. Staff remuneration expenditure in 2003/04 financial year	: <u>Not Applicable*</u>
6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body? Members of the statutory body are appointed by the Chief Executive, and appointed members are serving non-official members of the Operations Review Committee of the Independent Commission Against Corruption.	

* The Board has no staff.

Name of the Statutory Body : **Telecommunications (Competition Provisions) Appeal Board**

1. Date of establishment of the statutory body	:	<u>31 August 2001</u>
Purpose of establishment	:	To provide an independent avenue for aggrieved parties to review the decision of the Telecommunications Authority on telecom related competition matters
2. Since the date of establishment of the statutory body,		
(i) value of assets injected by the Government	:	<u>Nil</u>
(ii) total Government funding	:	<u>\$3.58 million</u>
3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale		
	:	<u>Not Applicable</u>
4. Is the statutory body's staff remuneration system in line with the civil service pay system?		
	:	<u>Not Applicable</u>
5. Staff remuneration expenditure in 2003/04 financial year		
	:	<u>Not Applicable</u>
(Note: The Appeal Board does not have its own staff. It is supported by staff of the Communications and Technology Branch (CTB) of Commerce, Industry and Technology Bureau.)		

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Appeal Board functions independently and the Government has no supervisory role over its operation. CTB is responsible for providing the recurrent funding resources to the Appeal Board to cover the remuneration of the Chairman and Deputy Chairman, as well as expenses related to hearings of the appeal cases.

Name of the Statutory Body :

Panel of Film Censorship Advisers

1. Date of establishment of the statutory body	:	<u>10 November 1988</u>
Purpose of establishment	:	To ensure that our censors are kept fully abreast of the current standards acceptable to our community and to allow public participation in the film classification process
2. Since the date of establishment of the statutory body,		
(i) value of assets injected by the Government	:	<u>Nil</u>
(ii) total Government funding	:	<u>Nil</u>
3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	<u>Not Applicable</u>
4. Is the statutory body's staff remuneration system in line with the civil service pay system?	:	<u>Not Applicable</u>
5. Staff remuneration expenditure in 2003/04 financial year	:	<u>Not Applicable</u>
6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?		
The advisers join the Panel on a voluntary basis to give advice to film censors. No payment of allowance is involved. No funding from the government is required.		

Name of the Statutory Body :

**Hong Kong Trade Development Council
(TDC)**

1. Date of establishment
of the statutory body :

1 October 1966

Purpose of establishment :

According to the Hong Kong Trade Development Council Ordinance (Chapter 1114), the Council is:

- (a) to promote, assist and develop HK's trade with places outside HK, with particular reference to exports; and
- (b) to make such recommendations to the Government as it sees fit in relation to any measures which it considers would achieve an increase in HK's trade.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : \$8.6 billion

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 20
(Note: including 3 in overseas branch offices)

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No*

*TCD's pay and grading structure have been delinked from the Civil Service since 1997.

5. Staff remuneration expenditure in
2003/04 financial year : \$451.08 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The budget of TDC is subject to approval of the Government under the TDC Ordinance. Each financial year, TDC has to forward a programme of its proposed activities and budget estimates to the Chief Executive for approval, and the Chief Executive shall cause to be laid on the table of the Legislative Council TDC's annual accounts and report on activities. Further, the Secretary for Commerce, Industry and Technology or his representative attends TDC meetings. We also maintain close liaison with TDC staff to ensure that TDC's work is consistent with our policy objective.

Name of the Statutory Body :

**Hong Kong Productivity Council
(HKPC)**

1. Date of establishment
of the statutory body : 1 April 1967

Purpose of establishment : To promote the increased productivity
of industry in Hong Kong and to
encourage the more efficient utilization
of resources therein.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : \$1,000
(Note: Nominal premium of the site of the HKPC
Building vested in the HKPC through a private
treaty grant.)

(ii) total Government funding : \$3.193 billion
(Note: Representing cumulative recurrent (\$2,795
million) and capital subvention (\$398 million) to
HKPC since 1967.)

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : 15

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$245.67 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The HKPC must abide by the provisions of the Hong Kong Productivity Council Ordinance. HKPC is governed by a Council comprising representatives from the managerial, labour, professional and academic sectors and government officials, as appointed by the Government. In general, Government monitors the operation, staffing, remuneration system and expenditure of the HKPC through the government representatives on the Council and its standing committees. The salary scales of staff and annual estimates of HKPC's income and expenditure are subject to the approval by the Government. The Government also lays the Council's annual reports and statements of accounts before the Legislative Council every year.

Name of the Statutory Body :

**Hong Kong Export Credit Insurance
Corporation (HKECIC)**

1. Date of establishment of the statutory body	:	<u>December 1966</u>
Purpose of establishment	:	To encourage and support export trade through the provision of insurance protection for Hong Kong exporters against non-payment risks arising from commercial and political events.
2. Since the date of establishment of the statutory body,		
(i) value of assets injected by the Government	:	<u>Nil</u>
(ii) total Government funding	:	<u>\$20 million</u>
3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	<u>2</u>
4. Is the statutory body's staff remuneration system in line with the civil service pay system?	:	<u>Yes</u>
(Note: HKECIC has three (directorate, master and model) pay scales modeled on the relevant civil service pay scales. Salary points on HKECIC's scales are 15% higher than the civil service salary points for comparable ranks to compensate HKECIC staff for their less favourable conditions of services compared with the civil service in respect of retirement benefit, quarters, leave-earning rate, as well as medical and dental benefits.)		

5. Staff remuneration expenditure in 2003/04 financial year	: <u>\$28.80 million</u>
<p data-bbox="306 324 1220 425">6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?</p> <p data-bbox="306 425 1220 844">As stipulated in the Hong Kong Export Credit Insurance Corporation Ordinance, in each financial year, HKECIC has to furnish to the Chief Executive a report of its operations and financial statements, and the Chief Executive shall cause both to be laid on the table of the Legislative Council. In addition, HKECIC has to submit its corporate plan to its Advisory Board for approval prior to the commencement of each financial year. All the members of the Advisory Board are appointed by the government. Some of the members are government officials. We also maintain close liaison with HKECIC staff to ensure that HKECIC's work is consistent with our policy objective.</p>	

Name of the Statutory Body :

Federation of Hong Kong Industries

1. Date of establishment
of the statutory body

: 30 June 1960

Purpose of establishment

: According to the Federation of Hong Kong Industries Ordinance (Chapter 321), the objects of the Federation are:

- (a) to represent and serve the interests of Hong Kong's manufacturing industries and to provide a united voice for those manufacturing industries both in Hong Kong and elsewhere;
- (b) to foster the improvement and development of Hong Kong's manufacturing industries and to encourage efficiency, innovation, quality consciousness and technological advance among them; and
- (c) to advise the Government on any matter that affects Hong Kong's manufacturing industries

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Note

(ii) total Government funding : Note

(Note: The Federation of Hong Kong Industries (FHKI) is a body established by statute. Since its establishment in 1960, it had received annual subvention from the Government until 1986/87 when, inter alia, a final lump sum of \$12 million was given to it by the Government.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 7

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

5. Staff remuneration expenditure in 2003/04 financial year : \$31.97 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The FHKI is governed by the Federation of Hong Kong Industries Ordinance (Chapter 321). According to section 9 of the Ordinance, except certain matters which have to be decided by the Federation in a general meeting, the business of the Federation is managed entirely by its general committee. The general committee comprises the chairman of each of the scheduled groups, three members appointed by the Chief Executive and up to five additional members who were members of the general committee just preceding the current term of the said committee.

The Government does not directly monitor the number of staff, remuneration system and expenditure of FHKI. We maintain liaison with FHKI management to ensure that its work is consistent with the provisions stipulated in the said Ordinance

Name of the Statutory Body :

Copyright Tribunal

1. Date of establishment of the statutory body	:	<u>1 December 1997</u>
Purpose of establishment	:	Empowered by the Copyright Ordinance to adjudicate disputes between licensing bodies and prospective licensees on terms of licences authorizing use of copyright works including rates of royalty.
2. Since the date of establishment of the statutory body,		
(i) value of assets injected by the Government	:	<u>Nil</u>
(ii) total Government funding	:	<u>Nil</u>
3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	<u>Nil</u>
4. Is the statutory body's staff remuneration system in line with the civil service pay system?	:	<u>Not Applicable</u>
5. Staff remuneration expenditure in 2003/04 financial year (Note: IPD will deploy two serving civil servants to serve the Tribunal when there is hearing)	:	<u>Nil</u>

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Copyright Tribunal is a quasi-judicial body. The Government monitors its operation on the basis of the hearings it conducts. The Tribunal does not have its own staff. IPD will deploy one Executive Officer I and one Senior Clerical Officer to provide the Tribunal with administrative support when there is hearing. The only expenditure of the Tribunal is the honoraria payable to its members for carrying out the work of the Tribunal. The rates of the honoraria are fixed in accordance with the Government's established procedures.

Name of the Statutory Body :

The Broadcasting Authority

1. Date of establishment of the statutory body	:	<u>September 1987</u>
Purpose of establishment	:	To regulate licensed television programme and sound broadcasting services in Hong Kong.
2. Since the date of establishment of the statutory body,		
(i) value of assets injected by the Government	:	<u>Nil</u>
(ii) total Government funding	:	<u>Nil</u>
3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	<u>Not Applicable</u>
4. Is the statutory body's staff remuneration system in line with the civil service pay system?	:	<u>Not Applicable</u>
5. Staff remuneration expenditure in 2003/04 financial year	:	<u>Not Applicable</u>
6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?		
<p>In accordance with the Broadcasting Authority Ordinance (Cap 391), the Broadcasting Authority (BA) discharges its duties through the Commissioner for Television and Entertainment Licensing, who is the Principal Executive Officer of the BA. The Controlling Officer's Report in the Estimates of the Television and Entertainment Licensing Authority each year sets out the performance targets and indicators as well as the expenditure of the Department in support of the work of the BA.</p>		

Name of the Statutory Body :

Board of Review (Film Censorship)

1. Date of establishment of the statutory body	:	<u>10 November 1988</u>
Purpose of establishment	:	To review decisions made by film censors or the Film Censorship Authority, i.e. the Commissioner for Television and Entertainment Licensing, in respect of film classifications, film titles, Category III film advertising materials and packaging of videotapes/laserdiscs containing Category III films.
2. Since the date of establishment of the statutory body,		
(i) value of assets injected by the Government	:	<u>Nil</u>
(ii) total Government funding	:	<u>Nil</u>
3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	<u>Not Applicable</u>
4. Is the statutory body's staff remuneration system in line with the civil service pay system?	:	<u>Not Applicable</u>
5. Staff remuneration expenditure in 2003/04 financial year	:	<u>Not Applicable</u>

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Board of Review (Film Censorship) receives no funding from the government. The Communications and Technology Branch of the Commerce, Industry and Technology Bureau provides secretariat services to the Board by deploying internal resources.

Name of the Statutory Body :

**Hong Kong Science and Technology
Parks Corporation
(HKSTPC)**

1. Date of establishment
of the statutory body

: 7 May 2001

Purpose of establishment

: To develop and manage premises and facilities for facilitating the research and development and application of technologies in manufacturing and service industries and for supporting the development, transfer and use of new or advanced technologies in Hong Kong

2. Since the date of establishment of the statutory body,

- (i) value of assets injected by the Government

: \$5.532 billion

(Note: Representing the net assets in respect of all assets and liabilities of the three former organizations, namely, the Hong Kong Industrial Estates Corporation, Hong Kong Industrial Technology Centre Corporation and Provisional Hong Kong Science Parks Companies Limited vested in the Corporation as of 7 May 2001, and the estimated construction cost of Hong Kong Science Park Phase 1 development (subject to final cost to be confirmed).)

- (ii) total Government funding

: No annual
recurrent
subvention

(Note: The Innovation and Technology Fund has approved \$98 million to fund HKSTPC projects.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service

<p> directorates pay scale : 10 </p>
<p> 4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No </p>
<p> 5. Staff remuneration expenditure in 2003/04 financial year : \$68.89 million </p>
<p> 6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body? </p> <p> The HKSTPC must abide by the provisions of the Hong Kong Science and Technology Parks Corporation Ordinance, including that it has to conduct its business according to prudent commercial principles. HKSTPC is governed by a Board of Directors appointed by the Government. In general, Government monitors the operation, staffing, remuneration system and expenditure of the Corporation through the government representatives on the Board and its standing committees. The annual estimates of HKSTPC's income and expenditure are subject to the approval by the Government. The Government also lays the Corporation's annual reports, statements of accounts and auditor's reports before the Legislative Council every year. </p>

Name of the Statutory Body :

**Appeal Board Panel (Entertainment
Special Effects)**

1. Date of establishment
of the statutory body

: 16 March 2001

Purpose of establishment

: To form appeal boards to consider
appeals against the decisions made by
the Entertainment Special Effects
Licensing Authority, i.e. the
Commissioner for Television and
Entertainment Licensing.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year

: Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Appeal Board Panel (Entertainment Special Effects) receives no funding from the government. The Communications and Technology Branch of the Commerce, Industry and Technology Bureau provides secretariat services to the Panel by deploying internal resources.

Name of the Statutory Body :

**Board of Directors of the Surviving
Spouses' and Children's Pensions
Scheme**

1. Date of establishment
of the statutory body : 1 February 1978

Purpose of establishment : The Board was established to manage the Surviving Spouses' and Children's Pensions Scheme, which is a contributory pension scheme set up under the Surviving Spouses' and Children's Pensions Ordinance (Cap. 79) to provide dependant pension to the surviving spouses and children of deceased public officers.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not applicable. Regarding its operation, the Treasury provides secretarial support to the Board. The workload is minimal and absorbed by staff in the Treasury.

Name of the Statutory Body :

Board of Directors of the Widows and Orphans Pension Scheme

1. Date of establishment of the statutory body : December 1908

Purpose of establishment : The Board was established to manage the Widows and Orphans Pension Scheme, which is a contributory pension scheme set up under the Widows and Orphans Pension Ordinance (Cap. 94) to provide dependant pension to the widows and children of deceased public officers.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not applicable. Regarding its operation, the Treasury provides secretarial support to the Board. The workload is minimal and absorbed by staff in the Treasury.

Name of the Statutory Body :

Pensions Appeal Panel

1. Date of establishment

of the statutory body : 9 November 1990

Purpose of establishment :

To consider and advise the Chief Executive on appeals against decision of Secretary for the Civil Service (or Heads of Department for disciplined services) to refuse to grant, cancel or reduce pension benefits granted; or to cancel, suspend or reduce pension benefits granted under Section 14 or 15 of the Pensions Ordinance or Section 27 or 29 of the Pension Benefits Ordinance.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :

Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? :

Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year :

Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not applicable. The Civil Service Bureau provides secretarial support to the Board. The workload is minimal and absorbed by staff in the Civil Service Bureau.

Name of the Statutory Body :

Public Service Commission (PSC)

1. Date of establishment

of the statutory body : 1950

Purpose of establishment : To advise the Chief Executive on appointments, promotions and disciplinary cases in the civil service

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : \$162.7 million
(Note: Records on the funding allocated to the Commission before 1995/96 are not available.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: 1

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Yes

(Note: The Commission is supported by a Secretariat staffed by civil servants.)

5. Staff remuneration expenditure in 2003/04 financial year

: \$14.2 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not applicable. The Secretariat, PSC is a vote-funded government department and the monitoring is in line with a normal Government department.

Name of the Statutory Body :

Administrative Appeals Board

1. Date of establishment

of the statutory body : 15 July 1994

Purpose of establishment :

The Board was established under the Administrative Appeals Board Ordinance (Cap. 442). Its function is to hear and determine appeals against certain administrative decisions made in respect of the appellants and which fall within its jurisdiction over specific decisions made under the Ordinances as set out in the Schedule to Cap. 442.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : \$0.69 million

(Note: For payment of Chairman's honorarium payable since October 2001 but excluding the remuneration of the civil servants of the secretariat.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :

Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? :

Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year :

\$1.05 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Board operates independently in accordance with the Administrative Appeals Board Ordinance (Cap. 442). The total number of staff members of the Board Secretariat is the minimum required for the operation of the Board. Since all staff members are civil servants, they are remunerated in line with the civil service pay system. As regards the honorarium of the Chairman of the Board, the rate of remuneration is approved by the Chief Executive pursuant to Cap. 442.

Name of the Statutory Body :

Legal Aid Services Council (LASC)

- | | | |
|--|--|---|
| 1. Date of establishment of the statutory body : | | <u>1 September 1996</u> |
| Purpose of establishment : | | To supervise the provision of legal aid services by the Legal Aid Department and to advise the Government on legal aid policy |
| 2. Since the date of establishment of the statutory body, | | |
| (i) value of assets injected by the Government : | | <u>Nil</u> |
| (ii) total Government funding : | | <u>\$51 million</u> |
| 3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : | | |
| | | <u>Nil</u> |
| 4. Is the statutory body's staff remuneration system in line with the civil service pay system? : | | <u>Note</u> |
| (Note: The remuneration of the 6 civil servants follows the civil service pay system. The non-civil service contract staff's remuneration is in line with the pay for non-civil service contract staff employed by Government) | | |
| 5. Staff remuneration expenditure in 2003/04 financial year : | | <u>\$3.3 million</u> |

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

LASC's draft estimates of expenditure is subject to the endorsement of the Director of Administration, as the Controlling Officer of the subvention to LASC. The Director of Audit audits the accounts of LASC every year.

LASC has to submit audited accounts for each financial year to the Chief Executive. LASC is required under LASC Ordinance to submit its annual report to the Chief Executive and the annual report has to be tabled at Legislative Council.

The remuneration of LASC's staff is in accordance with the government system.

Name of the Statutory Body :

Municipal Services Appeals Board

1. Date of establishment

of the statutory body : 10 August 1990

Purpose of establishment :

The Board was established under the Municipal Services Appeals Board Ordinance (Cap. 220). Its function is to hear and determine any appeal to the Board from the decision made by the Licensing Appeals Board, Liquor Licensing Board, Food and Environmental Hygiene Department and the Leisure and Cultural Services Department under 8 pieces of legislation.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

(Note: Excluding the remuneration of the civil servants of the secretariat.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :

Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? :

Yes

5. Staff remuneration expenditure in 2003/04 financial year :

\$860,000

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Board operates independently in accordance with the Municipal Services Appeals Board Ordinance (Cap. 220). The total number of staff members of the Board Secretariat is the minimum required for the operation of the Board. Since all staff members are civil servants, they are remunerated in line with the civil service pay system.

Name of the Statutory Body :

Office of The Ombudsman

1. Date of establishment
of the statutory body : 1 February 1989

Purpose of establishment : To redress grievances and improve the quality and standard of public administration through impartial and independent investigations into complaints and issues arising from maladministration in the public sector.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Note
(Note: Information not readily available)

(ii) total Government funding : Note
(Note: Information not readily available)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 4

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No
(Note: The Office has adopted a different remuneration system since the delinking from government systems and procedures in 2001 but it has taken reference of civil service pay in designing its salary scale and adjust its salaries in line with civil service pay revisions.)

5. Staff remuneration expenditure in
2003/04 financial year : \$49.505 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Allocation for the Office of The Ombudsman comes under the Director of Administration's "envelope". The operation of the Office of The Ombudsman is fully independent pursuant to The Ombudsman Ordinance. The number, ranking and remuneration for the top three tiers of staff in the Office are subject to annual review and the subsequent approval of the review recommendations by the Director of Administration.

As for monitoring of the operation and expenditure of the Office, The Ombudsman Ordinance stipulates that, on an annual basis, the Office's accounts be audited and The Ombudsman has to submit a report on all the Office's activities together with the auditor's report to the Chief Executive who shall then cause these documents to be tabled in the Legislative Council. The Ombudsman Ordinance also provides that the Director of Audit may, in respect of any financial year, conduct an examination into the economy, efficiency and effectiveness with which The Ombudsman has expended her resources in performing her functions and exercising her powers.

Name of the Statutory Body :

Appeal Board Panel (Electricity)

1. Date of establishment
of the statutory body

: 1 May 1991

Purpose of establishment

: To hear appeals lodged under Section 43 of the Electricity Ordinance (Cap. 406) against a decision or action of the Director of Electrical and Mechanical Services or a decision of a disciplinary tribunal under the Ordinance

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year

: Not Applicable*

* The Panel is served by staff of the Electrical and Mechanical Services Department.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

Appeal Board Panel
(Consumer Goods Safety)

1. Date of establishment
of the statutory body : 20 October 1995

Purpose of establishment : To hear appeal against a decision or
action of the Commissioner of Customs
and Excise in relation to the safety of
consumer goods under the Consumer
Goods Safety Ordinance (Cap. 456).

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

* The Panel is served by staff of the Customs and Excise Department.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

Airport Authority Hong Kong

1. Date of establishment
of the statutory body

: 1 December 1995

Purpose of establishment

: To provide, operate, develop and maintain Hong Kong International Airport under prudent commercial principles in accordance with Airport Authority Ordinance (Cap. 483).

2. Since the date of establishment of the statutory body, total Government funding in form of equity injection (after deducting the \$6 billion returned to the Government in September 2004)

: \$30.6 billion

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: 23

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: No

5. Staff remuneration expenditure in
2003/04 financial year

: \$501 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Under the Airport Authority Ordinance (Cap 483), the Airport Authority (AA) is required to operate under prudent commercial principles and is authorised to determine the remuneration and other employment terms and conditions of its staff. Therefore, AA has all along determined the remuneration of its staff in accordance with commercial practice. Nevertheless, AA has established necessary safeguards through the human resources committee under its Board to vet and approve proposals with regard to senior management appointments as well as human resources policy/practice. Government officials are represented on both the Board and its human resources committee to monitor if developments of AA's remuneration system are in line with prevailing commercial practice.

Name of the Statutory Body : Air Transport Licensing Authority (ATLA)

1. Date of establishment
of the statutory body : January 1950

Purpose of establishment : ATLA is set up under the Air Transport
(Licensing of Air Services) Regulations
(Cap. 448A) to issue licences to Hong
Kong airlines for the operation of
scheduled air services to and from Hong
Kong.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

* ATLA is served by staff of the Economic Development and Labour Bureau.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

Advisory Committee on Travel Agents

- | | | |
|--|---|---|
| 1. Date of establishment of the statutory body | : | <u>1 November 1985</u> |
| Purpose of establishment | : | To advise the Chief Executive on matters relating to the administration of the Travel Agents Ordinance (Cap.218) or the carrying on of the business of a travel agent as the Chief Executive may refer to the Committee; and on such matters as the Committee may consider to be in the interests of the travel agents and persons using the services of travel agents. |

2. Since the date of establishment of the statutory body,

- | | | |
|--|---|------------|
| (i) value of assets injected by the Government | : | <u>Nil</u> |
| (ii) total Government funding | : | <u>Nil</u> |

- | | | |
|---|---|------------------------|
| 3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale | : | <u>Not Applicable*</u> |
| 4. Is the statutory body's staff remuneration system in line with the civil service pay system? | | <u>Not Applicable*</u> |

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

Not Applicable

* The Travel Agents Registry of the Economic Development and Labour Bureau provides secretariat support to the Committee.

