

**Public organisations with government officials serving as members of their governance structure and
numbers of meetings attended by relevant officials and their attendance rates**

1. Non-departmental Public Bodies

Name of Body	Name of government official ¹	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Hong Kong Deposit Protection Board	Permanent Secretary for Financial Services and the Treasury (Financial Services)	4	4	100%	6	6	100%	5	5	100%
Hong Kong Trade Development Council	Secretary for Commerce, Industry and Technology	8	8	100%	6	6	100%	4	4	100%

¹ Since the posts mentioned above might be held by different persons during the past three years (or even in the same year), the attendance rate has been calculated according to the post titles of the government officials concerned. Separately, while the membership lists of the relevant bodies may not specify that the membership of the relevant government officials also covers their representatives, the relevant government officials may assign representatives to attend the meetings if they are unable to attend because of other official commitments. The figures above indicate the attendance rates of the relevant government officials and their representatives in the year concerned.

Name of Body	Name of government official ¹	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Hong Kong Trade Development Council	Director of Information Services	8	5	63%	6	6	100%	4	4	100%
Board of Directors of the Applied Research Council	Permanent Secretary for Commerce, Industry and Technology (Communications and Technology) or representative	6	6	100%	5	5	100%	5	5	100%
Hong Kong Productivity Council	Permanent Secretary for Commerce, Industry and Technology (Communications and Technology) or representative	3	3	100%	3	2	67%	4	3	75%
Hong Kong Productivity Council	Commissioner for Innovation and Technology or representative	3	3	100%	3	3	100%	4	4	100%

Name of Body	Name of government official ¹	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Hong Kong Productivity Council	Director-General of Trade and Industry or representative	3	3	100%	3	2	67%	4	3	75%
Hong Kong Productivity Council	Government Economist	3	0	0%	3	2	67%	4	3	75%
Hong Kong Productivity Council	Deputy Commissioner for Labour or representative	3	3	100%	3	3	100%	4	4	100%
Occupational Safety and Health Council	Commissioner for Labour or representative	4	4	100%	4	4	100%	4	4	100%
Occupational Safety and Health Council	Principal Assistant Secretary of Works, Environment, Transport and Works Bureau responsible for industrial and construction site safety matters	4	3	75%	4	4	100%	4	4	100%

Name of Body	Name of government official ¹	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Occupational Safety and Health Council	Government Chemist or representative	4	3	75%	4	3	75%	4	4	100%
Hong Kong Examinations and Assessment Authority	Permanent Secretary for Education and Manpower or representative	6	5	83%	7	7	100%	4	3	75%
Employees Retraining Board	Commissioner for Labour	5	5	100%	5	5	100%	5	5	100%
Employees Retraining Board	Deputy Secretary for Education and Manpower	5	5	100%	5	5	100%	5	5	100%
Vocational Training Council	Deputy Secretary for Education and Manpower	4	4	100%	4	4	100%	5	5	100%
Vocational Training Council	Director-General of Trade and Industry	4	4	100%	4	3	75%	5	4	80%

Name of Body	Name of government official ¹	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Vocational Training Council	Commissioner for Labour	4	4	100%	4	4	100%	5	5	100%
Financial Reporting Council ²	Registrar of Companies	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Board of Governors of the Prince Philip Dental Hospital	Deputy Secretary for Health, Welfare and Food(Health)	3	3	100%	4	4	100%	3	3	100%
Board of Governors of the Prince Philip Dental Hospital	Deputy Secretary for Education and Manpower	3	2	67%	4	2	50%	3	2	67%

² Financial Reporting Council was established on 1.12.2006 pursuant to the Financial Reporting Council Ordinance. The Council had not held any meeting till 31.12.2006.

Name of Body	Name of government official ¹	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Board of Governors of the Prince Philip Dental Hospital	Deputy Director of Health ³	2	1	50%	N/A	N/A	N/A	N/A	N/A	N/A
Board of Governors of the Prince Philip Dental Hospital	Consultation in-charge Dental Service, Department of Health ⁴	1	1	100%	4	4	100%	3	3	100%
Board of Governors of the Prince Philip Dental Hospital	Assistant Director of Health(Administration & Policy) ⁵	N/A	N/A	N/A	2	2	100%	3	2	67%

³Appointment ended on 31.7.2004.

⁴Appointment started on 1.8.2004.

⁵Appointment started on 1.8.2005.

Name of Body	Name of government official ¹	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Hospital Authority	Permanent Secretary for Health, Welfare and Food(Health and Welfare) ⁶	N/A	N/A	N/A	N/A	N/A	N/A	11	11	100%
Hospital Authority	Deputy Secretary for Health, Welfare and Food(Health) ⁷	17	17	100%	14	14	100%	4	4	100%
Hospital Authority	Director of Health	17	17	100%	14	14	100%	15	15	100%
Hospital Authority	Secretary for Financial Services and the Treasury or representative	17	16	94%	14	14	100%	15	15	100%

⁶Appointment started in June 2006.

⁷Appointment ended in June 2006.