Name of the Statutory Body :

Disciplinary Tribunal Panel (Electricity)

1. Date of establishment
of the statutory body : 1 September 1993

Purpose of establishment : To discipline the registered electrical worker and the registered electrical contractor when there is evidence to prove that he has failed to comply with the Electricity Ordinance (Cap. 406).

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

* The Panel is served by staff of the Electrical and Mechanical Services Department.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

Consumer Council

1. Date of establishment
of the statutory body

: 2 April 1974

Purpose of establishment

: To protect and promote the interests of consumers of goods and services and purchasers, mortgagors and lessees of immovable property.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: \$65.36 M

(ii) total Government funding

: \$903.39 M

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: 2

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Yes

5. Staff remuneration expenditure in
2003/04 financial year

: \$57.5 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Under section 15 of the Consumer Council Ordinance (Cap 216), the Council shall submit its annual estimates together with a programme of activities to the Chief Executive for approval. Under section 10 of the Ordinance, the Council shall obtain the prior approval of the Chief Executive in respect of the salary or salary scale and conditions of employment applicable to the chief executive and other employees of the Council Office, and any variation thereof.

Name of the Statutory Body :

Appeal Board Panel
(Toys and Children's Products Safety)

1. Date of establishment
of the statutory body : 1 July 1993

Purpose of establishment : To hear appeal against a decision or
action of the Commissioner of Customs
and Excise in relation to the safety of
toys and children's products under the
Toys and Children's Products Safety
Ordinance (Cap. 424).

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

* The Panel is served by staff of the Customs and Excise Department .

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

Appeal Board Panel (Gas Safety)

1. Date of establishment
of the statutory body : 23 August 1991

Purpose of establishment : To hear appeal lodged under the Gas Safety Ordinance (Cap. 51) against a decision or action taken by the Gas Authority (Director of Electrical and Mechanical Services).

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* The Panel is served by staff of the Electrical and Mechanical Services Department.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body : Mercantile Marine Assistance Fund Committee

1.	Date of establishment of the statutory body	:	<u>13 October 1933</u>
	Purpose of establishment	:	<u>To consider applications for financial assistance from seafarers.</u>
2.	Since the date of establishment of the statutory body,		
	(i) value of assets injected by the Government	:	<u>Nil</u>
	(ii) total Government funding	:	<u>Nil</u>
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale		
		:	<u>Not Applicable*</u>
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?		
		:	<u>Not Applicable*</u>
5.	Staff remuneration expenditure in 2003/04 financial year		
		:	<u>Not Applicable*</u>
6.	How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?		
	Not Applicable		

* The Committee is served by Marine Department staff

Name of the Statutory Body :

Hong Kong Tourism Board (HKTb)

1. Date of establishment
of the statutory body

: 21 June 1957*

Purpose of establishment

: Under section 4 of the HKTb Ordinance (Cap 302), the objects of the Board are –

- (a) to endeavour to increase the contribution of tourism to Hong Kong;
- (b) to promote Hong Kong globally as a leading international city in Asia and a world class tourist destination;
- (c) to promote the improvement of facilities for visitors;
- (d) to support the Government in promoting to the community the importance of tourism;
- (e) to support, as appropriate, the activities of persons providing services for visitors to Hong Kong;
- (f) to make recommendations to and advise the Chief Executive in relation to any measure which may be taken to further any of the foregoing matters.

* The Hong Kong Tourist Association (HKTA) was set up under the Hong Kong Tourist Association Ordinance in 1957. HKTA was reconstituted as the Hong Kong Tourism Board through the enactment of the Hong Kong Tourism Board Ordinance (Cap. 302) in April 2001.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : \$250 million

(ii) total Government funding : \$8,491 million

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 85

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

5. Staff remuneration expenditure in 2003/04 financial year : \$141.3 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Under section 17B of the HKTB Ordinance (Cap 302), the Board is required to submit its annual business plan and budget to the Chief Executive for approval. The Secretary for Economic Development and Labour / Commissioner for Tourism are the Deputy Chairman of the Board. Through the Board and its committees, they can oversee the business operation of HKTB, including the staff and remuneration issues.

Name of the Statutory Body :

Gas Safety Advisory Committee

1. Date of establishment
of the statutory body

: 23 August 1991

Purpose of establishment

: To advise the Gas Authority upon
matters relevant to the importation,
manufacture, storage, transport, supply
or use of gas.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale

: Not Applicable*

4. Is the statutory body's staff remuneration system in
line with the civil service pay system?

: Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year

: Not Applicable*

* The Committee is served by staff of the Electrical and Mechanical Services
Department.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

**Employees' Compensation Insurance
Levies Management Board**

1. Date of establishment
of the statutory body : 1 July 1990

Purpose of establishment : To collect and distribute levy remitted by insurers underwriting employees' compensation insurance to the Occupational Safety and Health Council, the Employees Compensation Assistance Fund Board and the Occupational Deafness Compensation Board as specified under the law.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

* Provision of administrative support services to the Board is contracted out to an outside organization.

5. Staff remuneration expenditure in
2003/04 financial year : \$330,000@

@ The fee charged by the outside organization for administrative support services for 2003/04.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Employees' Compensation Insurance Levies Management Board comprises a Chairman and nine members. They are appointed by the Government. At present, one official member representing the Commissioner for Labour serves as Board member. The official member, together with other members of the Board, oversee the operation of the Board. The number of staff and the remuneration system as well as the estimates of the Board's expenditure have to be approved by the Board.

Under section 9(2) of the Employees' Compensation Insurance Levies Ordinance, the Board is required to submit the programme of its proposed activities and estimates of its income and expenditure for the next financial year to the Secretary for Economic Development and Labour for approval.

Section 13 of the Ordinance also provides that the Board shall submit its annual report on the activities and affairs of the Board, statements of accounts, and the auditor's report on the accounts to the Chief Executive. The reports and statements shall also be laid before the Legislative Council.

Name of the Statutory Body : Employees Compensation Assistance Fund Board

1. Date of establishment of the statutory body : 1 July 1991

Purpose of establishment : To administer the Employees Compensation Assistance Fund to provide for the protection of the entitlement of employees and others to compensation or damages for employment-related injury; and for the protection of employers¹ against default under policies of insurance in respect of their liability for compensation or damages.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil²

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 0

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

¹ With effect from 1 April 2004, the Employees Compensation Insurers Insolvency Scheme established by the insurance industry has taken over from the Employees Compensation Assistance Fund Board the responsibility of meeting the liabilities arising from employees' compensation insurance policies in the event of the insolvency of the relevant insurers.

² The main source of income of the Board comes from levy remitted by insurers underwriting employees' compensation insurance. In 2000 and 2002, the Finance Committee separately approved loan facilities totalling \$280 million to the Board to enable it to tide over its cashflow problem. As at 31.12.2004, the Board has drawn down \$115 million and has already repaid \$10 million to the Government. The draw-down period will expire on 31 March 2005.

5. Staff remuneration expenditure in
2003/04 financial year : \$666,922

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Employees Compensation Assistance Fund Board comprises a Chairman, six unofficial members as well as the Commissioner for Labour and the Director of Legal Aid or their representatives. The Chairman and all unofficial members are appointed by the Government.

The official members, together with other members of the Board, oversee the operation of the Board. The number of staff and the remuneration system as well as the estimates of the Board's expenditure have to be approved by the Board.

Under section 10(2) of the Employees Compensation Assistance Ordinance (Cap. 365), the Board shall adopt estimates of income and expenditure in respect of the following financial year and send the estimates, together with a programme of the Board's activities for that financial year, to the Secretary for Economic Development and Labour for his approval.

Section 14 of the Ordinance also provides that the Director of Audit may carry out such examination as he thinks fit to the economy, efficiency and effectiveness with which the Board has used its resources in performing its functions and exercising its powers.

Furthermore, section 15 of the Ordinance also provides that the Board shall submit its annual report, statements of the accounts and the auditor's report on the accounts to the Chief Executive. The report or statements shall also be laid before the Legislative Council.

Name of the Statutory Body :

Protection of Wages on Insolvency Fund
Board

1. Date of establishment
of the statutory body

: 19 April 1985

Purpose of establishment

: To administer the Protection of Wages on Insolvency Fund (PWIF) in order to provide timely relief in the form of ex-gratia payment from the PWIF to employees of insolvent employers.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

(Note: The Board's main source of income comes from business registration certificate levy. In 2002, the Finance Committee approved a loan facility of \$695m to the Board to enable it to tide over its cashflow problem. As at 31.12.2004, the Board has drawn down \$22m.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Yes

5. Staff remuneration expenditure in
2003/04 financial year

: \$20.1 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Protection of Wages on Insolvency Fund Board comprises a Chairman and nine members. They are appointed by the Government. At present, there are three official members, representing the Commissioner for Labour, the Director of Legal Aid and the Official Receiver respectively, serving the Board. The official members, together with other members of the Board, oversee the operation of the Board.

Under section 8 of the Protection of Wages on Insolvency Ordinance (PWIO), the Board's annual estimates of income and expenditure of the PWIF are subject to the approval of the Chief Executive.

Under section 11 of the PWIO, the Board is required to keep and maintain such accounts and records of the PWIF as the Director of Accounting Services may require.

Section 13 of the PWIO also provides that the Board shall submit to the Chief Executive a report on the activities of the Board including the audited annual account for each financial year, which will then be laid before the Legislative Council.

Name of the Statutory Body : Pneumoconiosis Compensation Fund Board

1. Date of establishment of the statutory body : November 1980

Purpose of establishment : To administer the Pneumoconiosis Compensation Fund for providing compensation to persons or their family members in respect of incapacity or death resulting from pneumoconiosis and for purposes connected therewith.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil*

* Government has provided a loan of \$10.4 million to the Board in 1980, which has been repaid in 1983.

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 0

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes

5. Staff remuneration expenditure in 2004 : \$4.25 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Pneumoconiosis Compensation Fund Board comprises a Chairman and nine members. They are all appointed by the Government. At present, there are two official members, representing the Commissioner for Labour and the Director of Accounting Services respectively serving the Board.

The official members, together with other members of the Board, oversee the operation of the Board. The number of staff and the remuneration system as well as the estimates of the Board's expenditure have to be approved by the Board.

Under section 29 of the Pneumoconiosis (Compensation) Ordinance, the Board is required to submit the programme of its proposed activities and estimates of its income and expenditure for the next financial year to the Chief Executive for approval.

Section 34 of the Ordinance also provides that the Board shall submit its annual report on the activities of the Board, statements of income and expenditure and the auditor's report on the accounts to the Chief Executive. The report and statements shall also be laid before the Legislative Council.

Name of the Statutory Body :

Pilotage Advisory Committee

1. Date of establishment
of the statutory body

: 20 October 1972

Purpose of establishment

: To advise the Pilotage Authority on –
➤ the exercise of his powers or the
performance of his duties under the
Pilotage Ordinance (Cap. 84); and
➤ the general regulation or control of
pilotage in Hong Kong.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale

: Not Applicable*

4. Is the statutory body's staff remuneration system in
line with the civil service pay system?

: Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year

: Not Applicable*

* The Committee is served by Marine Department staff.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body : Occupational Safety and Health Council

1. Date of establishment
of the statutory body : 22 August 1988

Purpose of establishment : In co-operation with the employees, employers, professional/academic and the government, the Occupational Safety and Health Council (the Council) aims to promote a higher standard of occupational safety and health in Hong Kong.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : \$56.79 million¹

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 1

4. Is the statutory body's staff remuneration system in line with the civil service pay system? :

Yes (except for certain staff benefits, e.g. the provident fund scheme or the mandatory provident fund scheme has been adopted instead of the pension scheme).

¹ The main source of income of the Council comes from levy remitted by insurers underwriting employees compensation insurance. The Government does not provide regular funding to the Council. However, to meet the Council's needs, it will allocate funds to specific projects of the Council to help promote occupational safety and health (OSH) in Hong Kong. In the past, the Government has allocated a total of \$56.79 million to the Council, including \$3.69m for setting up of the Council in 1988/1989; \$5.5m for setting up OSH Gallery in 1996/1997, \$3.1m for developing training packages in 1996/1997, \$3m for promoting Occupational Safety Charter in 1996/1997, \$38m for the acquisition of Council's premises in 1998/1999, \$1.5m for updating OSH Bookshelf in 1998/1999 and \$2m for enhancing OSH Gallery in 1999/2000.

5. Staff remuneration expenditure in
2003/04 financial year : \$21.94 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Occupational Safety and Health Council (the Council) comprises a Chairman, a Vice-chairman, and 18 members. They are appointed by the Government. At present, there are three official members including the Commissioner for Labour, the Government Chemist or their representatives, and the Principal Assistant Secretary for Works responsible for industrial and construction site safety matters serving the Council.

Members, both official and unofficial, are responsible for overseeing the operation of the Council. The number of staff, the remuneration system and the estimates of the Council's expenditure have to be approved by the Council. Government representatives also sit on various functional committees of the Council, including the Administration Committee and the Finance Committee.

Under Section 9(2) and (3) of the Occupational Safety and Health Council Ordinance (Cap. 398), the Council shall in each financial year adopt estimates of income and expenditure for the ensuing financial year and send the estimates, together with a programme of its activities for that financial year, to the Chief Executive for his approval. The Chief Executive may require the re-submission of a programme or estimates, modified as he may direct.

Section 12 of the Ordinance also provides that the Council shall submit its annual report, statement of accounts and the auditor's report on the accounts to the Chief Executive. The report or statements shall also be laid before the Legislative Council.

Name of the Statutory Body : Occupational Deafness Compensation Board (ODCB)

1. Date of establishment of the statutory body : 1 June 1995

Purpose of establishment : To provide compensation to persons who have suffered noise-induced deafness due to employment

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : \$100 million¹

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 0

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes²

5. Staff remuneration expenditure in 2003/04 financial year : \$5.691 million

¹ The main source of income of the Board comes from levy remitted by insurers underwriting employees' compensation insurance. The Government made a grant of \$100 million and an interest-free loan of \$115 million to the Board in 1995 as its start-up fund. \$104 million of the loan has been repaid as at January 2005.

² With slight variation for individual staff, the staff remuneration system of the ODCB is broadly in line with the civil service pay system.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Occupational Deafness Compensation Board comprises a Chairman and eight members. They are all appointed by the Government. At present, there are two official members, representing the Commissioner for Labour and the Director of Health respectively, serving the Board.

Under Schedule 1 of the Occupational Deafness (Compensation) Ordinance, the Board is required to submit the programme of its proposed activities and estimates of its income and expenditure for the next financial year to the Secretary for Economic Development and Labour for approval.

Section 10 of the Ordinance also provides that the Director of Audit may carry out such examination as he thinks fit into the economy, efficiency and effectiveness with which the Board has used its resources in performing its functions and exercising its powers.

Furthermore, section 11 of the Ordinance also provides that the Board shall submit, in respect its annual report on the activities and affairs of the Board, statements of the accounts and the auditor's report on the accounts to the Chief Executive. The reports and statements shall also be laid before the Legislative Council.

Name of the Statutory Body :

**Travel Industry Compensation Fund
Management Board**

1. Date of establishment
of the statutory body : 15 October 1993

Purpose of establishment : To hold, manage and apply the Travel
Industry Compensation Fund in
accordance with the Travel Agents
Ordinance (Cap. 218)

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

* The Travel Agents Registry of the Economic Development and Labour Bureau
provides secretariat support to the Board.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

Seafarers' Advisory Board

1. Date of establishment
of the statutory body

: 2 September 1996

Purpose of establishment

: A tripartite representation of government, representatives of seafarers' as well as employers' organizations to advise the Seafarer Authority on matters relevant to the Merchant Shipping (Seafarers) Ordinance (Cap. 478).

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year

: Not Applicable*

* The Board is served by Marine Department staff

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

Safety Officer Advisory Committee

1. Date of establishment
of the statutory body

: 1 January 1987

Purpose of establishment

: To advise the Commissioner for Labour on such matters as he may from time to time refer to the committee for the purposes of the Factories and Industrial Undertakings (Safety Officers & Safety Supervisors) Regulations, including the qualifications for registration of persons as safety officers, etc.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year

: Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Assistant Commissioner for Labour is the Chairman of the Safety Officer Advisory Committee. Secretarial services are provided by the Labour Department. The Committee does not employ any staff and has no remuneration system. It does not have any expenditure and its operation does not involve government funding.

Name of the Statutory Body :

Appeal Boards Panel (Education)

1. Date of establishment

of the statutory body

: 1 April 2004*

Purpose of establishment

: The functions of the Appeal Boards Panel (Education) are to hear and determine appeals arising from a decision of the Permanent Secretary for Education and Manpower to approve, withdraw or cancel the registration of schools, teachers, principals, managers and supervisors; and applications from aided schools for permission to continue to employ a teacher or a principal after reaching the age of 60.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable#

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable#

5. Staff remuneration expenditure in 2003/04 financial year

: Not Applicable#

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

*Same date of the enactment of the Education (Miscellaneous Amendments) Ordinance 2004 on 1 April 2004

#Secretarial support for the Panel is provided by the staff of the Education and Manpower Bureau.

Name of the Statutory Body :

Clothing Industry Training Authority

1. Date of establishment

of the statutory body : September 1975

Purpose of establishment : The purposes of establishing the Authority are to provide training courses for the clothing industry; to establish and maintain industrial training centres; to assist in the placement of persons completing training courses; and to make recommendations with respect to the rate of levy.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : No direct injection of asset
asset

(Note: The Government had granted lands to the Authority to erect two training centres at nil consideration, but the costs of construction of these training centres were completely borne by the Authority.)

(ii) total Government funding : Nil

(Note: The major income of the Authority is the clothing industry training levy imposed on the industry. The Government does not provide any funding to it.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 1

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

5. Staff remuneration expenditure in 2003/04 financial year : \$31,039,000

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Government appoints the members and the chairman of the Authority according to Sections 7 and 8 of the Industrial Training (Clothing) Ordinance respectively. Six committees were appointed from among its members to take responsibility for specific functions, including the operation, staff and personnel issues, and financial expenditure. Besides, the Authority shall submit to the Government a programme of its proposed activities and estimates of its income and expenditure of the next financial year according to Section 15 of the Ordinance, and lay on the table of the Legislative Council a report on the activities of the Authority and copies of the statement 6 months after the end of each financial year in accordance with Section 20 of the Ordinance.

Name of the Statutory Body :

**Education
Committee**

Scholarships

Fund

1. Date of establishment
of the statutory body : 23 December 1955

Purpose of establishment : The Fund is used for payment of
scholarships to Hong Kong students
from primary to tertiary levels in
accordance with the conditions of award
as provided by the individual donors.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

Not Applicable (The Government only provides secretarial support to the
Trustee. Meanwhile, the Trustee does not directly employ any staff.)

Name of the Statutory Body :

Employee Retraining Board (ERB)

1. Date of establishment

of the statutory body : April 1993

Purpose of establishment :

To provide retraining courses and services to the unemployed and potentially unemployed in order to enhance their employability and meet the needs of employers and the Hong Kong economy.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : \$3,138,000,000

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :

3

4. Is the statutory body's staff remuneration system in line with the civil service pay system? :

No

5. Staff remuneration expenditure in 2003/04 financial year :

\$24,000,000

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Government appoints the chairman and members of the Board in accordance with section 3 of the Employees Retraining Ordinance. Every year, the ERB is required to submit its programme of activities and financial estimates for the following financial year to the Educational and Manpower Bureau for acceptance. Government representatives sit on the Board and its main committees. In accordance with section 13 of the Employees Retraining Ordinance, the Board is also required to submit to the Legislative Council every year a report of the activities in the previous year, together with the statement of accounts, and the auditor's report.

Name of the Statutory Body :

**Hong Kong Council for Academic
Accreditation (HKCAA)**

- | | | |
|---|---|---|
| 1. Date of establishment of the statutory body | : | <u>8 June 1990</u> |
| Purpose of establishment | : | To assess the academic standards of degrees awarded by local non-university institutions. |
| 2. Since the date of establishment of the statutory body, | | |
| (i) value of assets injected by the Government | : | <u>Nil</u> |
| (ii) total Government funding | : | <u>\$6,394,960</u> |
| 3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale | | |
| | : | <u>1</u> |
| 4. Is the statutory body's staff remuneration system in line with the civil service pay system? | | |
| | : | <u>No</u> |
| 5. Staff remuneration expenditure in 2003/04 financial year | | |
| | : | <u>\$15,936,762</u> |

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Under the HKCAA Ordinance (Cap. 1150), the Council may appoint or engage such employees as it may determine. However, HKCAA has to seek the approval of the Secretary for Education and Manpower in the following areas—the appointment of the Executive Director, remuneration and honoraria, fees charged by the Council, use of surplus funds, borrowing money, annual estimates of revenue and expenditure as well as the annual programme of its proposed activities. The Director of Audit may also carry out examinations into the economy, efficiency and effectiveness with which the Council has used its resources in discharging its functions.

Name of the Statutory Body :

**Hong Kong Examination and
Assessment Authority (HKEAA)**

1. Date of establishment
of the statutory body : 1 August 1977

Purpose of establishment : Planning and conducting examinations
and assessments in Hong Kong

Note:

The scope of HKEAA's power and
duties has been extended to planning
and conducting examinations and
assessments in Hong Kong or elsewhere
in 2003.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : \$149.773 million

(Note:

The above funding was granted to HKEAA on
ad hoc or one-off basis, aggregated from a
number of items.

HKEAA is a self-financing statutory body.)

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : 2

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Note

(Note: HKEAA is currently reviewing its staff
remuneration system.)

5. Staff remuneration expenditure in
2003/04 financial year : \$109.894million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Government monitors the performance and operation of HKEAA through its appointment of HKEAA Council members; the approval of HKEAA's annual programme of activities, estimates of income and expenditure, and proposed fees of the two public examinations (the Certificate of Education and Advanced Level examinations); as well as the annual tabling of HKEAA's audited statement of accounts together with a report of activities in the LegCo, all required by the HKEAA Ordinance (Cap. 261).

HKEAA's staff establishment, remuneration system and major policies have to go through its Council and/or the Council's relevant committees, on which the Government has representatives to play the monitoring role.

Name of the Statutory Body :

Morrison Scholarships Fund

1. Date of establishment

of the statutory body : 9 November 1934

Purpose of establishment :

The Morrison Scholarships Fund Incorporation Ordinance (Cap. 1037) was enacted to incorporate a body of trustees capable of holding property and empowered to administer a trust scholarships fund (i.e. the Morrison Scholarships Fund) for the purpose of endowing and maintaining scholarships at Queen's College in Hong Kong.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year

: Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The trustees consists of 3 persons from three independent associations:

- The principal of Queen's College
- The president of Queen's College Old Boy's Association
- the Minister of Union Church

Every year, the annual accounts are audited by a Certified Public Accountants Company and by the Finance Divison of Education and Manpower Bureau.

Name of the Statutory Body :

**Non-local Higher and Professional
Education Appeal Board**

1. Date of establishment
of the statutory body : 1997

Purpose of establishment : To determine appeals made under
section 11, 12 or 15 of the Non-local
Higher and Professional Education
(Regulation) Ordinance (Cap. 493)

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Nil

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable
(Note: The Education and Manpower
Bureau provides secretariat support.)

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The constitution and powers of the Appeal Board is governed by law. The
Board has no staff members or funding of its own.

Name of the Statutory Body :

**Sir Edward Youde Memorial Fund
Council**

1. Date of establishment
of the statutory body : 1 April 1987

Purpose of establishment : The Fund was established to provide for and encourage the education or learning of, or research by, the people of Hong Kong.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable.

(The Controller, Student Financial Assistance Agency serves as the Council Secretary, with the Agency providing secretarial support for this statutory body. There is no staff directly employed by the Council).

Name of the Statutory Body :

Vocational Training Council (VTC)

1. Date of establishment

of the statutory body : February 1982

Purpose of establishment :

- (a) to advise the Chief Executive on the measures required to ensure a comprehensive system of technical education and industrial training suited to the developing needs of Hong Kong;
- (b) to institute, develop and operate schemes for training operatives, craftsmen, technicians and technologists needed to sustain and improve industry;
- (c) to promote the training of apprentices;
- (d) to provide and co-ordinate the provision of skills training to disabled persons aged 15 and over for the purpose of improving their employment prospects and preparing them for open employment; and
- (e) to establish, operate and maintain vocational institutions, industrial training centres and skills centres.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : No direct injection of asset.

(Note: The Government has provided in the past 17 premises to the VTC (estimated value) \$1,958,000,000)

(ii) total Government funding : \$28,102,000,000

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 27

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Note
(Note: Staff appointed before 1 April 2004 are subject to remuneration system similar to the civil service pay system. Staff appointed after 31 March 2004 are subject to a new remuneration system which has been delinked from the civil service pay scale.)

5. Staff remuneration expenditure in 2003/04 financial year : \$2,168,000,000

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Government appoints the chairman and members of the Council in accordance with section 8 of the VTC Ordinance. Every year, the VTC is required to submit its three-year Strategic Plan to the Educational and Manpower Bureau for acceptance, following which it has to submit the programme of activities and financial estimates for the following financial year for approval. Government representatives sit on the Council and its main committees. In accordance with section 19 of the VTC Ordinance, the Council is also required to submit to the Legislative Council every year a report of the activities in the previous year, together with the statement of accounts, and the auditor's report.

Name of the Statutory Body :

**Board of Control of Subsidized Schools
Provident Fund**

1. Date of establishment
of the statutory body : 1 September 1961

Purpose of establishment : Responsible for the control of
Subsidized Schools Provident Fund

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil*

(ii) total Government funding : Nil*

* Government donations based on individual contributors' basic salary, including approved allowance made to the respective contributors of the Fund monthly pursuant to Grant/Subsidized Provident Fund Rules (CAP 279 sub. Leg C/D)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 0.83

(Note: The management staff is a civil servant of the Treasury at Directorate Pay Scale D1 or above. Part of his duties is to manage the provident fund.)

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes

5. Staff remuneration expenditure in 2003/04 ended 31.8.2004 : \$15,550,000[#]

Officers of the Education and Manpower Bureau and the Treasury are responsible for the day-to-day administration of the Fund. The expenditure actually incurred by the Government was reimbursed by the Fund.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Board of Control is responsible for controlling and monitoring of the Fund. Its members include principals, teachers, representatives of Education and Manpower Bureau and Treasury. Members are paid according to their salary pertaining to their original posts and they are not eligible for extra pay for serving as members of the Board.

The staff providing day-to-day administration of the Fund are civil servants of Education and Manpower Bureau and the Treasury, and the remuneration system of the civil service applies. All related expenditure thus incurred is borne by the Fund itself.

法定機構名稱： 津貼學校公積金管理委員會

1.	法定機構成立日期	:	<u>1961 年 9 月 1 日</u>
	成立目的	:	<u>負責津貼學校公積金的管理</u>
2.	自成立日起計		
	(i) 政府注入的資產總值	:	<u>沒有*</u>
	(ii) 政府的撥款款額	:	<u>沒有*</u>
			<u>*根據補助/津貼學校公積金規例(第 279 章, 附屬法例 C/D), 政府按個別供款人底薪, 包括批准作為底薪的任何津貼, 每月向公積金的相關供款人贈款。</u>
3.	截止 2004 年 12 月 1 日, 薪金與首長級公務員薪級相若的員工數目 (包括合約員工、臨時工及兼職員工)	:	<u>0.83</u>
	(註: 該管理人員為庫務署首長級公務員薪級表第 1 個薪點或以上的公務員, 其部份工作包括管理該公積金。)		
4.	法定機構員工薪津制度是否跟隨公務員薪酬制度?	:	<u>是</u>
5.	2003/04 年(截至 2004 年 8 月 31 日)的員工薪津支出	:	<u>\$15,550,000</u>
			<u>教育統籌局(教統局)及庫務署員工負責該公積金行政工作。公積金已償還所有實際支出給政府。</u>

6. 政府如何監管法定機構的營運、員工數目、薪酬制度及開支？

管理委員會負責管理和監管公積金。管理委員會的成員包括校長、教師、教統局及庫務署代表。各成員按其原來職位支薪，不會因出任管理委員會成員而獲取額外酬金。

履行公積金的日常行政工作的員工皆為教統局及庫務署的公務員，他們按公務員的薪酬制度支薪。所有相關開支均從該公積金本身扣除。

Name of the Statutory Body :

**Board of Control of Grant Schools
Provident Fund**

1. Date of establishment
of the statutory body : 1 September 1961

Purpose of establishment : Responsible for the control of Grant
Schools Provident Fund

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil*

(ii) total Government funding : Nil*

* Government donations based on individual contributors' basic salary, including approved allowance made to the respective contributors of the Fund monthly pursuant to Grant/Subsidized Provident Fund Rules (CAP 279 sub. Leg C/D)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 0.03

(Note: The management staff is a civil servant of the Treasury at Directorate Pay Scale D1 or above. Part of his duties is to manage the provident fund.)

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes

5. Staff remuneration expenditure in 2003/04 year ended 31.8.2004 : \$610,000#

Officers of the Education and Manpower Bureau and the Treasury are responsible for the day-to-day administration of the Fund. The expenditure actually incurred by the Government was reimbursed by the Fund.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Board of Control is responsible for controlling and monitoring of the Fund. Its members include principals, teachers, representatives of Education and Manpower Bureau and Treasury. Members are paid according to their salary pertaining to their original posts and they are not eligible for extra pay for serving as members of the Board.

The staff providing day-to-day administration of the Fund are civil servants of Education and Manpower Bureau and the Treasury, and the remuneration system of the civil service applies. All related expenditure thus incurred is borne by the Fund itself.

法定機構名稱： 補助學校公積金管理委員會

1.	法定機構成立日期	:	<u>1961 年 9 月 1 日</u>
	成立目的	:	<u>負責補助學校公積金的管理</u>
2.	自成立日起計		
	(i) 政府注入的資產總值	:	<u>沒有*</u>
	(ii) 政府的撥款款額	:	<u>沒有*</u>
		*	<u>根據補助/津貼學校公積金規例 (第 279 章, 附屬法例 C/D), 政府按個別供款人底薪, 包括批准作為底薪的任何津貼, 每月向公積金的相關供款人贈款。</u>
3.	截止 2004 年 12 月 1 日, 薪金與首長級公務員薪級相若的員工數目 (包括合約員工、臨時工及兼職員工)	:	<u>0.03</u>
	(註: 該管理人員為庫務署首長級公務員薪級表第 1 個薪點或以上的公務員, 其部份工作包括管理該公積金。)		
4.	法定機構員工薪津制度是否跟隨公務員薪酬制度?	:	<u>是</u>
5.	2003/04 年(截至 2004 年 8 月 31 日)的員工薪津支出	:	<u>\$610,000</u>
			<u>教育統籌局(教統局)及庫務署員工負責該公積金行政工作。公積金已償還所有實際支出給政府。</u>

6. 政府如何監管法定機構的營運、員工數目、薪酬制度及開支？

管理委員會負責管理和監管公積金。管理委員會的成員包括校長、教師、教統局及庫務署代表。各成員按其原來職位支薪，不會因出任管理委員會成員而獲取額外酬金。

履行公積金的日常行政工作的員工皆為教統局及庫務署的公務員，他們按公務員的薪酬制度支薪。所有相關開支均從該公積金本身扣除。

Name of the Statutory Body :

**Construction Industry Training
Authority**

1. Date of establishment
of the statutory body :

September 1975

Purpose of establishment :

The purposes of establishing the Authority are to establish and maintain industrial training centres; to provide training courses for the construction industry; to assist in the placement of persons completing training courses; to make recommendations with respect to the rate of levy; and to assess the standards of skills achieved by anyone in any kind of work involving or in connection with the construction industry, conduct examinations or tests, issue or award certificate of competence and establish the standards to be achieved in respect of such work.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the : No direct injection of asset.
Government

(Note: The Government had granted lands to the Authority to erect four training centres at nil consideration, but the costs of construction of these training centres were completely borne by the Authority.)

(ii) total Government funding : The major income of the Authority is the construction industry levy imposed on the industry. There was a one-off subsidy of \$80,000,000 in 1998 to finance the implementation of the Intermediate Trade Tests.

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 1
4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

5. Staff remuneration expenditure in 2003/04 financial year : \$184,900,000

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Government appoints the chairman and members of the Authority according to Sections 8 and 11 of the Industrial Training (Construction) Ordinance. The Authority shall submit to the Government a programme of its proposed activities and estimates of its income and expenditure of the next financial year according to Section 15 of the Ordinance, and lay on table of Legislative Council a report on the activities of the Authority and copies of the statement 6 months after the end of each financial year in accordance with Section 20 of the Ordinance.

法定機構名稱：建造業訓練局

1.	法定機構成立日期	:	<u>1975 年 9 月</u>
	成立目的	:	成立目的包括設立及管理工業訓練中心；為建造業提供訓練課程；協助完成訓練課程的學員就業；就徵款率作出建議；及評核任何人在涉及建造業或與其相關的任何種類工作舉行考核或測試 發出或頒發技術水平證明書以及確立須達致的技術水平。
2.	自成立日起計		
	(i) 政府注入的資產總值	:	<u>沒有直接注入資產</u> 註:政府曾免費撥地予建訓局興建四間訓練中心,但所有訓練中心的興建費用均由建訓局支付。
	(ii) 政府的撥款款額	:	<u>建訓局的主要收入為業界徵款。</u> 政府曾於 1998 年一筆過撥款 \$80,000,000 予建訓局,以推行中級工藝測試
3.	截止 2004 年 12 月 1 日,薪金與首長級公務員薪級相若的員工數目(包括合約員工、臨時工及兼職員工)	:	<u>1</u>
4.	法定機構員工薪津制度是否跟隨公務員薪酬制度?	:	<u>否</u>
5.	2003/04 年的員工薪津支出	:	<u>\$184,900,000</u>

6. 政府如何監管法定機構的營運、員工數目、薪酬制度及開支？

政府根據《工業訓練(建造業)條例》第 8 及 11 條委任建訓局的主席及委員。而建訓局亦需分別按條例第 15 條向政府呈交下個財政年度的擬開辦活動計劃和收支預算，及按第 20 條於每個財政年度完結後 6 個月內向立法會提交活動報告及結算表以供省覽。

Name of the Statutory Body :

City University of Hong Kong

1.	Date of establishment of the statutory body :	1994
	Purpose of establishment :	To provide for studies, training and research and development in technology, engineering, science, commerce, arts and other subjects of learning.
2.	Since the date of establishment of the statutory body,	
	(i) value of assets injected by the Government :	- ^(a)
	(ii) total Government funding :	- ^(a)
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :	88 ^(b)
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?	No ^(c)
5.	Staff remuneration expenditure in 2003/04 financial year :	\$1,670.6 million ^(d)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The institution is funded by the University Grants Committee (UGC) and governed by its own ordinance and governing body. It enjoys unfettered academic freedom and considerable institutional autonomy in its operation, including recruitment, remuneration and allocation of money within the institution. Nonetheless, the Administration and the UGC recognized the need to preserve academic freedom and institutional autonomy subject to this being commensurate with the need for the institutions to be publicly accountable for its financial position. To this end, the UGC has put in place a rigorous process to examine the Academic Development Proposals submitted by the UGC-funded institutions in the context of their funding proposals. This is to ensure that the institutions' proposals are in line with their respective roles and missions and that they respond positively to community needs. The UGC "Notes on Procedures" also sets out, among other things, funding arrangements to ensure the proper use of public funds for the purposes they were provided for. In addition, institutions are required to submit a report compiled by their external auditors every financial year and confirm that public funds allocated to them are used for the purposes they were provided for.

Notes :

- (a) The Government provides recurrent funding to the University Grants Committee (UGC)-funded institutions through the UGC. The level of recurrent funding is primarily based on student numbers. UGC then disburses the recurrent grants to individual institutions in the form of a block grant, the level of which is largely based on UGC's funding methodology established in 1994 and improved over the years.

The UGC does not have accrual record of the funding levels provided to individual institutions since their establishment.

Regarding value of assets injected, Government provides capital grants and land for major capital works projects of UGC-funded institutions. We have no readily available information on the value of the capital works projects funded and the land granted by the Government since their establishment. However, the institutions specify the value of their assets in their audited accounts published each year.

- (b) The figure includes both academic and non-academic staff funded by the UGC.
- (c) The staff remuneration system of the UGC-funded institutions has been deregulated (i.e. “delinked” from that of the civil service) starting from 1 July 2003. Individual institutions are therefore free to decide on / design their own remuneration systems that enable them to recruit and retain staff.
- (d) The figure includes all staff-related expenditures for UGC-funded activities.

Name of the Statutory Body :

Hong Kong Baptist University

1.	Date of establishment of the statutory body	:	1994
	Purpose of establishment	:	To provide for studies, training and research in science, commerce, social science, arts and other subjects of learning.
2.	Since the date of establishment of the statutory body,		
	(i) value of assets injected by the Government	:	- ^(a)
	(ii) total Government funding	:	- ^(a)
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	44 ^(b)
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?		No ^(c)
5.	Staff remuneration expenditure in 2003/04 financial year	:	\$736.2 million ^(d)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The institution is funded by the University Grants Committee (UGC) and governed by its own ordinance and governing body. It enjoys unfettered academic freedom and considerable institutional autonomy in its operation, including recruitment, remuneration and allocation of money within the institution. Nonetheless, the Administration and the UGC recognized the need to preserve academic freedom and institutional autonomy subject to this being commensurate with the need for the institutions to be publicly accountable for its financial position. To this end, the UGC has put in place a rigorous process to examine the Academic Development Proposals submitted by the UGC-funded institutions in the context of their funding proposals. This is to ensure that the institutions' proposals are in line with their respective roles and missions and that they respond positively to community needs. The UGC "Notes on Procedures" also sets out, among other things, funding arrangements to ensure the proper use of public funds for the purposes they were provided for. In addition, institutions are required to submit a report compiled by their external auditors every financial year and confirm that public funds allocated to them are used for the purposes they were provided for.

Notes :

- (a) The Government provides recurrent funding to the University Grants Committee (UGC)-funded institutions through the UGC. The level of recurrent funding is primarily based on student numbers. UGC then disburses the recurrent grants to individual institutions in the form of a block grant, the level of which is largely based on UGC's funding methodology established in 1994 and improved over the years.

The UGC does not have accrual record of the funding levels provided to individual institutions since their establishment.

Regarding value of assets injected, Government provides capital grants and land for major capital works projects of UGC-funded institutions. We have no readily available information on the value of the capital works projects funded and the land granted by the Government since their establishment. However, the institutions specify the value of their assets in their audited accounts published each year.

- (b) The figure includes both academic and non-academic staff funded by the UGC.
- (c) The staff remuneration system of the UGC-funded institutions has been deregulated (i.e. “delinked” from that of the civil service) starting from 1 July 2003. Individual institutions are therefore free to decide on / design their own remuneration systems that enable them to recruit and retain staff.
- (d) The figure includes all staff-related expenditures for UGC-funded activities.

Name of the Statutory Body :

Lingnan University

1.	Date of establishment of the statutory body	:	1999
	Purpose of establishment	:	To provide for education, studies, training and research in arts, humanities, business, social sciences, science and other subjects of learning.
2.	Since the date of establishment of the statutory body,		
	(i) value of assets injected by the Government	:	- ^(a)
	(ii) total Government funding	:	- ^(a)
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	18 ^(b)
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?		No ^(c)
5.	Staff remuneration expenditure in 2003/04 financial year	:	\$284.7 million ^(d)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The institution is funded by the University Grants Committee (UGC) and governed by its own ordinance and governing body. It enjoys unfettered academic freedom and considerable institutional autonomy in its operation, including recruitment, remuneration and allocation of money within the institution. Nonetheless, the Administration and the UGC recognized the need to preserve academic freedom and institutional autonomy subject to this being commensurate with the need for the institutions to be publicly accountable for its financial position. To this end, the UGC has put in place a rigorous process to examine the Academic Development Proposals submitted by the UGC-funded institutions in the context of their funding proposals. This is to ensure that the institutions' proposals are in line with their respective roles and missions and that they respond positively to community needs. The UGC "Notes on Procedures" also sets out, among other things, funding arrangements to ensure the proper use of public funds for the purposes they were provided for. In addition, institutions are required to submit a report compiled by their external auditors every financial year and confirm that public funds allocated to them are used for the purposes they were provided for.

Notes :

- (a) The Government provides recurrent funding to the University Grants Committee (UGC)-funded institutions through the UGC. The level of recurrent funding is primarily based on student numbers. UGC then disburses the recurrent grants to individual institutions in the form of a block grant, the level of which is largely based on UGC's funding methodology established in 1994 and improved over the years.

The UGC does not have accrual record of the funding levels provided to individual institutions since their establishment.

Regarding value of assets injected, Government provides capital grants and land for major capital works projects of UGC-funded institutions. We have no readily available information on the value of the capital works projects funded and the land granted by the Government since their establishment. However, the institutions specify the value of their assets in their audited accounts published each year.

- (b) The figure includes both academic and non-academic staff funded by the UGC.
- (c) The staff remuneration system of the UGC-funded institutions has been deregulated (i.e. “delinked” from that of the civil service) starting from 1 July 2003. Individual institutions are therefore free to decide on / design their own remuneration systems that enable them to recruit and retain staff.
- (d) The figure includes all staff-related expenditures for UGC-funded activities.

Name of the Statutory Body :

The Chinese University of Hong Kong

1.	Date of establishment of the statutory body :	<u>1963</u>
	Purpose of establishment :	<u>(a) To assist in the preservation, dissemination, communication and increase in knowledge;</u> <u>(b) To provide regular courses of instruction in the humanities, the sciences and other branches of learning of a standard required and expected of a University of the highest standing; and</u> <u>(c) To stimulate the intellectual and cultural development of Hong Kong and thereby to assist in promoting its economic and social welfare.</u>
2.	Since the date of establishment of the statutory body,	
	(i) value of assets injected by the Government :	<u>- (a)</u>
	(ii) total Government funding :	<u>- (a)</u>
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :	<u>204^(b)</u>
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?	<u>No ^(c)</u>
5.	Staff remuneration expenditure in 2003/04 financial year :	<u>\$2,454.4 million ^(d)</u>

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The institution is funded by the University Grants Committee (UGC) and governed by its own ordinance and governing body. It enjoys unfettered academic freedom and considerable institutional autonomy in its operation, including recruitment, remuneration and allocation of money within the institution. Nonetheless, the Administration and the UGC recognized the need to preserve academic freedom and institutional autonomy subject to this being commensurate with the need for the institutions to be publicly accountable for its financial position. To this end, the UGC has put in place a rigorous process to examine the Academic Development Proposals submitted by the UGC-funded institutions in the context of their funding proposals. This is to ensure that the institutions' proposals are in line with their respective roles and missions and that they respond positively to community needs. The UGC "Notes on Procedures" also sets out, among other things, funding arrangements to ensure the proper use of public funds for the purposes they were provided for. In addition, institutions are required to submit a report compiled by their external auditors every financial year and confirm that public funds allocated to them are used for the purposes they were provided for.

Notes :

- (a) The Government provides recurrent funding to the University Grants Committee (UGC)-funded institutions through the UGC. The level of recurrent funding is primarily based on student numbers. UGC then disburses the recurrent grants to individual institutions in the form of a block grant, the level of which is largely based on UGC's funding methodology established in 1994 and improved over the years.

The UGC does not have accrual record of the funding levels provided to individual institutions since their establishment.

Regarding value of assets injected, Government provides capital grants and land for major capital works projects of UGC-funded institutions. We have no readily available information on the value of the capital works projects funded and the land granted by the Government since their establishment. However, the institutions specify the value of their assets in their audited accounts published each year.

- (b) The figure includes both academic and non-academic staff funded by the UGC.
- (c) The staff remuneration system of the UGC-funded institutions has been deregulated (i.e. “delinked” from that of the civil service) starting from 1 July 2003. Individual institutions are therefore free to decide on / design their own remuneration systems that enable them to recruit and retain staff.
- (d) The figure includes all staff-related expenditures for UGC-funded activities.

Name of the Statutory Body :

The Hong Kong Institute of Education

1.	Date of establishment of the statutory body	:	<u>1994</u>
	Purpose of establishment	:	<u>To provide teacher education and facilities for research into and the development of education.</u>
2.	Since the date of establishment of the statutory body,		
	(i) value of assets injected by the Government	:	<u>- ^(a)</u>
	(ii) total Government funding	:	<u>- ^(a)</u>
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	<u>10 ^(b)</u>
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?		<u>No ^(c)</u>
5.	Staff remuneration expenditure in 2003/04 financial year	:	<u>\$739.1 million ^(d)</u>

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The institution is funded by the University Grants Committee (UGC) and governed by its own ordinance and governing body. It enjoys unfettered academic freedom and considerable institutional autonomy in its operation, including recruitment, remuneration and allocation of money within the institution. Nonetheless, the Administration and the UGC recognized the need to preserve academic freedom and institutional autonomy subject to this being commensurate with the need for the institutions to be publicly accountable for its financial position. To this end, the UGC has put in place a rigorous process to examine the Academic Development Proposals submitted by the UGC-funded institutions in the context of their funding proposals. This is to ensure that the institutions' proposals are in line with their respective roles and missions and that they respond positively to community needs. The UGC "Notes on Procedures" also sets out, among other things, funding arrangements to ensure the proper use of public funds for the purposes they were provided for. In addition, institutions are required to submit a report compiled by their external auditors every financial year and confirm that public funds allocated to them are used for the purposes they were provided for.

Notes :

- (a) The Government provides recurrent funding to the University Grants Committee (UGC)-funded institutions through the UGC. The level of recurrent funding is primarily based on student numbers. UGC then disburses the recurrent grants to individual institutions in the form of a block grant, the level of which is largely based on UGC's funding methodology established in 1994 and improved over the years.

The UGC does not have accrual record of the funding levels provided to individual institutions since their establishment.

Regarding value of assets injected, Government provides capital grants and land for major capital works projects of UGC-funded institutions. We have no readily available information on the value of the capital works projects funded and the land granted by the Government since their establishment. However, the institutions specify the value of their assets in their audited accounts published each year.

- (b) The figure includes both academic and non-academic staff funded by the UGC.
- (c) The staff remuneration system of the UGC-funded institutions has been deregulated (i.e. “delinked” from that of the civil service) starting from 1 July 2003. Individual institutions are therefore free to decide on / design their own remuneration systems that enable them to recruit and retain staff.
- (d) The figure includes all staff-related expenditures for UGC-funded activities.

Name of the Statutory Body :

The Hong Kong Polytechnic University

1.	Date of establishment of the statutory body :	<u>1994</u>
	Purpose of establishment :	<u>To provide for studies, training and research in technology, science, commerce, arts and other subjects of learning.</u>
2.	Since the date of establishment of the statutory body,	
	(i) value of assets injected by the Government :	<u>-^(a)</u>
	(ii) total Government funding :	<u>-^(a)</u>
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :	<u>90^(b)</u>
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?	<u>No^(c)</u>
5.	Staff remuneration expenditure in 2003/04 financial year :	<u>\$1,947.5 million^(d)</u>

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The institution is funded by the University Grants Committee (UGC) and governed by its own ordinance and governing body. It enjoys unfettered academic freedom and considerable institutional autonomy in its operation, including recruitment, remuneration and allocation of money within the institution. Nonetheless, the Administration and the UGC recognized the need to preserve academic freedom and institutional autonomy subject to this being commensurate with the need for the institutions to be publicly accountable for its financial position. To this end, the UGC has put in place a rigorous process to examine the Academic Development Proposals submitted by the UGC-funded institutions in the context of their funding proposals. This is to ensure that the institutions' proposals are in line with their respective roles and missions and that they respond positively to community needs. The UGC "Notes on Procedures" also sets out, among other things, funding arrangements to ensure the proper use of public funds for the purposes they were provided for. In addition, institutions are required to submit a report compiled by their external auditors every financial year and confirm that public funds allocated to them are used for the purposes they were provided for.

Notes :

- (a) The Government provides recurrent funding to the University Grants Committee (UGC)-funded institutions through the UGC. The level of recurrent funding is primarily based on student numbers. UGC then disburses the recurrent grants to individual institutions in the form of a block grant, the level of which is largely based on UGC's funding methodology established in 1994 and improved over the years.

The UGC does not have accrual record of the funding levels provided to individual institutions since their establishment.

Regarding value of assets injected, Government provides capital grants and land for major capital works projects of UGC-funded institutions. We have no readily available information on the value of the capital works projects funded and the land granted by the Government since their establishment. However, the institutions specify the value of their assets in their audited accounts published each year.

- (b) The figure includes both academic and non-academic staff funded by the UGC.
- (c) The staff remuneration system of the UGC-funded institutions has been deregulated (i.e. “delinked” from that of the civil service) starting from 1 July 2003. Individual institutions are therefore free to decide on / design their own remuneration systems that enable them to recruit and retain staff.
- (d) The figure includes all staff-related expenditures for UGC-funded activities.

Name of the Statutory Body :

The Hong Kong University of Science &
Technology

1.	Date of establishment of the statutory body	:	1988
	Purpose of establishment	:	(a) To advance learning and knowledge through teaching and research, particularly in science, technology, engineering, management and business studies; and at the postgraduate level, and (b) To assist in the economic and social development of Hong Kong.
2.	Since the date of establishment of the statutory body,		
	(i) value of assets injected by the Government	:	- ^(a)
	(ii) total Government funding	:	- ^(a)
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	93 ^(b)
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?		No ^(c)
5.	Staff remuneration expenditure in 2003/04 financial year	:	\$1,423.2 million ^(d)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The institution is funded by the University Grants Committee (UGC) and governed by its own ordinance and governing body. It enjoys unfettered academic freedom and considerable institutional autonomy in its operation, including recruitment, remuneration and allocation of money within the institution. Nonetheless, the Administration and the UGC recognized the need to preserve academic freedom and institutional autonomy subject to this being commensurate with the need for the institutions to be publicly accountable for its financial position. To this end, the UGC has put in place a rigorous process to examine the Academic Development Proposals submitted by the UGC-funded institutions in the context of their funding proposals. This is to ensure that the institutions' proposals are in line with their respective roles and missions and that they respond positively to community needs. The UGC "Notes on Procedures" also sets out, among other things, funding arrangements to ensure the proper use of public funds for the purposes they were provided for. In addition, institutions are required to submit a report compiled by their external auditors every financial year and confirm that public funds allocated to them are used for the purposes they were provided for.

Notes :

- (a) The Government provides recurrent funding to the University Grants Committee (UGC)-funded institutions through the UGC. The level of recurrent funding is primarily based on student numbers. UGC then disburses the recurrent grants to individual institutions in the form of a block grant, the level of which is largely based on UGC's funding methodology established in 1994 and improved over the years.

The UGC does not have accrual record of the funding levels provided to individual institutions since their establishment.

Regarding value of assets injected, Government provides capital grants and land for major capital works projects of UGC-funded institutions. We have no readily available information on the value of the capital works projects funded and the land granted by the Government since their establishment. However, the institutions specify the value of their assets in their audited accounts published each year.

- (b) The figure includes both academic and non-academic staff funded by the UGC.
- (c) The staff remuneration system of the UGC-funded institutions has been deregulated (i.e. “delinked” from that of the civil service) starting from 1 July 2003. Individual institutions are therefore free to decide on / design their own remuneration systems that enable them to recruit and retain staff.
- (d) The figure includes all staff-related expenditures for UGC-funded activities.

Name of the Statutory Body :

The University of Hong Kong

1.	Date of establishment of the statutory body :	1911
	Purpose of establishment :	(a) To offer a range of programmes leading to the award of first degrees and postgraduate qualifications in subject areas including Arts, Science, Social Sciences, and Business and Economics ; and (b) To incorporate professional schools such as Medicine, Dentistry, Architecture, Education, Engineering and Law.
2.	Since the date of establishment of the statutory body, (i) value of assets injected by the Government :	- (a)
	(ii) total Government funding :	- (a)
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :	185 (b)
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?	No (c)
5.	Staff remuneration expenditure in 2003/04 financial year :	\$2,600.3 million (d)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The institution is funded by the University Grants Committee (UGC) and governed by its own ordinance and governing body. It enjoys unfettered academic freedom and considerable institutional autonomy in its operation, including recruitment, remuneration and allocation of money within the institution. Nonetheless, the Administration and the UGC recognized the need to preserve academic freedom and institutional autonomy subject to this being commensurate with the need for the institutions to be publicly accountable for its financial position. To this end, the UGC has put in place a rigorous process to examine the Academic Development Proposals submitted by the UGC-funded institutions in the context of their funding proposals. This is to ensure that the institutions' proposals are in line with their respective roles and missions and that they respond positively to community needs. The UGC "Notes on Procedures" also sets out, among other things, funding arrangements to ensure the proper use of public funds for the purposes they were provided for. In addition, institutions are required to submit a report compiled by their external auditors every financial year and confirm that public funds allocated to them are used for the purposes they were provided for.

Notes :

- (a) The Government provides recurrent funding to the University Grants Committee (UGC)-funded institutions through the UGC. The level of recurrent funding is primarily based on student numbers. UGC then disburses the recurrent grants to individual institutions in the form of a block grant, the level of which is largely based on UGC's funding methodology established in 1994 and improved over the years.

The UGC does not have accrual record of the funding levels provided to individual institutions since their establishment.

Regarding value of assets injected, Government provides capital grants and land for major capital works projects of UGC-funded institutions. We have no readily available information on the value of the capital works projects funded and the land granted by the Government since their establishment. However, the institutions specify the value of their assets in their audited accounts published each year.

- (b) The figure includes both academic and non-academic staff funded by the UGC.
- (c) The staff remuneration system of the UGC-funded institutions has been deregulated (i.e. “delinked” from that of the civil service) starting from 1 July 2003. Individual institutions are therefore free to decide on / design their own remuneration systems that enable them to recruit and retain staff.
- (d) The figure includes all staff-related expenditures for UGC-funded activities.

Name of the Statutory Body :

The Open University of Hong Kong

1. Date of establishment
of the statutory body : 1989

Purpose of establishment : To provide open education by distance learning at degree and non-degree levels to adults in HK.

2. Since the date of
establishment of the
statutory body,

(i) value of assets : No readily available information. In
injected by the general terms, the Government has
Government provided land and capital grants for
construction of the permanent campus,
set-up grants in the first four years and
non-recurrent grants in later years and
rates reimbursement.

(ii) total Government : \$694.2 million
funding

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : 12

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$375.5 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The OUHK is an independent public body governed by relevant ordinance. The Council is responsible for the overall governance while the University has its own management structure. The Council is made up of members including public officers appointed by the Chief Executive of HKSAR.

Name of the Statutory Body :

Air Pollution Control Appeal Board

1. Date of establishment
of the statutory body : September 1983

Purpose of establishment : To handle appeals on air pollution
control in accordance with the Air
Pollution Control Ordinance, Cap. 311

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not applicable
(Note: Secretariat support provided
by Environment, Transport and
Works Bureau)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- (a) The Appeal Board is formed and operates in accordance with Cap. 311.
- (b) The chairman and members are appointed by the Secretary for Environment, Transport and Works with a term of normally three years.
- (c) The secretary is a civil servant who sits in the hearings.
- (d) The remuneration packages of chairman and members are approved by the Finance Committee and the Secretary for Financial Services and Treasury (SFST) respectively. The rates for the chairman are adjusted in accordance with revisions of civil service pensions as approved by SFST and the rate for members are adjusted in accordance with the movement in Consumer Price Index (C) as approved by SFST.

Name of the Statutory Body :

Dumping at Sea Appeal Board

1. Date of establishment of the statutory body :		<u>1 April 1995</u>	
Purpose of establishment :		To handle appeals on dumping at sea in accordance with the Dumping at Sea Ordinance, Cap. 466	
2. Since the date of establishment of the statutory body,			
(i) value of assets injected by the Government		: <u>Nil</u>	
(ii) total Government funding		: <u>Nil</u>	
3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :			<u>Not applicable</u>
4. Is the statutory body's staff remuneration system in line with the civil service pay system? :			<u>Not applicable</u>
5. Staff remuneration expenditure in 2003/04 financial year (Note: Secretariat support provided by Environment, Transport and Works Bureau)			: <u>Not applicable</u>

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?
- (a) The Appeal Board is formed and operates in accordance with Cap. 466.
 - (b) The chairman and members are appointed by the Secretary for Environment, Transport and Works with a term of normally three years.
 - (c) The secretary is a civil servant who sits in the hearings.
 - (d) The remuneration packages of chairman and members are approved by the Finance Committee and the Secretary for Financial Services and Treasury (SFST) respectively. The rates for the chairman are adjusted in accordance with revisions of civil service pensions as approved by SFST and the rate for members are adjusted in accordance with the movement in Consumer Price Index (C) as approved by SFST.

Name of the Statutory Body : **Environmental Impact Assessment
Appeal Board**

1.	Date of establishment of the statutory body	:	<u>1 April 1998</u>
	Purpose of establishment	:	To handle appeals on environmental impact assessment in accordance with the Environmental Impact Assessment Ordinance, Cap. 499
2.	Since the date of establishment of the statutory body,		
	(i) value of assets injected by the Government	:	<u>Nil</u>
	(ii) total Government funding	:	<u>Nil</u>
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	<u>Not applicable</u>
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?	:	<u>Not applicable</u>
5.	Staff remuneration expenditure in 2003/04 financial year (Note: Secretariat support provided by Environment, Transport and Works Bureau)	:	<u>Not applicable</u>

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- (a) The Appeal Board is formed and operates in accordance with Cap. 499.
- (b) The chairman and members are appointed by the Secretary for Environment, Transport and Works with a term of normally three years.
- (c) The secretary is a civil servant who sits in the hearings.
- (d) The remuneration packages of chairman and members are approved by the Finance Committee and the Secretary for Financial Services and Treasury (SFST) respectively. The rates for the chairman are adjusted in accordance with revisions of civil service pensions as approved by SFST and the rate for members are adjusted in accordance with the movement in Consumer Price Index (C) as approved by SFST.

Name of the Statutory Body :

Noise Control Appeal Board

1. Date of establishment
of the statutory body : February 1989

Purpose of establishment : To handle appeals on noise control in
accordance with the Noise Control
Ordinance, Cap. 400

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not applicable
(Note: Secretariat support provided
by Environment, Transport and
Works Bureau)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- (a) The Appeal Board is formed and operates in accordance with Cap. 400.
- (b) The chairman and members are appointed by the Secretary for Environment, Transport and Works with a term of normally three years.
- (c) The secretary is a civil servant who sits in the hearings.
- (d) The remuneration packages of chairman and members are approved by the Finance Committee and the Secretary for Financial Services and Treasury (SFST) respectively. The rates for the chairman are adjusted in accordance with revisions of civil service pensions as approved by SFST and the rate for members are adjusted in accordance with the movement in Consumer Price Index (C) as approved by SFST.

Name of the Statutory Body :

Waste Disposal Appeal Board

1.	Date of establishment of the statutory body	:	<u>1 April 1994</u>
	Purpose of establishment	:	To handle appeals on waste disposal in accordance with the Waste Disposal Ordinance, Cap. 354
2.	Since the date of establishment of the statutory body,		
	(i) value of assets injected by the Government	:	<u>Nil</u>
	(ii) total Government funding	:	<u>Nil</u>
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale		
		:	<u>Not applicable</u>
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?		
		:	<u>Not applicable</u>
5.	Staff remuneration expenditure in 2003/04 financial year		
		:	<u>Not applicable</u>
	(Note: Secretariat support provided by Environment, Transport and Works Bureau)		

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?
- (a) The Appeal Board is formed and operates in accordance with Cap. 354.
 - (b) The chairman and members are appointed by the Secretary for Environment, Transport and Works with a term of normally three years.
 - (c) The secretary is a civil servant who sits in the hearings.
 - (d) The remuneration packages of chairman and members are approved by the Finance Committee and the Secretary for Financial Services and Treasury (SFST) respectively. The rates for the chairman are adjusted in accordance with revisions of civil service pensions as approved by SFST and the rate for members are adjusted in accordance with the movement in Consumer Price Index (C) as approved by SFST.

Name of the Statutory Body :

Water Pollution Control Appeal Board

1.	Date of establishment of the statutory body	:	<u>January 1988</u>
	Purpose of establishment	:	To handle appeals on water pollution control in accordance with the Water Pollution Control Ordinance, Cap. 358
2.	Since the date of establishment of the statutory body,		
	(i) value of assets injected by the Government	:	<u>Nil</u>
	(ii) total Government funding	:	<u>Nil</u>
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	<u>Not applicable</u>
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?	:	<u>Not applicable</u>
5.	Staff remuneration expenditure in 2003/04 financial year (Note: Secretariat support provided by Environment, Transport and Works Bureau)	:	<u>Not applicable</u>

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?
 - (a) The Appeal Board is formed and operates in accordance with Cap. 358.
 - (b) The chairman and members are appointed by the Secretary for Environment, Transport and Works with a term of normally three years.
 - (c) The secretary is a civil servant who sits in the hearings.
 - (d) The remuneration packages of chairman and members are approved by the Finance Committee and the Secretary for Financial Services and Treasury (SFST) respectively. The rates for the chairman are adjusted in accordance with revisions of civil service pensions as approved by SFST and the rate for members are adjusted in accordance with the movement in Consumer Price Index (C) as approved by SFST.

Name of the Statutory Body :

Architects Registration Board

1. Date of establishment
of the statutory body

: 4 May 1990

Purpose of establishment

: To provide registration for architects; to execute disciplinary control of the professional activities of registered architects; and to deal with other related matters.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: 4

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: No

5. Staff remuneration expenditure in
2003/04 financial year

: \$1million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Architects Registration Board includes 10 members appointed by the Council of the Hong Kong Institute of Architects and one public officer appointed by the Chief Executive. They are responsible for monitoring the operation of the Board as well as its annual budget including staff remuneration and other expenditures of the Board.

Name of the Statutory Body :

Asbestos Administration Committee

1. Date of establishment
of the statutory body : 1996

Purpose of establishment : The Committee was set up under
Section 52 of the Air Pollution Control
Ordinance, Cap. 311 to assist the
Authority in processing application of
registered asbestos professionals.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Chairman and Vice Chairman of the Committee are Assistant Director and Principal Environmental Protection Officer of Environmental Protection Department. The Committee has to observe the Rules and Procedures in the conduct of its business. A Senior Environmental Protection Officer acts as the Secretary of the Committee and monitor its operation.

Name of the Statutory Body :

**Builders' Lifts And Tower Working
Platforms (Safety) Ordinance - Appeal
Board Panel**

1. Date of establishment
of the statutory body : July 1995

Purpose of establishment : To form Appeal Board Panel as needed under the Builders' Lifts And Tower Working Platforms (Safety) Ordinance (Section 37 of Cap 470) to review the decision made by the Director of Electrical Mechanical Services or the Disciplinary Tribunal Panel.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Secretarial support provided by the Electrical & Mechanical Services Department.

Name of the Statutory Body :

**Builders' Lifts And Tower Working
Platforms (Safety) Ordinance -
Disciplinary Tribunal Panel**

1. Date of establishment
of the statutory body : July 1995

Purpose of establishment : To form Disciplinary Tribunal Panel as
needed under the Builders' Lifts And
Tower Working Platforms (Safety)
Ordinance (Section 32 of Cap 470) to
conduct hearing against registered
contractor or registered examiner who
contravenes provision in the Ordinance.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Secretarial support provided by the Electrical & Mechanical Services Department

Name of the Statutory Body :

**Construction Workers Registration
Authority**

1. Date of establishment
of the statutory body : 18 September 2004

Purpose of establishment : To provide registration for construction workers; to impose a levy on construction operations to be paid by contractors; to regulate construction workers personally carrying out construction work; and to deal with other related matters.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable
(Note: Since the Authority was newly established, recruitment of the Secretariat's staff and appointment of the Registrar are underway)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Construction Workers Registration Authority (the Authority) is a statutory body operating on self-financing basis. Members of the Authority comprise 15 persons from stakeholders of the construction industry or related to the industry, 3 public officers and a representative of the Secretary for the Environment, Transport and Works. They are responsible for monitoring the operation of the Authority as well as its expenditures, staff number and remuneration. The Authority shall annually submit a report on its activities, a copy of statement of accounts and an auditor's report to Secretary for the Environment, Transport and Works for tabling at the Legislative Council.

Name of the Statutory Body :

Country and Marine Parks Board

1. Date of establishment of the statutory body : The Country Parks Board was established in August 1976 and renamed as Country and Marine Parks Board in 1995

Purpose of establishment : To advise the Country and Marine Parks Authority, i.e. the Director of the Agriculture, Fisheries and Conservation, on policies and programmes in respect of existing and proposed country and marine parks, special areas and marine reserves. It also performs statutory duties in considering objections lodged under Section 11 or 17 of the Country Parks Ordinance, Cap. 208 and Section 12 of the Marine Parks Ordinance, Cap. 476.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable
(Note: Secretarial support provided by Agriculture, Fisheries and Conservation Department)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Board is a statutory advisory body that does not perform any operational functions. The Agriculture, Fisheries and Conservation Department provides secretariat support to the Committee. The number of staff of the Secretariat, the related remuneration system and expenditure of the statutory body are monitored by the department according to the general government practices.

Name of the Statutory Body :

Drainage Appeal Board Panel

1. Date of establishment
of the statutory body

: 1 June 1995

Purpose of establishment

: To form Drainage Appeal Board as needed under the Land Drainage Ordinance (Chap 446) to review the decision made by the Drainage Authority.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year

: Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Secretarial support provided by the Drainage Services Department

1. Date of establishment of the statutory body : 1 October 1976

Purpose of establishment : To provide advice to the Director of Agriculture, Fisheries & Conservation on matters in connection with the administration of the Animals and Plants (Protection of Endangered Species) Ordinance, Cap 187

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable
(Note: Secretarial support provided by Agriculture, Fisheries and Conservation Department)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Committee is a statutory advisory body that does not have any operational function. The Agriculture, Fisheries and Conservation Department provides Secretariat support to the Committee. The number of staff of the Secretariat, the related remuneration system and expenditure of the statutory body are monitored by the department according to the general government practices

Name of the Statutory Body :

Engineers Registration Board

1. Date of establishment
of the statutory body : 1990

Purpose of establishment : For the registration of professional engineers, the recognition of disciplines within the profession and disciplinary control of the professional activities of registered professional engineers, and for related matters.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

5. Staff remuneration expenditure in 2003/04 financial year : Information not readily available

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Engineers Registration Board includes not less than 20 members appointed by the Council of the Hong Kong Institute of Engineers and one public officer appointed by the Chief Executive. They are responsible for monitoring the operation of the Board as well as its annual budget including staff remuneration and other expenditures of the Board.

Name of the Statutory Body :

**Environment and Conservation Fund
Committee**

1. Date of establishment
of the statutory body : 1 August 1994

Purpose of establishment : To advise the Secretary for Environmental, Transport and Works, trustee of the fund, on the use of the fund for the purposes of funding educational, research and other projects and activities in relation to environmental and conservation matters.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : \$200 million

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* Secretariat support is provided by Environmental, Transport and Works Bureau.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not applicable.

Name of the Statutory Body :

Kowloon-Canton Railway Corporation

1. Date of establishment
of the statutory body : 24 December 1982

Purpose of establishment : The Kowloon-Canton Railway Corporation is a public corporation charged with the task of operating and developing domestic, cross-boundary and intercity railway services in a prudent commercial manner.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : \$39.12 billion
(Note: Equity injection since the establishment of Corporation)

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 31

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

5. Estimated staff remuneration expenditure in 2004 : \$1,454 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Under the KCRC Ordinance, KCRC has to operate under prudent commercial principles. The Managing Board is the governing body of the Corporation which oversees its business including its operation, staffing, remuneration system and expenditure, etc. The Chairman and Members of the Managing Board are appointed by Government. Among the Board Members, Secretary for the Environment, Transport and Works and Secretary for Financial Services and Treasury are the two ex-official members of the Managing Board.

Under the KCRC Ordinance, for each financial year, KCRC is required to furnish its annual report, account and audited report on the accounts to the Financial Secretary who shall table the same in Legislative Council.

In terms of railway operation, the Corporation is subject to the regulatory regime under the KCRC Ordinance and service agreements of its railway lines.

Name of the Statutory Body :

**Land (Miscellaneous Provisions)
Ordinance Review Panel**

1. Date of establishment
of the statutory body : 1 April 2004

Purpose of establishment : To sit as members of a Review Board to review the Director of Highways' decision under section 10M(5) of the Land (Miscellaneous Provisions) Ordinance, Cap 28.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Secretarial support by the Highways Department.

Name of the Statutory Body : **Landscape Architects Registration Board**

1. Date of establishment of the statutory body : September 1997

Purpose of establishment : To provide registration for professional Landscape Architects, to execute disciplinary control of the professional activities of registered professional Landscape Architects, and to deal with other related matters.

2. Since the date of establishment of the statutory body,

(ii) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

5. Staff remuneration expenditure in 2003/04 financial year : Information not readily available

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Board operates in accordance with the Landscape Architects Registration Ordinance. The Board comprises not less than 10 Members appointed by the Hong Kong Institute of Landscape Architects and, in addition, may include 1 Member appointed by the Chief Executive. All Members are unpaid. The Board keeps proper records of its proceedings and accounts in accordance with the Ordinance.

Name of the Statutory Body :

Planners Registration Board

1. Date of establishment
of the statutory body : 1991

Purpose of establishment : For the registration of planners, and disciplinary control of the professional activities of registered professional planners, and for related matters

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

5. Staff remuneration expenditure in 2003/04 financial year : Information not readily available

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Planners Registration Board includes not less than 9 members appointed by the Council of the Hong Kong Institute of Planners and one public officer appointed by the Chief Executive. They are responsible for monitoring the operation of the Board as well as its annual budget, including staff remuneration and other expenditures of the Board.

Name of the Statutory Body :

Surveyors Registration Board

1. Date of establishment
of the statutory body : 19 July 1991

Purpose of establishment : To provide registration for surveyors of different divisions, to execute disciplinary control of the professional activities of registered professional surveyors, and to deal with related matters.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 1
(Note: Included in a management services contract to support the operation of the Board.)

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

5. Staff remuneration expenditure in
2003/04 financial year : \$176,000

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Surveyors Registration Board includes not less than 12 members appointed by the Council of the Hong Kong Institute of Surveyors and one public officer appointed by the Chief Executive. They are responsible for monitoring the operation of the Board as well as its annual budget, including expenditure on the management services contract and other expenditures of the Board.

Name of the Statutory Body :

Transport Tribunal

1. Date of establishment
of the statutory body

: 1 October 1979

Purpose of establishment

: Each Transport Tribunal is established with the Chairman and two Members from the Transport Tribunals' Panel, to hear appeals against decisions made by the Commissioner for Transport on matters such as vehicle registration and licensing, issue of hire car permits and passenger service licences, and designation of driving schools and driving improvement schools.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

(Note: No funding is earmarked for the establishment and operation of Transport Tribunals. The remuneration for the legal adviser is paid from the Departmental Expenses Vote of Transport Department.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

(Note: The Chairman and Members of Transport Tribunals are non-officials and do not receive any remuneration. Secretariat support is provided by the staff of the Transport Department by rotation.)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Operation of Transport Tribunals is monitored by the Environmental, Transport and Works Bureau and the appointment to the Transport Tribunals' Panel is made by the Secretary for the Environmental, Transport and Works.

The only expenditure is the remuneration for the independent legal adviser who advises the Transport Tribunals at their hearings, as required by section 18 of the Road Traffic Ordinance (Cap. 374), which stipulates that "A Transport Tribunal shall have a legal adviser who may be present at any hearing of the Tribunal in order to advise the Tribunal on any matter." The legal adviser is paid on a per-hearing basis. Payment is made after the legal adviser has performed his duties, including the vetting of the minutes of hearing, preparing a record of "Decision and Reasons for Decision" after each hearing, etc.

Name of the Statutory Body :

**Hong Kong Deposit Protection Board
(HKDPB)**

1. Date of establishment
of the statutory body

: 1 July 2004

Purpose of establishment

: To establish and maintain the Deposit Protection Scheme (DPS) for the purpose of providing compensation to depositors in the event of a bank failure. The coverage limit is HK\$100,000 per depositor per bank.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding :

The HKDPB will be funded by contributions levied on the banking industry. However, since the HKDPB will not collect contributions from banks until the DPS is fully operational in 2006, the Monetary Authority (MA) has extended a credit facility up to HK\$30 million to HKDPB for establishing the DPS. Any amount drawn under the facility will be repaid by the Board after it starts collecting contributions from banks.

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: No

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* The DPB was set up in mid-2004. It had no staff members in 2003/04 and therefore no expenditure incurred on remuneration.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

At present, the HKDPB comprises 5 members appointed by the Chief Executive from different professional sectors and 2 ex-officio members, namely the Secretary for Financial Services and the Treasury or his representative and the MA or his representative.

In accordance with the DPS Ordinance, the books and accounts of the HKDPB should be subject to regular audits; its annual budget should be approved by the Financial Secretary; and the Board should prepare an annual report and statements of accounts and lay them before the Legislative Council every year.

Name of the Statutory Body :

Board of Inland Revenue

1. Date of establishment
of the statutory body

: May 1947

Purpose of establishment

: The Board is established under section 3 of the Inland Revenue Ordinance (Cap.112) to specify forms used and make rules for the purpose of the Ordinance.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year

: Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Government monitors operation of the Board through Financial Secretary as the Chairman, Commissioner of Inland Revenue as the ex-officio member and Deputy Commissioner as Secretary of the Board. The Board has no staff and expenditure.

Name of the Statutory Body :

Board of Review (Inland Revenue Ordinance)

1. Date of establishment of the statutory body : 1947

Purpose of establishment : The Board is constituted under section 65 of the Inland Revenue Ordinance (Cap 112) as an independent statutory body to determine tax appeals.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : \$40.40 million
(Note: Due to time and resource constraint and as some data is not readily available, only funding from 1.4.1999 onwards has been included.) (1.4.1999 to 31.12.2004)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : \$2.4 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Board operates in accordance with the Inland Revenue Ordinance. The number of staff members and expenditure are monitored by Financial Services and Treasury Bureau. The staff members are civil servants and receive remuneration under the civil service pay system.

Name of the Statutory Body :

Hong Kong Institute of Certified Public Accountants (HKICPA)

1. Date of establishment
of the statutory body

: 1 January 1973

Purpose of establishment

: (a) to maintain a register of certified public accountants, firms of certified public accountants (practising) and corporate practices;
(b) to regulate the practice of the accountancy profession;
(c) to conduct examinations and act in such other manner as may be necessary to ascertain whether persons are qualified to be admitted to the register;
(d) to encourage the study of accountancy by accountants and students, and to give certificates, bursaries, scholarships and rewards on such terms and conditions as may be specified from time to time;
(e) to maintain a library and reading rooms for the use of accountants and students;
(f) to establish and assist in establishing and supporting associations, funds, trusts and schemes intended to benefit accountants or their dependents, and to grant pensions and allowances to any accountant or his dependents;
(g) to represent the views of the profession and to preserve and maintain its reputation, integrity and status;
(h) to discourage dishonourable conduct and practices by certified public accountants, and for this purpose to hold inquiries into the conduct of certified

public accountants, firms and corporate practices referred to in paragraph (a);
(i) to provide for the settlement of disputes within the accountancy profession;
(j) to take such action as the Institute considers necessary in any matter affecting the professional interests of the accountancy profession;
(k) to do all such other things as are incidental or conducive to the attainment of the above objects.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service : 4
directorship pay scale _____

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

5. Staff remuneration expenditure in 2003/04 financial year : \$49.799 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The funding of the Institute, as a professional body for certified public accountants, is mainly from members' own subscriptions and fees, and income from holding professional examinations. Its own finance and management are governed and monitored by the Council. The majority of Council members (total: 17) are members of the Institute. That said, the Government is represented at the Council of the HKICPA by the Registrar of Companies (in the capacity of the Financial Secretary's representative) and the Director of Accounting Services, both of whom are ex-officio members of the Council under section 10 of the Professional Accountants Ordinance (Cap. 50). The Council, which consists of a maximum of 23 members, is the governing body of the HKICPA. Pursuant to section 17(1) of the Ordinance, the management and control of the Institute and of its property shall be vested in the Council.

Name of the Statutory Body :

Insurance Advisory Committee

1. Date of establishment
of the statutory body : 30 June 1983

Purpose of establishment : To advise the Chief Executive on
matters relating to the administration of
the Insurance Companies Ordinance and
the carrying on of insurance business in
Hong Kong.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service : Not Applicable*
directorate pay scale _____

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

* The Committee has no staff

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

**Mandatory Provident Fund Industry
Schemes Committee**

1. Date of establishment
of the statutory body : 25 August 2000

Purpose of establishment : To make recommendations to the
Mandatory Provident Fund Schemes
Authority on the operation of industry
schemes and advise on ways to improve
the administration and operation of the
industry schemes.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service : Not Applicable*
directorates pay scale _____

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

* The Committee has no staff

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

**Mandatory Provident Fund Schemes
Advisory Committee**

1. Date of establishment
of the statutory body : 30 September 1998

Purpose of establishment : To make recommendations to the
Mandatory Provident Fund Schemes
Authority (MPFA) as to the operation of
the Mandatory Provident Fund Schemes
Ordinance and the effectiveness or
efficiency of the MPFA.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service : Not Applicable*
directorate pay scale _____

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

*The Board has no staff

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

**Mandatory Provident Fund Schemes
Appeal Board**

1. Date of establishment
of the statutory body : 25 October 1999
- Purpose of establishment : To hear appeals of any person aggrieved
by any decision specified in schedule 6
of the Mandatory Provident Fund
Schemes Ordinance.

2. Since the date of establishment of the statutory body,
- (i) value of assets injected by the Government : Nil

- (ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service : Not Applicable*
directorates pay scale _____
4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

*The Board has no staff

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body : **Mandatory Provident Fund Schemes Authority (MPFA)**

Mandatory Provident Fund Schemes Authority (MPFA)

1. Date of establishment
of the statutory body : 17 September 1998

Purpose of establishment : To ensure compliance with the Mandatory Provident Fund Schemes Ordinance as detailed in section 6E of the Ordinance.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : \$5 billion

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service : 6
 directorate pay scale

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

5. Staff remuneration expenditure in 2003/04 financial year : \$132.9 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The MPF legislation requires the MPFA to submit every year a corporate plan for the next financial year, setting out the objectives for the financial year concerned, the nature and scope of the activities to achieve those objectives, and a budget of estimated expenditure for achieving those objectives, for approval by the Financial Secretary. After the end of each financial year, the MPFA must deliver an annual report, together with a set of audited financial statements, to the Financial Secretary. The salaries, wages and other conditions of employment of MPFA's staff are fixed after consultation with the Financial Secretary. Besides, there are monthly liaison meetings between the Financial Services and the Treasury Bureau and the MPFA.

Name of the Statutory Body :

**Occupational Retirement Schemes
Appeal Board**

1. Date of establishment
of the statutory body : 1 October 1994

Purpose of establishment : To hear appeals made under sections 8,
13, 19 and 46 of the Occupational
Retirement Schemes Ordinance against
the decision of the Registrar of
Occupational Retirement Schemes.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service : Not Applicable*
directorate pay scale _____

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

* The Board has no staff

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

**Risk Management Committee (RMC) of
the Hong Kong Exchanges and Clearing
Limited (HKEx)**

1. Date of establishment
of the statutory body

: 6 March 2000

Purpose of establishment

: To formulate policies on risk management matters relating to the activities of the HKEx and its subsidiaries for consideration by the board of the HKEx.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year

: Not Applicable*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable*

* The RMC is served by the staff of HKEx. HKEx, as a listed company, has not set up a secretariat to serve the RMC exclusively.

Name of the Statutory Body :

**Securities and Futures Commission
(SFC) Advisory Committee**

1. Date of establishment
of the statutory body : 1 May 1989

Purpose of establishment : To advise the SFC on matters of policy
regarding any of its regulatory
objectives and functions.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not
Applicable*

(ii) total Government funding : Not
Applicable*

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service : Not Applicable*
directorates pay scale _____

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable*

* The SFC Advisory Committee is a statutory committee under SFC.

Name of the Statutory Body :

The Securities and Futures Commission

1. Date of establishment
of the statutory body : 1 May 1989

Purpose of establishment : To regulate the securities and futures
market in Hong Kong

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : \$270.47
* Comprising government startup grant \$59.77 million*
million and a total grant of \$210.7 million
during 89/90 to 92/93 (note 1) _____

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service : 32 (Note 2)
directorates pay scale _____

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : No

5. Staff remuneration expenditure in
2003/04 financial year : \$328.82 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

(a) The Securities and Futures Commission (SFC) is required to submit its budget (including proposed staff complement) to the Chief Executive for approval. The Administration will examine the budget and where appropriate, may provide funding to the SFC as appropriated by the Legislative Council. In the case where appropriation of fund is not required, the proposed budget will be presented to the Panel on Financial Affairs of the Legislative Council for information. The approved budget will also be tabled at the Legislative Council for information.

(b) Some of the measures for the purpose of monitoring expenditure are –

(i) the actual expenditure of the SFC should not exceed the approved budget by more than 10% without the prior approval of the Financial Secretary;

(ii) the SFC is required to report any variance between expenditure subheads in excess of 10% of the approved budget to the Financial Secretary in its quarterly report;

(iii) Director of Audit may, at any reasonable time, examine the books and accounts of SFC.

(c) The remuneration package of SFC employees are subject to the advice of the SFC's Remuneration Committee and approved by the Commission's Board of Directors. The Chairman and members of Remuneration Committee are non-Executive Directors appointed by the Government to the Commission to give independent advice on its policy and operations. In drawing up the remuneration packages for senior executives, the principles as recommended in the Hay Consultancy Report would apply.

Note

(1) As provided in the Securities and Futures Ordinance, the SFC may be financed by transaction levies, fees and charges on services rendered to market operators and participants while the Government may provide funding to the Commission as appropriated by the Legislative Council. The SFC has not requested the Administration to make an appropriation to fund its operation since 1993/94.

(2) Number of directorate staff of SFC. The pay packages of SFC employees are market-driven and do not follow the civil service pay scales and fringe benefits.

Name of the Statutory Body :

Antiquities Advisory Board

1. Date of establishment

of the statutory body : 1 January 1976

Purpose of establishment : The Board advises the Antiquities Authority (who is the Secretary for Home Affairs) on any matters relating to antiquities, proposed monuments and monuments.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year

: Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Government provides administrative and secretarial support to the Board which does not have its own staff. Any expenditure on the Board's activities will be borne by the Government in accordance with the rules and regulations governing the spending of public money.

Name of the Statutory Body :

Appeal Board (Amusement Game Centres)

1. Date of establishment of the statutory body : 30 May 1994

Purpose of establishment : To handle appeals lodged by any person aggrieved by the decisions of the Commissioner for Television and Entertainment Licensing made in respect of under section 5, 6 or 9 of the Amusement Game Centres Ordinance.

2. Since the date of establishment of the statutory body,

(ii) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable*

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not applicable

Note: *Relevant expenses of the Board is absorbed within the resources of Home Affairs Bureau (HAB). Administrative and secretarial support to the Board is provided by HAB staff.

Name of the Statutory Body :

**Appeal Board (Amusement Rides
(Safety))**

1. Date of establishment
of the statutory body

: 1 December 1996

Purpose of establishment

: To handle appeals lodged by any person aggrieved by:-

(a) a requirement made or a direction given by the Director of Electrical and Mechanical Services (the Director) under the Amusement Rides (Safety) Ordinance (the Ordinance);

(b) a refusal by the Director to give a consent, approval or permission under the Ordinance; or

(c) a revocation by the Director of a consent, approval or permission given under the Ordinance.

2. Since the date of establishment of the statutory body,

(iii) value of assets injected by the Government

: Not Applicable

(ii) total Government funding

: Not
Applicable*

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable*

5. Staff remuneration expenditure in

2003/04 financial year	: <u>Not Applicable*</u>
<p>6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?</p> <p>Not applicable.</p>	

Note: *Relevant expenses of the Board is absorbed within the resources of Home Affairs Bureau (HAB). Administrative and secretarial support to the Board is provided by HAB staff.

Name of the Statutory Body :

Appeal Board (Bedspace Apartment Ordinance, Cap. 447)

1. Date of establishment
of the statutory body

: 1994

Purpose of establishment

: Under the Ordinance, operators of
bedspace apartments may appeal to the
Appeal Board against certain decisions
of the Authority

2. Since the date of establishment of the statutory body,

(iv) value of assets injected by the Government

: Not Applicable

(ii) total Government funding

: Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year

: Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

Not Applicable

(Note : The Appeal Board will only meet if there is an appeal case being
lodged with them. The secretariat service is provided by the staff of the
Office of the Licensing Authority under the Home Affairs Department.
The Board does not hold any assets. It does not have the authority to

appoint staff.)

Name of the Statutory Body :

Appeal Board (Club (Safety of Premises) Ordinance, Cap. 376)

1. Date of establishment of the statutory body : 1992

Purpose of establishment : Under the Ordinance, operators of clubs may appeal to the Appeal Board against certain decisions of the Secretary for Home Affairs

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

(Note : The Appeal Board will only meet if there is an appeal case being lodged with them. The secretariat service is provided by the staff of the Office of the Licensing Authority under the Home Affairs Department. The Board does not hold any assets. It does not have the authority to appoint staff.)

Name of the Statutory Body :

**Appeal Board (Hotel and Guesthouse
Accommodation Ordinance, Cap. 349)**

1. Date of establishment
of the statutory body : 1992

Purpose of establishment : Under the Ordinance, operators of
hotels and guesthouses may appeal to
the Appeal Board against certain
decisions of the Authority

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

Not Applicable

(Note : The Appeal Board will only meet if there is an appeal case being
lodged with them. The secretariat service is provided by the staff of the
Office of the Licensing Authority under the Home Affairs Department.
The Board does not hold any assets. It does not have the authority to

appoint staff.)

Name of the Statutory Body :

**Board of Trustees of the Lord Wilson
Heritage Trust**

1. Date of establishment
of the statutory body : December 1992

Purpose of establishment : To execute the decisions of the Board of Trustees, and implement activities organized by the Trust which aims to preserve and conserve the human heritage of Hong Kong by organizing activities and providing funding support to assist community organizations and individuals to undertake heritage related activities and research projects.

2. Since the date of establishment of the statutory body,

(ii) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Government provides administrative and secretarial support to the statutory body which does not have their own staff. Any expenditure on the Board's activities will either be covered by the Trust or, as appropriate, borne by the Government in accordance with the rules and regulations governing the spending of public money.

Name of the Statutory Body :

**Board of Trustees of the Sir Edward
Youde Memorial Fund**

1. Date of establishment
of the statutory body : 1 April 1987

Purpose of establishment : To hold the Sir Edward Youde
Memorial Fund upon trust and to apply
the income as determined by the Sir
Edward Youde Memorial Fund Council
for educational purposes.

2. Since the date of establishment of the statutory body,

(iii) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Nil

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$71,000

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Secretary for Home Affairs is a member of the Board. Home Affairs Bureau oversees the secretariat which serves the Board.

Name of the Statutory Body :

Brewin Trust Fund Committee

1. Date of establishment
of the statutory body : 1955

Purpose of establishment : To administer the Brewin Trust Fund
and to apply the Fund for the
maintenance and benefit of widows,
widowers, orphans and workmen.

2. Since the date of establishment of the statutory body,

(iv) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Nil

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$80,000

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

Secretary for Home Affairs is the Chairman of the Committee and
government officials are appointed as members of the Committee. Home
Affairs Bureau oversees the secretariat which serves the Committee.

Name of the Statutory Body :

Chinese Temples Committee

1. Date of establishment
of the statutory body : 1928

Purpose of establishment : To control the revenues, funds,
investments and properties of all
Chinese temples.

2. Since the date of establishment of the statutory body,

(v) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Nil

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$4.496 million

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

Secretary for Home Affairs is the Chairman of the Committee. Home
Affairs Bureau oversees the secretariat which serves the Committee.

Name of the Statutory Body :

Council of the Lord Wilson Heritage Trust

1. Date of establishment of the statutory body : December 1992

Purpose of establishment : To execute the decisions of the Board of Trustees, and implement activities organized by the Lord Wilson Heritage Trust which aims to preserve and conserve the human heritage of the Hong Kong by organizing activities and providing funding support to assist community organizations and individuals to undertake heritage related activities and research projects

2. Since the date of establishment of the statutory body,

(vi) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Government provides administrative and secretarial support to the statutory body which does not have their own staff. Any expenditure on the Council's activities will either be covered by the Trust or, as appropriate, borne by the Government in accordance with the rules and regulations governing the spending of public money.

Name of the Statutory Body :

Equal Opportunities Commission

1. Date of establishment
of the statutory body : 20 May 1996

Purpose of establishment : The Equal Opportunities Commission (EOC) is a statutory body set up in 1996 to implement the Sex Discrimination Ordinance, the Disability Discrimination Ordinance and the Family Status Discrimination Ordinance.

2. Since the date of establishment of the statutory body,

(vii) value of assets injected by the Government : Nil

(ii) total Government funding : \$675.8million

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 4
(Note: including 1 vacant post)

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$47.8million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The EOC, as a statutory body, operates independently with the power conferred upon it by the law (i.e. the Sex Discrimination Ordinance). The EOC may determine its staffing structure and appoint its own staff on terms and conditions of service determined by the EOC and expenditure of the EOC has to be within the provision provided to it.

The HAB does not monitor the day-to-day performance of the EOC.

Name of the Statutory Body : **Grantham Scholarships Fund Committee**

1. Date of establishment of the statutory body : 1955

Purpose of establishment : To manage the Grantham Scholarships Fund for the promotion and encouragement of local education.

2. Since the date of establishment of the statutory body,

(viii) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes

5. Staff remuneration expenditure in 2003/04 financial year : \$138,000

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Secretary for Home Affairs is the Chairman of the Committee and a government official is appointed as ex-officio member of the Committee. Home Affairs Bureau oversees the secretariat which serves the Committee.

Name of the Statutory Body :

Hong Kong Arts Centre

1. Date of establishment
of the statutory body : 14 October 1977

Purpose of establishment : To promote and support the
development of visual arts, literary arts,
music and performing arts of whatever
nature

2. Since the date of establishment of the statutory body,

(ix) value of assets injected by the Government : Land grant for
building Hong
Kong Arts
Centre

(ii) total Government funding : \$28 million

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Nil

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : No

5. Staff remuneration expenditure in
2003/04 financial year : \$27.99 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Hong Kong Arts Centre is not a government subvented body and is not subject to government's monitoring.

Name of the Statutory Body :

Hong Kong Arts Development Council

- | | | | |
|----|--|---|---|
| 1. | Date of establishment of the statutory body | : | <u>1 June 1995</u> |
| | Purpose of establishment | : | To plan, promote and support the broad development of the arts, including the literary, performing, visual and film arts, and to develop and improve the participation and education in and the knowledge, practice, appreciation, accessibility and informed criticism of the arts, with a view to improving the quality of life of the whole community. |
| 2. | Since the date of establishment of the statutory body, | | |
| | (x) value of assets injected by the Government | : | <u>\$100million</u> |
| | (ii) total Government funding | : | <u>\$1,266.8 million</u> |
| 3. | As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale | : | <u>1</u> |
| 4. | Is the statutory body's staff remuneration system in line with the civil service pay system? | : | <u>No</u> |
| 5. | Staff remuneration expenditure in 2003/04 financial year | : | <u>\$13.99 million</u> |

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- Attendance of Council and committee meetings by Home Affairs Bureau's representatives
- Regular reviews on the remuneration packages of senior staff
- Disbursements of recurrent subvention are done on a monthly basis
- Council's submission of annual audited accounts to the Government

Name of the Statutory Body :

**Li Po Chun Charitable Trust Fund
Committee**

1. Date of establishment
of the statutory body : 1963

Purpose of establishment : To administer the Li Po Chun Charitable Trust Fund and apply the Fund for educational purposes and for the relief of distress in cases for which no adequate assistance is available from other sources.

2. Since the date of establishment of the statutory body,

(xi) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$236,000

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Secretary for Home Affairs is the Chairman of the Committee and government officials are appointed as members of the Committee. Home Affairs Bureau oversees the secretariat which serves the Committee.

Name of the Statutory Body :

Ocean Park Corporation

1. Date of establishment
of the statutory body : 1 July 1987

Purpose of establishment : To provide a public recreational and
educational park

2. Since the date of establishment of the statutory body,

(xii) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : 3

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : No

5. Staff remuneration expenditure in
2003/04 financial year : \$202million

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

Ocean Park Corporation is a financially independent statutory body requiring minimal government involvement. Two government officials have been appointed as board members by the Chief Executive and sit on several subcommittees to provide advice on government procedures or to assist in the liaison with relevant government departments on park matters. The Corporation is also required by law to present its annual report to the

Legislative Council every year.

Name of the Statutory Body :

**Personal Data (Privacy) Advisory
Committee**

1. Date of establishment
of the statutory body : 1 October 1996

Purpose of establishment : To advise the Privacy Commissioner for
Personal Data upon any matter relevant
to the privacy of individuals in relation
to personal data or otherwise relevant to
the operation of the Personal Data
(Privacy) Ordinance.

2. Since the date of establishment of the statutory body,

(xiii) value of assets injected by the Government : Nil

(ii) total Government funding : Not Applicable
(Note: Expenditure relating to the running of the
Committee is met from within the government
subvention provided to the Office of the Privacy
Commissioner for Personal Data (PCO).)

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Committee does not have a separate budget or staff establishment. As explained above, expenditure relating to the running of the Committee is met from within the subvention allocated to the PCO.

*Administrative support is provided by staff of the PCO

Name of the Statutory Body :

Po Leung Kuk Advisory Board

1. Date of establishment
of the statutory body : 1964

Purpose of establishment : To advise the directors on any matter
affecting the Po Leung Kuk or its
administration

2. Since the date of establishment of the statutory body,

(xiv) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

(Note : Secretariat support provided by Home Affairs Bureau)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Board is regulated by Po Leung Kuk Ordinance (Cap. 1040)

Name of the Statutory Body :

**Sir David Trench Fund for Recreation
Investment Advisory Committee**

1. Date of establishment
of the statutory body : 1970

Purpose of establishment :
1. To set investment strategies for the trustee of the Sir David Trench Fund for Recreation (SDTFR)
2. To keep under review the performance of the SDTFR
3. To advise on all matters relating to the investment of the SDTFR

2. Since the date of establishment of the statutory body,

(xv) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Committee was established under the Sir David Trench Fund for Recreation Ordinance (Chapter 1128 of the Laws of Hong Kong). All Committee Members are appointed by the Secretary for Home Affairs under power delegated by the Chief Executive. Besides, all Members are required to declare interest in respect of the items discussed in every meeting

Name of the Statutory Body :

**Sir Murray MacLehose Trust Fund
Investment Advisory Committee**

1. Date of establishment
of the statutory body : 1 November 1985

Purpose of establishment : To advise the Chief Executive on the
investments of the Sir Murray
MacLehose Trust Fund.

2. Since the date of establishment of the statutory body,

(xvi) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not
Applicable*

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

* Relevant expenses of the Committee is absorbed within the resources of Home Affairs Bureau (HAB). Administrative and secretarial support to the Committee is provided by HAB staff.

Name of the Statutory Body :

**Sir Robert Black Trust Fund
Committee**

1. Date of establishment
of the statutory body : 1961

Purpose of establishment : To administer the Sir Robert Black
Trust Fund and apply it for educational
and training purposes.

2. Since the date of establishment of the statutory body,

(xvii) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Nil

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$165,000

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

Secretary for Home Affairs is the Chairman of the Committee and
government officials are appointed as ex-officio members of the
Committee. Home Affairs Bureau oversees the secretariat which serves
the Committee.

Name of the Statutory Body :

**The Board of Management of the
Chinese Permanent Cemeteries**

1. Date of establishment
of the statutory body : 1964

Purpose of establishment : To provide, maintain and administer
cemeteries and burial grounds for
persons of the Chinese race who are
Hong Kong permanent residents.

2. Since the date of establishment of the statutory body,

(xviii) value of assets injected by the Government : Nil*

(ii) total Government funding : Nil

* except for the three cemeteries vested with the
Board on its establishment.

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Nil

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$27.917million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Secretary for Home Affairs is the Chairman of the Board and government officials are appointed as ex-officio members of the Board. Home Affairs Bureau oversees the secretariat which serves the Board.

Name of the Statutory Body :

**The Hong Kong Academy for
Performing Arts (HKAPA)**

1. Date of establishment
of the statutory body

: 1 July 1984

Purpose of establishment

: To foster and provide tertiary
professional education and training in
the performing arts, technical arts and
film and television.

2. Since the date of establishment of the statutory body,

(xix) value of assets injected by the Government : Land grant for
HKAPA's
campus

(ii) total Government funding : \$2,691.5
million

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale

: 8

4. Is the statutory body's staff remuneration system in
line with the civil service pay system?

: No

5. Staff remuneration expenditure in
2003/04 financial year

: \$146.97 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- Attendance of Council and committee meetings by Home Affairs Bureau's representatives
- Regular reviews on the remuneration packages of senior staff
- Disbursements of recurrent subvention are done on a monthly basis
- Council's submission of annual audited accounts to the Government

Name of the Statutory Body :

Tung Wah Group of Hospitals Advisory Board

1. Date of establishment of the statutory body : 1964

Purpose of establishment : To advise the directors on any matter affecting the Tung Wah Group of Hospitals (TWGH) or its administration and to consider appeals which may be brought by any director in accordance with the agreement between the Government and TWGH.

2. Since the date of establishment of the statutory body,

(xx) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

(Note : Secretariat support provided by Home Affairs Bureau)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Board is regulated by the Tung Wah Group of Hospitals Ordinance (Cap. 1051)

Name of the Statutory Body :

**Football Betting and Lotteries
Commission**

1. Date of establishment
of the statutory body

: 1 August 2003

Purpose of establishment

: Mainly to advise the Secretary for Home Affairs on matters relating to the regulation of the conduct of betting on football matches and lotteries, as well as the issuance and revocation of the relevant licenses and the compliance of their conditions.

2. Since the date of establishment of the statutory body,

(xxi) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year

: Not Applicable*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Commission is an advisory committee and does not perform any executive function.

* Secretariat support provided by Home Affairs Bureau.

Name of the Statutory Body :

Appeal Board under Betting Duty Ordinance

1. Date of establishment of the statutory body : 1 August 2003
- Purpose of establishment : To determine appeals under section 6ZG of the Betting Duty Ordinance

2. Since the date of establishment of the statutory body,
- (xxii) value of assets injected by the Government : Nil
- (ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*
4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Appeal Board is convened only when there is any appeal lodged by the football betting and lotteries licensees.

* Secretariat support provided by Home Affairs Bureau.

Name of the Statutory Body :

Kowloon City District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$83,664,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Kwai Tsing District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$136,098,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Islands District Council

1. Date of establishment of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$67,478,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Eastern District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$137,033,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Central and Western District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$75,375,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Sha Tin District Council

1. Date of establishment of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$151,783,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Sham Shui Po District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$86,796,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Sai Kung District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$86,518,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Southern District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$67,817,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

North District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$84,849,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Kwun Tong District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$132,433,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Yau Tsim Mong District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$83,818,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Yuen Long District Council

1.	Date of establishment of the statutory body	:	<u>1 January 2000</u>
	Purpose of establishment	:	The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community
2.	Since the date of establishment of the statutory body,		
	(i) value of assets injected by the Government	:	<u>Nil</u>
	(ii) total Government funding (up to 31.12.2004)	:	<u>\$126,013,000</u>
	Note : Include honorarium and allowances to DC members and DC funds		
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	<u>Not Applicable*</u>
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?	:	<u>Not Applicable*</u>
5.	Staff remuneration expenditure in 2003/04 financial year	:	<u>Not Applicable*</u>

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Wong Tai Sin District Council

1. Date of establishment of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$106,372,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Wan Chai District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$55,859,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Tsuen Wan District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$91,084,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Tai Po District Council

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$89,690,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

Tuen Mun District Council

1. Date of establishment of the statutory body : 1 January 2000

Purpose of establishment : The primary role of the District Councils (DCs) is to advise Government on matters affecting the well-being of the people in the district and on the provision and use of public facilities and services in the district to ensure that they meet the needs and aspirations of the community

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$130,060,000

Note : Include honorarium and allowances to DC members and DC funds

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* DC secretariats provide secretarial support to DCs and are manned by staff of the Home Affairs Department

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- The operation of DCs is prescribed by the District Councils Ordinance (Cap 547)
- Government has set up an independent commission to advise on the remuneration system of DC members
- HAD has issued guidelines governing the use of DC funds for the implementation of Community Involvement and Minor Environmental Improvement projects

Name of the Statutory Body :

**Appeal Board Panel (Lifts & Escaltors
Safety)**

1. Date of establishment
of the statutory body : 1960

Purpose of establishment : When an appeal under the Lifts & Escalators (Safety) Ordinance is lodged, members of the Appeal Board Panel would be appointed by the Secreatry for Housing, Planning and Lands to form the Appeal Board to handle the appeal.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The statutory body is operated in accordance with the provisions in law.

Name of the Statutory Body :

Appeal Board Panel (Town Planning)

1. Date of establishment

of the statutory body

: 18 November 1991

Purpose of establishment

: To decide on appeals against the decisions of the Town Planning Board on planning applications.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Information not available

(Note: Government funding incurred by the Appeal Board Panel is mainly for payment of honoraria to Panel members. The expenditure incurred will be charged to the Operating Account of the Planning and Lands Branch of the Housing, Planning and Lands Bureau under the expenditure item "Honoraria for members of committees". Since the expenditure of the Appeal Board is not separately kept under the Operating Account, we do not have available information on the total amount incurred since the Appeal Board Panel was established in 1991 which was 13 years before.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

(Note : The Appeal Board Panel (Town Planning) does not employ its own staff. The Secretariat of the Appeal Board Panel is staffed by 2 public officers (1 Senior Executive Officer and 1 Assistant Clerical Officer) who provide secretarial and administrative support services to the Panel on a part-time basis.)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Appeal Board Panel (Town Planning) operates independently in accordance with the provisions in law. On expenditure side, Government funding incurred by the Appeal Board Panel is mainly for payment of honoraria to Panel members. The honoraria for the Chairman and the Deputy Chairmen were approved by the Finance Committee in 1991. Adjustment is to be made in line with the revision of the civil service pension rate. For other Panel members the payment of honorarium was approved by the former Secretary for the Treasury under delegated authority in 1997. The rate payable is subject to adjustment in accordance with the movement of the Consumer Price Index (C).

Name of the Statutory Body :

Appeal Panel (Estate Agents Ordinance)

1. Date of establishment of the statutory body : 1 January 1999

Purpose of establishment : To hear and determine appeals lodged under section 31 of the Estate Agents Ordinance against the licensing and disciplinary decisions of the Estate Agents Authority.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes

5. Staff remuneration expenditure in 2003/04 financial year : \$1.01 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Appeal Panel's secretariat is operated by civil servants. The Government also regularly reviews the level of staffing of the secretariat.

Name of the Statutory Body :

Appeal Panel (Housing)

1. Date of establishment
of the statutory body

: 1 April 1993

Purpose of establishment

: To hear appeals by tenants of the Housing Authority against termination of a lease or a notice to quit given by the Authority under the Housing Ordinance.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Yes for civil service staff

No for non-civil service contract staff

5. Staff remuneration expenditure in
2003/04 financial year

: \$1.23 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Secretariat of the Appeal Panel (Housing) is provided by the Housing Department. The Government regularly reviews the level of staffing of the secretariat.

Name of the Statutory Body :

Appeal Tribunal Panel (Buildings)

1. Date of establishment
of the statutory body : 1955

Purpose of establishment : To hear appeals against decision made
by the Building authority in the exercise
of a discretion conferred on him under
the Building Ordinance.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not applicable

(ii) total Government funding : Not applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Nil

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$1,038,024

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

- (i) The appointment of appeal tribunal and appeal procedures are governed by the Buildings Ordinance.
- (ii) As the Secretariat of the Appeal Tribunal are civil servants, the staff establishment and remuneration are subject to the existing controlling mechanism in civil service.
- (iii) The rates of remuneration payable to Chairmen and Members of the Appeal Tribunal are subject to annual review with reference to the movement of the Consumer Price Index (C) in the past year.

Name of the Statutory Body :

**Authorized Persons' and Registered
Structural Engineers' Disciplinary
Board Panel**

1. Date of establishment

of the statutory body

: 1 June 1956

Purpose of establishment

: To inquire the Authorized Person and/or
Registered Structural Engineer in
respect of the following:

(i) convicted offence, negligence
and/or misconduct in a
professional way;

(ii) permit the material deviation
from a supervision plan for which
he is responsible without
reasonable cause;

(iii) drawn up or repeated drawn up
Supervision plans not comply
with the Buildings Ordinance.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Available

(Note: Buildings Department does not keep
records on the cumulative expenditure on
honorium for the Disciplinary Board Panel
members.)

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The operation of the Authorized Persons' and Registered Structural Engineers' Disciplinary Board Panel is governed by Buildings Ordinance section 5, 5A, 5AA and 7.

Name of the Statutory Body :

**Authorized Persons Registration
Committee Panel**

1. Date of establishment
of the statutory body

: 3 January 1997

Purpose of establishment

: (1) The Building Authority is to establish a panel with sufficient members from whom he is to appoint committees to be known as Authorized Persons Registration Committees (APRC).

(2) The function of an APRC is to assist the Building Authority in considering applications for inclusion in the authorized persons' register by:

(a) examining the qualifications of applicants;

(b) inquiring as the Registration Committee considers necessary to ascertain whether an applicant has the relevant experience;

(c) conducting professional interviews with applicants; and

(d) advising the Building Authority to accept, defer or reject applications for inclusion in the register.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Available

(Note: Buildings Department does not keep records on the cumulative expenditure on honorium for the Registration Committee Panel Members.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

(i) The operation of the Authorized Persons Registration Committee Panel is governed by Buildings Ordinance section 3.

(ii) Honoraria shall be paid according to the actual attendance of the APMC non-official members.

Name of the Statutory Body :

**Contractors Registration Committee
Panel**

1. Date of establishment
of the statutory body

: 7 May 1999

Purpose of establishment

: (1) The Building Authority is to establish a panel with sufficient members from whom he is to appoint committees to be known as Contractors Registration Committees (CRC).

(2) The function of a CRC is to assist the Building Authority in considering applications for inclusion in a register of general building contractors or specialist contractors by:

(a) examining the qualifications of applicants;

(b) inquiring as the Registration Committee considers necessary to ascertain whether an applicant has the relevant experience;

(c) conducting interviews with applicants; and

(d) advising the Building Authority to accept, defer or reject applications for inclusion in the relevant register.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Available

(Note: Buildings Department does not keep records on the cumulative expenditure on honorium for the Registration Committee Panel Members.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

(1) The operation of the Contractors Registration Committee Panel is governed by Buildings Ordinance section 8.

(2) Honoraria shall be paid according to the actual attendance of the CRC non-official members.

Name of the Statutory Body : **Disciplinary Board Panel (Land Survey)**

1. Date of establishment of the statutory body : 27 June 1997

Purpose of establishment : To facilitate the Secretary for Housing, Planning and Lands to appoint a Disciplinary Board to conduct an inquiry into the conduct of an authorized land surveyors who might have committed a disciplinary offence.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

There is no need for the Government to monitor the operation, number of staff and expenditure of the Disciplinary Board Panel because the Panel does not have any regular meeting.

Under section 27 of the Land Survey Ordinance, any party to an inquiry by a Disciplinary Board who is dissatisfied with the decision of the Disciplinary Board in relation to the inquiry may appeal to the Court of Appeal, and Order 59 of the Rules of the Supreme Court (Cap. 4 sub. Leg.) applies to the appeal and the decision of the Court of Appeal is final.

Under section 22(3) of the Land Survey Ordinance, the chairman and member of the Disciplinary Board, other than a public officer, shall be remunerated at such rate as the Secretary for Housing, Planning and Lands (SHPL) may determine from time to time or in any particular case. In this regard, the SHPL will determine the remuneration only when cases arise, and in doing so he would take into account the prevailing rates for other boards and committees determined by the Financial Services and the Treasury Bureau.

Name of the Statutory Body :

**Disciplinary Board Panel (Lifts &
Escalators (Safety) Ordinance)**

1. Date of establishment
of the statutory body : 1960

Purpose of establishment : Whenever disciplinary proceedings under the Lifts & Escalators (Safety) Ordinance are required, members of the Disciplinary Board Panel would be appointed by the Secreatry for Housing, Planning and Lands to form the Disciplinary Board to handle the disciplinary cases.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The statutory body is operated in accordance with the provisions in law.

Name of the Statutory Body :

Estate Agents Authority (EAA)

1. Date of establishment

of the statutory body

: 1 November 1997

Purpose of establishment

: To licence estate agents and salespersons and to regulate the practices of the estate agency trade in accordance with the Estate Agents Ordinance (Cap. 511)

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Note

(Note: Start-up loan of \$40 million from Government bearing interest of 5% per annum. (The loan has been fully repaid in 2003.))

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: 3

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: No

5. Staff remuneration expenditure in 2003/04 financial year

: \$22.49 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Housing, Planning and Lands Bureau is represented on the Estate Agents Authority Board and its committees to monitor its work. Section 12(5) of the Estate Agents Ordinance also requires that audited annual statements of accounts of the Estate Agents Authority and auditor's reports be submitted to the Secretary for Housing, Planning and Lands, and tabled before the Legislative Council.

Name of the Statutory Body :

Hong Kong Housing Authority

1. Date of establishment
of the statutory body

: 1 April 1973

Purpose of establishment

: Established under Housing Ordinance Cap 283. To secure the provision of housing and such amenities ancillary thereto as the Authority thinks fit for such kinds or classes of persons as the Authority may, subject to the approval of the Chief Executives, determine.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : \$358.4 billion

(ii) total Government funding : \$18.6 billion

(Note: Per audited financial statements for the year ended 31.3.2004)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: 57

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: No (for non-civil servants)

5. Staff remuneration expenditure in 2003/04 financial year : \$4.6 billion

(Note: Per 2004/05 Approved Budget
- Consolidated Cash Flow)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Housing Authority is an independent, financially autonomous statutory body exercising statutory functions in accordance with the Housing Ordinance. The Government monitors the operations and other matters of the Housing Authority in accordance with the provision of the Housing Ordinance. Under section 4(3), in each financial year, before a date to be appointed by the Chief Executive, the Authority shall submit to the Chief Executive for his approval a programme of its proposed activities and estimates of the income and expenditure of the Authority for the next financial year. Section 14 of the Housing Ordinance requires the Authority to submit its accounts to the Director of Audit who shall audit the accounts and furnish a report on them. The audited statement of accounts together with the report made by the auditor on that statement or on the accounts of the Authority shall be submitted to the Chief Executive and tabled before the Legislative Council. Section 15 of the Housing Ordinance requires the Authority to make an annual report to the Chief Executive on its activities during the year and lay a copy of the annual report on the table of the Legislative Council.

Name of the Statutory Body :

Housing Managers Registration Board

1. Date of establishment
of the statutory body : 1 April 2000

Purpose of establishment : To carry out the registration of professional housing managers and related matters in accordance with the Housing Managers Registration Ordinance (Cap. 550).

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : No

5. Staff remuneration expenditure in 2003/04 financial year : \$217,600

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Housing Managers Registration Board is an independent, self-financing statutory body exercising statutory functions in accordance with the Housing Managers Registration Ordinance. Its operation is funded by registration and renewal fees. The Government is not directly involved in the Board's operation.

Name of the Statutory Body :

**Land Surveyors Registration
Committee**

1. Date of establishment
of the statutory body : 18 November 1995

Purpose of establishment : To establish and maintain a register of
authorized land surveyors;

To receive, examine, consider, accept or
reject applications for registration,
renewal of registration and
reinstatement of names in the register;

To examine and verify the qualifications
of persons who apply for registration,
renewal of registration and such
reinstatement; and

To perform such other functions as are
imposed or conferred on the Committee
by or under the Land Survey Ordinance.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : 3

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$594,000

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The composition of the Land Surveyors Registration Committee is stipulated in section 6 of the Land Survey Ordinance. At present, it consists of the Deputy Director/Survey & Mapping (a Directorate Grade 3 public officer) as the Chairman, 2 public officers (of Directorate Grade 1) and 3 authorized land surveyors not being public officers nominated by the Hong Kong Institute of Surveyors as members. The secretary to the Committee is a public officer at senior professional rank, who is assisted by a clerical assistant of the civil service. All the aforesaid public officers carry out their work for the Committee as part of their normal duties, while the 3 authorized land surveyors of the Committee are not remunerated.

As the Committee normally meets only twice a year under the chairmanship of a public officer and the expenditure involved is a small fraction of the remuneration of the public officers concerned, no particular mechanism has been established to monitor the operation, number of staff, remuneration system or expenditure of the Committee.

In the event that the Committee has decided to refuse an application for registration, or an application for renewal of registration, or an application for reinstatement of name in the register, the relevant applicant may appeal to the Court of Appeal against the decision of the Committee, and Order 59 of the Rules of the Supreme Court (Cap. 4 sub. Leg.) applies to the appeal and the decision of the Court of Appeal is final.

Name of the Statutory Body :

**Registered Contractors' Disciplinary
Board Panel**

1. Date of establishment
of the statutory body

: 1 June 1956

Purpose of establishment

: To inquire the Registered Contractors in
respect of the follows:

- (1) convicted offence, negligence
and/or misconduct in building
works or street works;
- (2) deviated in a material manner from
a supervision plan without
reasonable cause;
- (3) drawn up or repeated drawn up
Supervision plans not in
compliance with the Buildings
Ordinance.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Available

(Note: Buildings Department does not keep
records on the cumulative expenditure on
honorium for the Registration Committee Panel
Members.)

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorate pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The operation of the Registered Contractors'Disciplinary Board Panel is governed by Buildings Ordinance section 11, 11A, 11AA and 13.

Name of the Statutory Body :

**Standing Advisory Committee (Oil
Storage Installations)**

1. Date of establishment
of the statutory body : 12 October 1978

Purpose of establishment : To advise the Building Authority on
such matters relating to oil storage
installations and associated works as the
Building Authority may from time to
time refer to the Committee.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

(i) The manner in which the committee should be operated is stipulated in
Regulation 4 of the Building (Oil Storage Installation) Registrations

(ii) There is no standalone expenditure for the committee.

Name of the Statutory Body :

**Structural Engineers Registration
Committee Panel**

1. Date of establishment
of the statutory body

: 3 January 1997

Purpose of establishment

: (1) The Building Authority is to establish a panel with sufficient members from whom he is to appoint committee to be known as Structural Engineers Registration Committee (SERC).

(2) The function of a SERC is to assist the Building Authority in considering applications for inclusion in the structural engineers' register by:

(a) examining the qualifications of applicants;

(b) inquiring as the Registration Committee considers necessary to ascertain whether an applicant has the relevant experience;

(c) conducting professional interviews with applicants; and

(d) advising the Building Authority to accept, defer or reject applications for inclusion in the register.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Available

(Note: Buildings Department does not keep records on the cumulative expenditure on honorium for the Registration Committee Panel Members.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

(i) The operation of the Structural Engineers Registration Committee Panel is governed by Buildings Ordinance section 3.

(ii) Honoraria shall be paid according to the actual attendance of the SERC non-official members.

Name of the Statutory Body :

Town Planning Board (TPB)

1. Date of establishment
of the statutory body

: 1939

Purpose of establishment

: To discharge the function as prescribed in the Town Planning Ordinance, namely to prepare statutory plans and process planning applications with an aim to promote the health, safety, convenience and general welfare of the community.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Available

(Note: No exhaustive record dated from the first establishment of the Town Planning Board (TPB) in 1939 is available. Besides, on the funding aspect, there is no specific vote set up for this statutory body. Its expenditure is mainly absorbed by the Planning Department.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Town Planning Board (TPB) is an independent statutory body set up under the Town Planning Ordinance. Its membership, covering 6 official and 34 non-official members, is appointed by the Chief Executive. The tenure of appointment is usually two year. The TPB has to act in accordance with the Town Planning Ordinance. The TPB is serviced by the Planning Department as its executive arm. The main expenditure of the TPB is the honoraria for its non-official members.

* Planning Department is the executive arm of the TPB. The Board Division of the Planning Department provides secretariat support to the TPB. The staff concerned are all under the payroll of the Planning Department.

Name of the Statutory Body :

Urban Renewal Authority (URA)

1. Date of establishment

of the statutory body : 1 May 2001

Purpose of establishment :

To improve the built environment by way of redevelopment; to achieve better utilization of land in dilapidated urban areas; to prevent urban decay by promoting building maintenance and to preserve historical buildings.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : \$6 billion

(Note: The Government has agreed to inject \$10 billion into the URA. Redevelopment sites will also be granted to the URA at nominal premium.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :

14

4. Is the statutory body's staff remuneration system in line with the civil service pay system? :

No

5. Staff remuneration expenditure in 2003/04 financial year :

\$150 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Government monitors the operation of the Urban Renewal Authority (URA) in a number of ways, e.g. the URA Board are appointed by the Chief Executive including four public officers serving as non-executive directors; the annual submission of the work plan for the approval of Financial Secretary; tabling of its annual report at Legislative Council, etc.

The URA, being an independent statutory body, undertakes urban renewal work in accordance with the work plan approved by the FS annually.

Name of the Statutory Body :

Hospital Authority (HA)

1. Date of establishment

of the statutory body

: 1 December 1990

Purpose of establishment

: To manage and control public hospitals
for the provision of hospital services

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

Note: Ownership of all land and buildings of public hospitals previously allocated to the former Hospital Services Department and those of general outpatient clinics previously allocated to the Health Department remains vested in the Government.

(ii) total Government funding

: \$302.665 billion

Note: The figure provided is the total recurrent subvention for the HA between 1991-92 and 2004-05.

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: 577

Note : About 90% of these staff (i.e. 499 of them) are clinical consultants, who provide direct patient care.

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: No

5. Staff remuneration expenditure in
2003/04 financial year

: \$17.216 billion

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Government monitors the operation of the Hospital Authority (HA) through various means, including –

- Membership on the HA Board and its standing committees;
- Monthly meetings with the Chairman and Chief Executive of the HA;
- Quarterly meetings with HA executives to review HA's progress in meeting service targets and to discuss strategic and budgetary issues relating to HA's operation;
- The Controlling Officer's Report on HA; and
- Close communication and liaison with the HA in daily work.

In addition, the HA is required under the Hospital Authority Ordinance (Cap 113) to furnish to the Secretary for Health, Welfare and Food each year an annual report of the HA's activities, the statement of accounts of the Authority and the public hospitals, and a report on the statement by the auditor.

Name of the Statutory Body :

Human Organ Transplant Board

1. Date of establishment
of the statutory body : 15 February 1996

Purpose of establishment : To carry out the functions under the
Human Organ Transplant Ordinance
(Cap.465)

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Human Organ Transplant Board performs its function within the
confines of the Human Organ Transplant Ordinance. The Department of
Health provides secretariat support to the Board. Funding support to the
Board's operation is provided under the vote controlled by the Director of
Health.

*Secretariat support is provided by Department of Health.

Name of the Statutory Body :

Council on Human Reproductive
Technology

1. Date of establishment
of the statutory body : 25 May 2001

Purpose of establishment : To carry out the functions under the
Human Reproductive Technology
Ordinance (Cap.561)

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Council on Human Reproductive Technology performs its function
within the confines of the Human Reproductive Technology Ordinance.
The Department of Health provides secretariat support to the Board.
Funding support to the Board's operation is provided under the vote
controlled by the Director of Health.

*Secretariat support is provided by Department of Health.

Name of the Statutory Body :

**Agricultural Products Scholarship
Fund Advisory Committee**

1. Date of establishment
of the statutory body : 17 February 1978

Purpose of establishment : The Agricultural Products Scholarship Fund, set up in 1978, served to provide scholarships, grants and loans for the education and training of persons (including their families and dependants) who are employed in agriculture or agricultural product marketing industries in Hong Kong, as well as those who wanted to pursue a career in local agricultural industries or related trades upon completion of their studies. This fund is administered by the Agricultural Products Scholarship Fund Advisory Committee.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Nil
(Note: Agriculture, Fisheries and Conservation Department (AFCD) provides Secretariat support)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The ex-officio chairman of the Board is the Director of Marketing, whose office is currently held by Director of Agriculture, Fisheries and Conservation. The Committee is operating in line with Government's policy and procedures, while the secretariat support and other expenditures incurred are provided by AFCD.

Name of the Statutory Body :

**Appeal Board on Closure Orders
(Immediate Health Hazard)**

1. Date of establishment
of the statutory body : 15 November 2002

Purpose of establishment : To hear and determine appeals made
against the Director of Food and
Environmental Hygiene's decisions in
respect of closure of unhygienic food
establishments.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

Through the appointment of the Chairman and members of the Board and
the provision of secretariat support to the Board.

Name of the Statutory Body :

**Appeal Board Panel under Rabies
Ordinance (Cap.421)**

1. Date of establishment
of the statutory body : 15 September 2004

Purpose of establishment : The appeal board panel will appoint members to the appeal board under Cap. 421 to hear appeals made by any person aggrieved by the decisions made by the Agriculture, Fisheries and Conservation Department under relevant sections of Rabies Ordinance Cap.421

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

**Board of Governors of The Prince
Philip Dental Hospital**

1. Date of establishment
of the statutory body : 29 May 1981

Purpose of establishment : To provide facilities for the training of
dentists and other persons in professions
supplementary to dentistry.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Note
(Note: The land and buildings are the property of
the Hong Kong Government. The Government
assigned the furniture and equipment to The
Prince Philip Dental Hospital at a nominal cost of
\$1 for its establishment.)

(ii) total Government funding : \$1,636.9 million

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : 1

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$92.966 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Board is empowered by law to manage and maintain the Prince Philip Dental Hospital (PPDH). The number of staff, remuneration system and expenditure of PPDH are submitted to the Government for approval through the annual estimate exercise. The Government also has representatives sitting on PPDH's Board of Directors to monitor the operation of the hospital.

Name of the Statutory Body :

Chiropractors Council

1. Date of establishment
of the statutory body : 1 August 1993

Purpose of establishment : To handle registration and disciplinary
regulation of chiropractors

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Council is a statutory body established to implement the provisions stipulated under the relevant Ordinance. The Government has representative(s) sitting in the Council. The Council does not have its own staff and is served by the Department of Health.

Name of the Statutory Body :

**Council of the Queen Elizabeth
Foundation for the Mentally
Handicapped**

1. Date of establishment
of the statutory body : 22 July 1988

Purpose of establishment : Furthering the welfare, education and
training of the mentally handicapped in
Hong Kong and promoting their
employment prospects.

2. Since the date of establishment of the statutory body,

value of assets injected by the Government and total :
Government funding \$60 million

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable
(Note: The Rehabilitation Division of
the Health, Welfare and Food Bureau
provides secretariat service to the
Council at no cost to the Foundation.)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

Dental Council of Hong Kong

1. Date of establishment
of the statutory body : 1 October 1959

Purpose of establishment : To handle registration and disciplinary
regulation of dentists

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Council is a statutory body established to implement the provisions
stipulated under the relevant Ordinance. The Government has
representative(s) sitting in the Council. The Council does not have its own
staff and is served by the Department of Health.

Name of the Statutory Body :

**Disciplinary Committee Panel under
the Social Workers Registration
Ordinance**

1. Date of establishment
of the statutory body : 28 August 1998

Purpose of establishment : To conduct disciplinary inquiry into
complaints against registered social
workers and to make recommendations
to the Social Workers Registration
Board after the disciplinary inquiry is
concluded

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year

: Not Applicable

(Note: Members receive no remuneration for their work in serving the Disciplinary Committee Panel in conducting disciplinary inquires. Secretarial support to the Disciplinary Committee Panel is provided by staff of the Secretariat of the Social Workers Registration Board.)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

Dogs and Cats Classification Board

1. Date of establishment
of the statutory body : 1 June 2000

Purpose of establishment : To determine the breed and
classification of dogs and cats upon
application

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

Not Applicable

*Agriculture, Fisheries and Conservation Department provides Secretariat support.

Name of the Statutory Body :

**Emergency Relief Fund (ERF)
Committee**

1. Date of establishment
of the statutory body :

13 June 1962

Purpose of establishment :

To advise the Trustee (Director of Social Welfare) on matters relating to the administration of the ERF, which aims to provide prompt assistance to persons who are in need of urgent relief as a result of fire, flooding, tempest, landslide, typhoon or other natural disasters.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government :

Nil

(ii) total Government funding from 1997-98 to 2004-05 :

\$96 million

(Note: Accounting records before 1997-98 were destroyed))

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :

Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? :

Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year :

Not Applicable

Note : No staff remuneration involved in the Fund's expenditure

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The ERF Committee comprises three ex-officio members and two or more non-official members appointed by the Chief Executive.

Payments of grants are made in accordance with the ERF Payment Schedule, which is subject to periodic revision to reflect changes in prices and wages.

The responsibility for approving grants and making payments in accordance with a set of Operational Guidelines, in most cases, is vested with the Agriculture, Fisheries and Conservation Department, the Housing Department, the Marine Department, the Social Welfare Department and the Lands Department, while the Home Affairs Department is responsible for overall co-ordination at the district level.

A copy of the signed and audited statement of accounts together with an Auditor's report by the Director of Audit and a report by the Trustee on the administration of the Fund during the period covered by the audited accounts (every 12 months ending 31 March in each year) shall be laid on the table of the Legislative Council not later than 31 December next following the end of such period, or so soon thereafter as the Chief Executive, in his absolute discretion, may allow.

Name of the Statutory Body :

Fish Marketing Advisory Board

1. Date of establishment
of the statutory body

: 1962

Purpose of establishment

: The Board is a consultative body for advising the Chief Executive and the Fish Marketing Organisation upon any matters referred to it by the Chief Executive or the Organisation (under section 16(1) of the Marine Fish (Marketing) Ordinance, Cap. 291)

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year

: Not Applicable

(Note: Agriculture, Fisheries and Conservation Department (AFCD) provides secretariat support)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The ex-officio chairman of the Board is the Director of Marketing, whose office is currently held by Director of Agriculture, Fisheries and Conservation. The Board is operating in line with Government's policy and procedures, while the secretariat support and other expenditures incurred are provided by AFCD.

Name of the Statutory Body :

Guardianship Board

1. Date of establishment
of the statutory body : 1 February 1999

Purpose of establishment : To enforce guardianship provisions under the Mental Health Ordinance (Cap. 136) for mentally incapacitated persons who have attained the age of 18 years or above.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : \$828,000

(ii) total Government funding : \$24.404 million

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 1

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$1.877 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Rehabilitation Division of the Health, Welfare and Food Bureau monitors the financial and the staffing matters of the Guardianship Board (GB), which includes vetting and approving their annual budget, recruitment and appointment of the Chairman and secretariat staff, and disbursement of subventions to the GB.

Name of the Statutory Body :

Hong Kong Academy of Medicine

1. Date of establishment
of the statutory body

: 1 August 1992

Purpose of establishment

: The objects of the Academy shall be –

- (a) to promote the advancement of the art and science of medicine;
- (b) to foster the development of –
 - (i) postgraduate medical education and continuing medical education;
 - (ii) the study and practice of medicine and its specialties; and
 - (iii) medical research;
- (c) to promote –
 - (i) the integrity of the medical profession;
 - (ii) ethical conduct in the practice of medicine and its specialties; and
 - (iii) the improvement of the standards of such practice through training programmes approved by the Academy;
- (d) to promote the improvement of health care for Hong Kong citizens;
- (e) to foster a spirit of co-operation among medical practitioners; and
- (f) to facilitate the exchange of information and ideas in relation to all aspects of the art and science of medicine and matters connected with the medical profession.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : \$10 million

(Note: one-off funding)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 6

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes

5. Staff remuneration expenditure in 2003/04 financial year : \$5.072 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Government has the right to inspect the Academy through the conditions provided in the lease grant as they are required to use the building to advance the object of the Academy.

Name of the Statutory Body :

Hong Kong Council on Smoking and Health (COSH)

1. Date of establishment
of the statutory body

: October 1987

Purpose of establishment

: To protect the health of the community,
and to improve their knowledge on the
nuisance of tobacco by:

- informing and educating the public
on the harm of smoking and its
adverse effects on health;
- conducting or co-ordinating research
into the cause, prevention and cure
of tobacco dependence;
- advising Government, community
health organizations or any public
body on matters relating to smoking
and health.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : \$98.3 million

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 1

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes, for permanent staff
No, for contract staff
staff

5. Staff remuneration expenditure in 2003/04 financial year : \$2.6 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

As a statutory body, COSH is required to follow the guidelines on the management and control of government funding. The Government requires the statutory body to submit estimates on the remuneration packages and other recurrent expenses; and audited accounts every year to monitor the expenditure of the statutory body. The Deputy Director of Health serves as the member to both of the Council and Executive Committee of the COSH.

Name of the Statutory Body :

**Hong Kong War Memorial Pensions
Advisory Committee**

1. Date of establishment
of the statutory body : 1 September 1991

Purpose of establishment : To consider applications for payment of pensions and other benefits provided under the Hong Kong War Memorial Pensions Ordinance (Cap. 386) by persons who have contributed to the defence of Hong Kong or suffered in the Pacific War and make recommendations to the Secretary for Health, Welfare and Food for approval

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

*Members of the Advisory Committee do not receive remuneration for their work and the Secretariat is served by civil servants

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

**Hong Kong War Memorial Pensions
Appeal Board**

1. Date of establishment
of the statutory body : 1 November 1991

Purpose of establishment : To consider appeals by persons who are aggrieved by the determination of the Secretary for Health, Welfare and Food on their applications for the pensions payments provided under the Hong Kong War Memorial Pensions Ordinance Cap. 386

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable
(Note: Members of the Appeal Board do not receive remuneration for their work and the Secretariat is served by civil servants)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

**Kadoorie Agricultural Aid Loan Fund
Committee**

1. Date of establishment
of the statutory body : 1 January 1955

Purpose of establishment : To satisfy Section 5(1) of Cap. 1080 that
the Kadoorie Agricultural Aid Loan
Fund shall be administered by a
committee the members of which are
appointed by the Chief Executive.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : \$2 million

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable
(Note: Agriculture, Fisheries and
Conservation Department provides
Secretariat support)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The operation of the Committee is monitored by Director of Agricultures, Fisheries and Conservation who is the Trustee of the Fund and the ex-official Chairman of the Committee according to Section (4) and Section 5(1a) of Cap. 1080, respectively. Monitoring of the number of staff, remuneration system and expenditure of the Committee is not applicable here.

Name of the Statutory Body :

Licensing Appeals Board

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : To hear and determine appeals against
the Director of Food and Environmental
Hygiene's decisions in relation to the
licensing of food premises.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding (up to 31.12.2004) : \$672,000

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

Through the appointment of the Chairman and members of the Board and
the provision of secretariat support to the Board.

Name of the Statutory Body :

Liquor Licensing Board

1. Date of establishment
of the statutory body : 1 January 2000

Purpose of establishment : To issue liquor licences in accordance
with the Dutiable Commodities (Liquor)
Regulations (Cap. 109 sub.leg.B)

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : \$1.18 million
(Note: honorarium of Board members)

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable
(Note: Food and Environmental
Hygiene Department (FEHD)
provides secretariat support)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Liquor Licensing Board operates in accordance with the provisions of the Dutiable Commodities (Liquor) Regulations (Cap 109 Sub. Leg. B). Board members are remunerated by honorarium at a standard rate approved by the government. The secretariat support and other expenditures incurred are provided by FEHD.

Name of the Statutory Body :

**Marine Fish Scholarship Fund Advisory
Committee**

1. Date of establishment
of the statutory body : 17 February 1978

Purpose of establishment : To advise the trustee on all matters relating to the administration of the Fund and the attainment of the objects thereof (under section 24(2) of the Marine Fish (Marketing) Ordinance, Cap. 291).

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable
(Note: Agriculture, Fisheries and Conservation Department (AFCD) provides Secretariat support)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The ex-officio chairman of the Committee is the Director of Marketing, whose office is currently held by Director of Agriculture, Fisheries and Conservation. The Committee is operating in line with Government's policy and procedures, while the secretariat support and other expenditures incurred are provided by AFCD.

Name of the Statutory Body :

Marketing Advisory Board

1. Date of establishment
of the statutory body

: 1952

Purpose of establishment

: The Vegetable Marketing Organization is a self-financing, non-profit making organization established in 1946 under the authority vested with the Director of Marketing under the Agricultural Products (Marketing) Ordinance, Cap.277. The post of Director of Marketing is currently held by the Director of Agriculture, Fisheries and Marketing. The Marketing Advisory Board is a statutory consultative body with duties to advise the Chief Executive upon any matters referred to it by the Chief Executive or the Director of Marketing.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

(Note: Agriculture, Fisheries and Conservation Department (AFCD) provides Secretariat support)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The ex-officio chairman of the Board is the Director of Marketing, whose office is currently held by Director of Agriculture, Fisheries and Conservation. The board is operating in line with Government's policy and procedures, while the secretariat support and other expenditures incurred are provided by AFCD.

Name of the Statutory Body :

Medical Council of Hong Kong

1. Date of establishment
of the statutory body : 1 June 1957

Purpose of establishment : To handle registration and disciplinary
regulation of registered medical
practitioners

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Council is a statutory body established to implement the provisions
stipulated under the relevant Ordinance. The Government has
representative(s) sitting in the Council. The Council does not have its own
staff and is served by the Department of Health.

Name of the Statutory Body :

Mental Health Review Tribunal

1. Date of establishment
of the statutory body

: 1989

Purpose of establishment

: To deal with applications and references by and in respect of patients under the Mental Health Ordinance (Cap. 136) or mentally handicapped persons to whom Part IIIA or IIIB of the Ordinance applies.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year

: Not Applicable*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable.

Note: The Tribunal may conduct the hearing in such manner as it considers most suitable bearing the health and interests of the mentally incapacitated person and it shall, so far as appears to it appropriate, seek to avoid formality in its proceedings. The Tribunal hearings take place in the mental hospital where the patient is detained.

- * The Mental Health Review Tribunal (“the Tribunal”) consists of:
- (a) a Chairman appointed by the Chief Executive and having such legal experience as the Chief Executive considers suitable.
 - (b) persons (“the medical members”) being registered medical practitioners appointed by the Chief Executive on the recommendation of the Hospital Authority within the meaning of the Hospital Authority Ordinance (Cap. 113)
 - (c) persons (“the social work members”) appointed by the Chief Executive who have such experience and knowledge of social work as the Chief Executive considers suitable;
 - (d) persons appointed by the Chief Executive and having such experience and knowledge of administration, clinical psychology, or such other qualifications or experience, as the Chief Executive considers suitable; and
 - (e) a Secretary appointed by the Chief Executive.

There is no expenditure on staff remuneration as the Tribunal does not employ its own staff. Currently, the Chairman is the Presiding Magistrate of the Obscene Articles Tribunal and the Secretary is the Judiciary Executive (Magistracies). Members of the Tribunal are appointed by the Secretary for Health, Welfare & Food under authority delegated to him by the Chief Executive.

Name of the Statutory Body :

Midwives Council of Hong Kong

1. Date of establishment
of the statutory body : 30 September 1999

Purpose of establishment : To handle registration and disciplinary
regulation of midwives

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Board is a statutory body established to implement the provisions
stipulated under the relevant Ordinance. The Government has
representative(s) sitting in the Council. The Council does not have its own
staff and is served by the Department of Health.

Name of the Statutory Body :

Nursing Council of Hong Kong

1. Date of establishment
of the statutory body : 3 May 1999

Purpose of establishment : To handle registration and disciplinary
regulation of nurses

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Council is a statutory body established to implement the provisions
stipulated under the relevant Ordinance. The Government has
representative(s) sitting in the Council. The Council does not have its own
staff and is served by the Department of Health.

Name of the Statutory Body :

Pensions Assessment Board

1. Date of establishment
of the statutory body

: 20 June 1997

Purpose of establishment

: To consider and approve applications for payment of pensions, gratuities and other allowances provided under the Volunteer and Naval Volunteer Pensions Ordinance (Cap. 202) by those soldiers and volunteers who were called out to military service during in the 1939 World War

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government

: Nil

(ii) total Government funding

: Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year

: Not Applicable

(Note: Members of the Board do not receive remuneration for their work and the Secretariat is served by civil servants)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

Pharmacy and Poisons Appeal Tribunal

1. Date of establishment
of the statutory body : 1 January 1981

Purpose of establishment : To carry out the functions under the
Pharmacy and Poisons Ordinance, Cap.
138

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Tribunal hears and determines appeals against a decision or a direction
of the Pharmacy and Poisons Board as stipulated in section 30 of the
Pharmacy and Poisons Ordinance (Cap. 138). The Chairman and
members of the Tribunal do not include any public officer.

Name of the Statutory Body :

Pharmacy and Poisons Board

1. Date of establishment
of the statutory body : 1970

Purpose of establishment : To carry out the functions under the
Pharmacy and Poisons Ordinance, Cap.
138

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Board is a statutory body established to implement the provisions
stipulated under the relevant Ordinance. The Government has
representative(s) sitting in the Council. The Council does not have its own
staff and is served by the Department of Health.

Name of the Statutory Body :

**Residential Care Home (Elderly
Persons) Appeal Board**

1. Date of establishment
of the statutory body : September 1996

Purpose of establishment : To hear appeals against decisions of the
Director of Social Welfare under the
Residential Care Home (Elderly
Persons) Ordinance (Cap.459)

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Appeal Board convenes hearings upon receipt of appeals only. When
it convenes hearings, the Health, Welfare and Food Bureau will provide
secretariat support.

Name of the Statutory Body :

Social Work Training Fund Committee

1. Date of establishment
of the statutory body

:

18 August 1961

Purpose of establishment

:

- (a) to make grants to individuals for the purpose of study and training as social workers, including payment of passages, travel and subsistence allowances and other incidental expenses;
- (b) to improve existing training facilities for social workers;
- (c) to run courses for social workers and paying any necessary expenses in connection therewith;
- (d) training of persons for social work in Hong Kong and in obtaining advice about such training; and
- (e) any other purposes designed to improve the training and skill of social workers in Hong Kong.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

(Note: The capital of the Social Work Training Fund consists of \$2.2 million received from the United Kingdom Committee for World Refugee Year in 1961 and donations from the Hong Kong Jockey Club (Charities Ltd.) in the years of 1961 (\$1 million), 1982 (\$2 million) and 1987 (\$6 million) respectively. The Fund may not apply any part of the capital without the prior consent of the Chief Executive and may apply only the income and the accumulated surplus as its expenditure.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

(Note: The Social Welfare Department provides staff support for the administration of the Social Work Training Fund Committee, such as vetting applications for grants and maintaining accounts of the Fund. The staff cost is borne by the Administration and is not charged to the accounts of the Fund.)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

For the management of the Fund, the Social Work Training Fund Committee, comprising the Director of Social Welfare as the Committee Chairman, the Permanent Secretary for Education and Manpower or her nominee and other members not exceeding three as appointed by the Chief Executive, has been set up since the inception of the Fund. The Committee may make standing orders –

- (a) governing the procedure of the committee in the transaction of business;
- (b) for the maintenance of good order at meetings of the committee; and
- (c) generally for matters relating to the administration and management of the Fund and the discharge of the duties of the Committee.

Besides, the accounts of the Fund and the signed statements of the accounts are audited by an auditor appointed by the Chief Executive. A copy of the signed and audited statement of accounts together with the auditor's report and a report by the trustee on the administration of the Fund covered by the audited accounts is laid upon the table of the Legislative Council every year.

Name of the Statutory Body :

Social Workers Registration Board

1. Date of establishment
of the statutory body : 16 January 1998

Purpose of establishment : Registration of social workers and disciplinary control of the professional activities of registered social workers, and related matters.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : 2

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes

5. Staff remuneration expenditure in 2003/04 financial year : \$2.065million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Social Workers Registration Board is a financially autonomous statutory body. It does not receive any Government fund. The operating expenditure is borne by income from registration fees from registered social workers. The control of fee level is governed by Section 38(3) of the Social Workers Registration Ordinance. Under this provision, the Board is required to consult the Secretary for Health, Welfare and Food on the fees levied by the Board.

Name of the Statutory Body :

**Supplementary Medical Professions
Council**

1. Date of establishment
of the statutory body : 1 March 1981

Purpose of establishment : To handle registration and disciplinary
regulation of the five professions (viz.
Medical Laboratory Technologist,
Occupational Therapist, Optometrist,
Physiotherapist and Radiographer)

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Council is a statutory body established to implement the provisions
stipulated under the relevant Ordinance. The Government has
representative(s) sitting in the Council. The Council does not have its own
staff and is served by the Department of Health.

Name of the Statutory Body :

The Chinese Medicine Council of Hong Kong

1. Date of establishment
of the statutory body : 1 September 1999

Purpose of establishment : To implement the regulatory measures
on Chinese medicine set out in the
Chinese Medicine Ordinance

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Council is a statutory body and is required to fulfill its statutory
responsibilities. The Government has representative(s) sitting in the
Council. The Council does not have its own staff and is served by the
Department of Health.

Name of the Statutory Body :

The Radiation Board

1. Date of establishment
of the statutory body : 1958

Purpose of establishment : To carry out the functions under the
Radiation Ordinance, Cap. 303

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

The Board is a statutory body established to implement the provisions
stipulated under the relevant Ordinance. The Government has
representative(s) sitting in the Council. The Council does not have its own
staff and is served by the Department of Health.

Name of the Statutory Body :

Veterinary Surgeons Board

1. Date of establishment
of the statutory body : 15 September 1997

Purpose of establishment : To implement the registration of
veterinary surgeons and to provide
disciplinary control of the professional
activities of registered veterinary
surgeons

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Nil

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Nil
(Note: Agriculture, Fisheries and
Conservation Department provides
Secretariat support)

6. How does the Government monitor the operation, number of staff,
remuneration system and expenditure of the statutory body?

Not Applicable

Name of the Statutory Body :

Appeal Board on Public Meetings and Processions

1. Date of establishment of the statutory body : 22 December 1995
- Purpose of establishment : The Appeal Board on Public Meetings and Processions was established under Section 43 of the Public Order Ordinance. The Appeal Board shall determine an appeal made in relation to the decision of the Commissioner of Police to –
- (a) prohibit the holding of public meetings;
 - (b) object to the holding of public processions; or
 - (c) impose conditions on public meetings or processions.

2. Since the date of establishment of the statutory body,

- (i) value of assets injected by the Government : Nil
- (ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable
4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

*Secretarial support provided by the Security Bureau.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

In consultation with the Chairman and Members of the Appeal Board.

Name of the Statutory Body :

Aviation Security Committee

1. Date of establishment

of the statutory body : 2 August 1996

Purpose of establishment :

- (a) To advise the Aviation Security Authority (ASA) on (I) any matter relevant to the development, maintenance and implementation of the Aviation Security Programme, and (ii) such other matters relating to aviation security as the Chief Executive (CE) or ASA may refer to the Committee.
- (b) Other functions related to aviation security as the CE may from time to time direct.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :

Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system? :

Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year :

Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Committee comprises two non-official members. No honorarium or allowance is paid to them. General administrative support to the the Committee is absorbed by the staff of the Security Bureau.

Name of the Statutory Body :

**Correctional Services Children's
Education Trust (CSCET) Committee**

1. Date of establishment
of the statutory body : 1 July 1983

Purpose of establishment : The Trust provides financial assistance in the form of grants, loan and book grants to children of serving and retired Assistant Officers and equivalent grades of the Correctional Services Department (CSD) for them to pursue higher education, and also for the educational training of handicapped children of these officers.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

(Note: The Trust purely relies on public donation and the income generated from the investment of such donated monies.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Not Applicable*

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Every year, the Commissioner of Correctional Services, the trustee of CSCET, prepare administrative report for tabling at the Legislative Council and the financial statements are audited by the Director of Audit. The Committee comprises two non-official members and two official members (representatives from Education and Manpower Bureau and CSD). No honorarium or allowance is paid to the non-official members.

* There are no full-time or part-time staff employed for the Committee. General administrative support for the Committee is absorbed by the staff of CSD.

Name of the Statutory Body : **Correctional Services Children's Education Trust (CSCET) Investment Advisory Board**

1.	Date of establishment of the statutory body	:	<u>1 July 1983</u>
	Purpose of establishment	:	To provide advice to the Trustee of CSCET (i.e. Commissioner of Correctional Services) regarding investment of the monies of the fund.
2.	Since the date of establishment of the statutory body,		
	(i) value of assets injected by the Government	:	<u>Nil</u>
	(ii) total Government funding	:	<u>Nil</u>
	(Note: The Trust purely relies on public donation and the income generated from the investment of such donated monies.)		
3.	As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale	:	<u>Not Applicable*</u>
4.	Is the statutory body's staff remuneration system in line with the civil service pay system?	:	<u>Not Applicable*</u>
5.	Staff remuneration expenditure in 2003/04 financial year	:	<u>Not Applicable*</u>

* There are no full-time or part-time staff employed for the Board. General administrative support for the Committee is absorbed by the staff of the Correctional Services Department.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Board only acts as an advisory body while the approving authority of its investment advice rests with the Commissioner of Correctional Services. The Board comprises five non-official members and no honorarium or allowance is paid to them.

Name of the Statutory Body :

**Customs and Excise Service Children's
Education Trust Fund Committee**

1. Date of establishment
of the statutory body : 21 July 2000 when the Customs and
Excise Service Children's Education
Trust Fund Ordinance (Cap. 551) came
into operation; the first term of
committee started at 1 August 2000.

Purpose of establishment : The Committee is formed in accordance
with Section 6 of the Customs and
Excise Service Children's Education
Trust Fund Ordinance for the
management of the Trust Fund.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not Applicable because no public money is involved.

The Committee consists of a Chairman, 2 ex-officio members (the Commissioner and the Officer-in-charge of Service Welfare Division of Customs and Excise Department) and 3 members (including a representative of the customs officers). The Chairman and members are appointed by the Financial Secretary. The Committee also appoints an honorary secretary and an honorary treasurer who are staff of C&ED. All committee members are not paid and the Committee meets once a year.

Name of the Statutory Body :

**Customs and Excise Service Children's
Education Trust Fund Investment
Advisory Board**

1. Date of establishment
of the statutory body : 21 July 2000 when the Customs and
Excise Service Children's Education
Trust Fund Ordinance (Cap. 551) came
into operation; the first term of the
Investment Advisory Board started at 1
August 2000.

Purpose of establishment : The Investment Advisory Board is
formed in accordance with Section 10
of the Customs and Excise Service
Children's Education Trust Fund
Ordinance for making recommendations
to the Trustee of the Trust Fund on the
investment of fund moneys in
investments other than those authorized
under the Trustee Ordinance (Cap.29).

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Not Applicable

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Not applicable because no public money is involved.

All members of the Board are not paid and the Board meets on a need basis, usually once a year.

Name of the Statutory Body :

**Fire Service Installation Contractor
Disciplinary Board**

1. Date of establishment
of the statutory body

: March 1978

Purpose of establishment

: To conduct inquiry in respect of registered fire service installation contractors who have been convicted by any court of an offence, or has been guilty of improper conduct or negligence in the installation, maintenance, repair or inspection of any fire service installation or equipment. Based on the inquiry, the board will consider whether it is appropriate for the contractors to remain on the register.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Not Applicable

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable*

* There is no full-time or part-time staff officially employed for the Board. General administrative and operational support to the Board is absorbed by the staff of Fire Services Department.

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Fire Service Installation Contractor Disciplinary Board was established in accordance with the Fire Service (Installation Contractors) Regulations (Cap. 95 Sub.leg.). It comprises four official members (including representatives from the Fire Services Department, Department of Justice, Building Department, Social Welfare Department) and two non-official members. The non-official members serve the disciplinary board on a voluntary basis without receiving any honorarium or allowance.

Name of the Statutory Body :

HKSAR Passports Appeal Board

1. Date of establishment

of the statutory body : 1 July 1998

Purpose of establishment : To consider, hear and determine appeals made under Section 10(1) of the Hong Kong Special Administrative Region Passports Ordinance, Cap 539 against any decision of the Director of Immigration in respect of –
(a) the issue;
(b) validity period;
(c) amendment; or
(d) cancellation of a passport.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

(Note: Excluding the staff salaries, operation expenses of the secretariat and honorarium payable to members.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$142,576

(Note: The Immigration Tribunal, Registration of Persons Tribunal and HKSAR Passports Appeal Board are supported by a common Secretariat comprising 4 staff members. The expenditure for individual appeal board/tribunal is calculated on a pro-rata basis based on their respective expenses on honoraria.)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The operation of the Appeal Board is overseen by the Chairman. The remuneration of members is pegged to the Duty Lawyer Fee under the Duty Lawyer Scheme which is reviewed from time to time. The staff and expenditure, the minimum required for the operation of the Appeal Board, are governed by relevant Government regulations.

Name of the Statutory Body :

Immigration Tribunal

1. Date of establishment

of the statutory body : 28 October 1980

Purpose of establishment : To deal with –

- (a) appeals lodged under Section 53A of the Immigration Ordinance against the making of a Removal Order by the Director of Immigration ; and
- (b) appeals lodged under Section 2AD of the Immigration Ordinance against a decision of the Director of Immigration not to issue a Certificate of Entitlement.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

(Note: Excluding the staff salaries, operation expenses of the secretariat and honorarium payable to adjudicators.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$1.85 million

(Note: The Immigration Tribunal, Registration of Persons Tribunal and HKSAR Passports Appeal Board are supported by a common Secretariat comprising 4 staff members. The expenditure for individual appeal board/tribunal is calculated on a pro-rata basis based on their respective expenses on honoraria.)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The operation of the Tribunal is overseen by the Chief Adjudicator. The remuneration of adjudicators is pegged to the Duty Lawyer Fee under the Duty Lawyer Scheme which is reviewed from time to time. The staff and expenditure, the minimum required for the operation of the Tribunal, are governed by relevant Government regulations.

Name of the Statutory Body :

Long-term Prison Sentences Review Board

- | | | | |
|----|--|---|---|
| 1. | Date of establishment of the statutory body | : | <u>30 June 1997</u> |
| | Purpose of establishment | : | To regularly review the indeterminate and long-term sentences of prisoners and make recommendations to the Chief Executive on sentence remission. The Board may also order conditional release of prisoners serving indeterminate sentences. In addition, it may order post-release supervision for prisoners whose indeterminate sentences have been commuted to determinate ones. |
| 2. | Since the date of establishment of the statutory body, | | |
| | (i) value of assets injected by the Government | : | <u>Not Applicable</u> |
| | (ii) total Government funding | : | <u>Not Applicable</u> |
| 3. | As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale | : | <u>Nil</u> |
| 4. | Is the statutory body's staff remuneration system in line with the civil service pay system? | : | <u>Yes</u> |
| 5. | Staff remuneration expenditure in 2003/04 financial year | : | <u>\$4.54 million*</u> |

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Long-term Prison Sentences Review Board is a statutory and independent body. It operates in accordance with the Long-term Prison Sentences Review Ordinance, Cap. 524. No honorarium or allowance is paid to the Board members. Staff of the Board Secretariat, who are civil servants, also serve two other statutory Boards *. They are under the Security Bureau's establishment and are remunerated on the civil service pay scales.

- * The secretaries of the Long-term Prison Sentences Review Board, Post-Release Supervision Board and Release under Supervision Board share the same office and supporting staff. The figure represents the total expenditure for serving the three Boards.

Name of the Statutory Body :

Police Children's Education Trust
Investment Advisory Board

1. Date of establishment
of the statutory body : 1 December 1967

Purpose of establishment : The Police Children's Education Trust was established under the Police Children's Education Trust Ordinance. The Ordinance made provision for the setting up of the Investment Advisory Board to advise on investment of the assets of the Trust.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable
(Note: Secretarial service for the Board is provided by the Police.)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Investment Advisory Board is of advisory nature. Decision was made in its meetings that were attended by Director of Personnel and Training acting on behalf of the Commissioner of Police.

Name of the Statutory Body :

**Police Children's Education Trust
Management Committee**

1. Date of establishment
of the statutory body : 1 December 1967

Purpose of establishment : The Police Children's Education Trust was established under the Police Children's Education Trust Ordinance. The fund is managed by the management committee for the objectives of providing assistance in, and facilities for, the higher education of the children of junior police officers.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable
(Note: Secretarial service for the Committee is provided by the Police)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Trust awards bursaries and scholarships to children of junior police officers. Its daily operation is managed by the Secretariat. For expenditure, by virtue the Police Children's Education Trust Ordinance, the Trust's signed and audited statement of accounts is tabled at the Legislative Council before every 31 December.

Name of the Statutory Body :

**Police Education and Welfare Trust
Management Committee**

1. Date of establishment
of the statutory body : 1 December 1967

Purpose of establishment : The Police Education and Welfare Trust was established under the Police Education and Welfare Trust Ordinance. The fund is managed by the management committee for the objectives of providing assistance in, and facilities for, the general education of the children of police officers of all ranks, including auxiliary police, and for welfare purposes of general benefits to all such officers.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable
(Note: Secretarial service for the Committee is provided by the Police.)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Trust awards grants, bursaries and scholarships to children of police officers of all ranks. Its daily operation is managed by the Secretariat. For expenditure, by virtue of the Police Education and Welfare Trust Ordinance, the Trust's signed and audited statement of accounts is tabled at the Legislative Council before every 31 December.

Name of the Statutory Body :

**Police Education and Welfare Trust
Investment Advisory Board**

1. Date of establishment
of the statutory body : 1 December 1967

Purpose of establishment : The Police Education and Welfare Trust was established under the Police Education and Welfare Trust Ordinance. The Ordinance made provision for the setting up of the Investment Advisory Board to advise on investment of the assets of the Trust.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable*

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Investment Advisory Board is of advisory nature. Decision was made in its meetings that were attended by Director of Personnel and Training acting on behalf of the Commissioner of Police.

* Secretarial service for the Board is provided by the Police

Name of the Statutory Body :

Police Witness Protection Review Board

- | | |
|--|--------------|
| 1. Date of establishment of the statutory body : <u>8 November 2000</u> | |
| Purpose of establishment : To review decisions of the Police in accordance with sections 13(1) (a), (b) & (c) of the Witness Protection Ordinance. | |
| 2. Since the date of establishment of the statutory body, | |
| (i) value of assets injected by the Government | : <u>Nil</u> |
| (ii) total Government funding | : <u>Nil</u> |
| 3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : <u>Nil</u> | |
| 4. Is the statutory body's staff remuneration system in line with the civil service pay system? : <u>Not Applicable</u> | |
| 5. Staff remuneration expenditure in 2003/04 financial year : <u>Not Applicable*</u> | |
| *Secretarial service for the board is provided by the Police. | |
| 6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body? | |
| The Review Board will operate only when applications for appeal against decisions of the Police on the Witness Protection Programme are received. Decision will be made in meetings which will be attended by Deputy Secretary for Security and Director of Operations acting on behalf of the Commissioner of Police. | |

Name of the Statutory Body :

Post-Release Supervision Board

1. Date of establishment

of the statutory body : 30 November 1996

Purpose of establishment : To consider granting post-release supervision to eligible prisoners by making supervision orders and to consider applications for variation, suspension or discharge of these orders.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale

: Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system?

: Yes

5. Staff remuneration expenditure in 2003/04 financial year

: \$4.54 million*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Post-Release Supervision Board is a statutory and independent body. It operates in accordance with the Post-Release Supervision of Prisoners Ordinance, Cap.475. No honorarium or allowance is paid to the Board members. Staff of the Board Secretariat, who are civil servants, also serves two other statutory Boards*. They are under the Security Bureau's establishment and are remunerated on the civil service pay scales.

*The secretariat of the Post-Release Supervision Board, Long-term Prison Sentences Review Board and Release under Supervision Board share the same office and supporting staff. The figure represents the total expenditure for serving the three Boards.

Name of the Statutory Body :

**Prisoners' Education Trust Fund
(PETF) Committee**

1. Date of establishment
of the statutory body : 1 December 1995

Purpose of establishment : The objective of the Trust Fund is to provide financial assistance to individual prisoners to help them obtain education. It also provides educational facilities for prisoners.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

(Note: The Trust purely relies on public donation and the income generated from the investment of such donated monies.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in 2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

Every year, the Commissioner of Correctional Services, the trustee of PETF, prepare administrative report for tabling at the Legislative Council and the financial statements are audited by the Director of Audit. The Committee comprises two non-official members and no honorarium or allowance are paid to them.

Name of the Statutory Body :

**Prisoners' Education Trust Fund
(PETF) Investment Advisory
Committee**

1. Date of establishment
of the statutory body : 1 December 1995

Purpose of establishment : To make recommendations on the
investment of fund monies.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

(Note: The Trust purely relies on public donation
and the income generated from the investment of
such donated monies.)

3. As at 1 December 2004, no. of staff (including
contract staff, temporary staff and part-time staff)
receiving remuneration comparable to civil service
directorates pay scale : Nil

4. Is the statutory body's staff remuneration system in
line with the civil service pay system? : Not Applicable

5. Staff remuneration expenditure in
2003/04 financial year : Not Applicable

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Advisory Committee only acts as an advisory body and its investment advice has to be approved by PETF Committee. The Advisory Committee comprises five non-official members and no honorarium or allowance are paid to them.

Name of the Statutory Body :

Registration of Persons Tribunal

1. Date of establishment

of the statutory body : 1 July 1987

Purpose of establishment : To deal with appeals made under Section 3D(1) of the Registration of Persons Ordinance by a person who is aggrieved by a decision of a registration officer –

(a) not to issue a permanent identity card to him; or

(b) to declare a permanent identity card issued to him to be invalid.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Nil

(ii) total Government funding : Nil

(Note: Excluding the staff salaries, operation expenses of the secretariat and honorarium payable to adjudicators.)

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale :

Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? :

Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$855,455

(Note: The Immigration Tribunal, Registration of Persons Tribunal and HKSAR Passports Appeal Board are supported by a common Secretariat comprising 4 staff members. The estimated expenditure for individual appeal board/tribunal is calculated on a pro-rata basis based on their respective expenses on honoraria.)

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The operation of the Tribunal is overseen by the Chief Adjudicator. The remuneration of adjudicators is pegged to the Duty Lawyer Fee under the Duty Lawyer Scheme which is reviewed from time to time. The staff and expenditure, the minimum required for the operation of the Tribunal, are governed by relevant Government regulations.

Name of the Statutory Body :

Release under Supervision Board

1. Date of establishment
of the statutory body : 1 July 1988

Purpose of establishment : To consider prisoners' applications for the two release under supervision schemes, specification / variation/ cancellation of supervision conditions, applications for review of refusal cases and revocation of supervision orders, and to make recommendations to the Chief Executive on these matters.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes

5. Staff remuneration expenditure in 2003/04 financial year : \$4.54 million*

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The Release under Supervision Board is a statutory and independent body. It operates in accordance with the Prisoners (Release under Supervision) Ordinance, Cap. 325. No honorarium or allowance is paid to the Board members. Staff of the Board Secretariat, who are civil servants, also serve two other statutory Boards*. They are under the Security Bureau's establishment and are remunerated on the civil service pay scales.

- * The secretariats of the Release under Supervision Board, Post-release Supervision Board and Long-term Prison Review Board share the same office and supporting staff. The figure represents the total expenditure for serving the three Boards.

Name of the Statutory Body :

**Security and Guarding Services
Industry Authority**

1. Date of establishment
of the statutory body : 1 June 1995

Purpose of establishment : The Security and Guarding Services Industry Authority (SGSIA) is established under the Security and Guarding Services Ordinance (Cap. 460) to administer a licensing scheme for regulating the security industry. The main functions of the SGSIA include considering and determining applications for security company licences, and specifying the criteria and conditions for issuing security personnel permits.

2. Since the date of establishment of the statutory body,

(i) value of assets injected by the Government : Not Applicable

(ii) total Government funding : Not Applicable

3. As at 1 December 2004, no. of staff (including contract staff, temporary staff and part-time staff) receiving remuneration comparable to civil service directorate pay scale : Nil

4. Is the statutory body's staff remuneration system in line with the civil service pay system? : Yes

5. Staff remuneration expenditure in
2003/04 financial year : \$3 million

6. How does the Government monitor the operation, number of staff, remuneration system and expenditure of the statutory body?

The SGSIA is serviced by a secretariat mainly staffed with civil servants. The secretariat's operation and number of staff are determined by the Government, having regard to the need to support the SGSIA to carry out its functions. Its remuneration and expenditure follow government rules and regulations. The criteria for paying honoraria for the SGSIA non-official members are approved by the Finance Committee of the Legislative Council.

Note : The SGSIA consists of a Chairman, the Secretary for Security's representative and 5 non-official members. The Chairman and non-official members are appointed by the Chief Executive.