Name of Body	Name of government official ¹	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Hong Kong Arts Development Council	Secretary for Home Affairs or representative	7	7	100%	9	9	100%	8	8	100%
Hong Kong Arts Development Council	Permanent Secretary for Education and Manpower or representative	7	7	100%	9	5	56%	8	7	88%
Hong Kong Arts Development Council	Director of Leisure and Cultural Services or representative	7	7	100%	9	8	89%	8	8	100%
Council of the Hong Kong Academy for Performing Arts	Secretary for Home Affairs or representative	4	4	100%	3	3	100%	3	3	100%
Council of the Hong Kong Academy for Performing Arts	Secretary for Education and Manpower or representative	4	4	100%	3	2	67%	3	3	100%

Name of Body	Name of government official ¹	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Hong Kong Housing Authority	Secretary for Financial Services and the Treasury or alternate member	6	6	100%	5	5	100%	5	5	100%
Hong Kong Housing Authority	Director of Lands or alternate member	6	5	83%	5	3	60%	5	3	60%
Board of the Urban Renewal Authority	Director of Buildings	13	13	100%	10	9	90%	11	10	91%
Board of the Urban Renewal Authority	Director of Home Affairs	13	11	85%	10	10	100%	11	9	82%
Board of the Urban Renewal Authority	Director of Lands	13	13	100%	10	8	80%	11	9	82%
Board of the Urban Renewal Authority	Director of Planning	13	13	100%	10	10	100%	11	11	100%

2. Public Corporation

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Board of Directors of the Hong Kong Science and Technology Parks Corporation	Permanent Secretary for Commerce, Industry and Technology or representative	7	7	100%	8	8	100%	6	6	100%
Airport Authority	Secretary for Economic Development and Labour or representative	7	7	100%	8	8	100%	8	8	100%

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Airport Authority	Secretary for Financial Services and the Treasury or representative	7	7	100%	8	8	100%	8	8	100%
Ocean Park Corporation Board	Secretary for Financial Services and the Treasury or representative ⁸	N/A	N/A	N/A	N/A	N/A	N/A	6	5	83%
Ocean Park Corporation Board	Commissioner for Tourism or representative	4	4	100%	5	5	100%	7	7	100%

⁸Appointed in March 2006.

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Ocean Park Corporation Board	Deputy Secretary for Home Affairs(3) (till July 2006) /Permanent Secretary for Home Affairs (since July 2006) ⁹	4	4	100%	5	1	20%	7	4	57%
Ocean Park Corporation Board	Permanent Secretary for the Environment, Transport and Works (Works) or representative ¹⁰	N/A	N/A	N/A	N/A	N/A	N/A	6	6	100%

⁹The housekeeping responsibility of Ocean Park has been transferred to the Tourism Commission, Economic Development and Labour Bureau since 1.4.2005. Although representative of the Home Affairs Bureau (HAB) is still a member of the Ocean Park Corporation Board and the Development Sub-committee of the Ocean Park Corporation Board, HAB's main interest is on matters relating to recreation. HAB had studied the agendas of the relevant meetings and attended those meetings that required the input of HAB.

¹⁰Appointed in March 2006.

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Managing Board of the Kowloon-Canton Railway Corporation	Secretary for the Environment, Transport and Works or representative	17	17	100%	12	12	100%	16	16	100%
Managing Board of the Kowloon-Canton Railway Corporation	Secretary for Financial Services and the Treasury or representative	17	17	100%	12	12	100%	16	16	100%

3. Regulatory Bodies

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Engineers Registration Board	Assistant Secretary for the Environment, Transport and Works	4	4	100%	4	3	75%	4	3	75%
Planners Registration Board	Assistant Secretary for the Environment, Transport and Works	4	4	100%	3	3	100%	4	4	100%
Surveyors Registration Board	Principal Assistant Secretary for the Environment, Transport and Works (Works) ⁴	5	5	100%	5	4	80%	5	5	100%
Architects Registration Board	Principal Assistant Secretary for the Environment, Transport and Works (Works) ⁴	8	7	88%	8	7	88%	8	8	100%

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Landscape Architects Registration Board	Assistant Secretary for the Environment, Transport and Works	2	2	100%	2	2	100%	2	1	50%
Construction Workers Registration Authority	Chief Assistant Secretary, Environment, Transport and Works Bureau	2	2	100%	9	9	100%	5	5	100%
Construction Workers Registration Authority	Assistant Commissioner for Labour	2	1	50%	9	6	67%	5	4	80%
Construction Workers Registration Authority	Assistant Director of Housing	2	1	50%	9	6	67%	5	3	60%
Construction Workers Registration Authority	Transport, Security and Central Services Manager, Electrical and Mechanical Services Department	2	2	100%	9	9	100%	5	3	60%

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Council of the Hong Kong Institute of Certified Public Accountants	Registrar of Companies (authorized as Representative of Financial Secretary)	16	15	94%	12	12	100%	13	13	100%
Council of the Hong Kong Institute of Certified Public Accountants	Director of Accounting Services	16	11	69%	12	9	75%	13	13	100%
Mandatory Provident Fund Schemes Authority	Secretary for Financial Services and the Treasury or representative	4	3	75%	4	4	100%	5	5	100%
Mandatory Provident Fund Schemes Authority	Secretary for Economic Development and Labour or representative	4	4	100%	4	4	100%	5	4	80%

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Social Workers Registration Board	Assistant Director of Social Welfare	9	8	89%	8	6	75%	8	8	100%
Estate Agents Authority	Assistant Director of Housing (Private Housing) ¹¹	3	3	100%	N/A	N/A	N/A	N/A	N/A	N/A
Estate Agents Authority	Permanent Secretary for Housing, Planning and Lands (Housing) or representative ¹²	1	1	100%	4	4	100%	6	6	100%

¹¹Appointment ended on 31.10.2004.

¹²Appointment started on 1.11.2004.

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Housing Managers Registration Board	Permanent Secretary for Housing, Planning and Lands (Housing) or representative ¹³	N/A	N/A	N/A	N/A	N/A	N/A	3	2	67%

¹³As the appointment of Permanent Secretary for Housing, Planning and Lands (Housing) started on 1.4.2006, the meetings held before the date were not counted.

4. Advisory and Management Boards of Trusts/Funds and Funding Schemes

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Employees Compensation Assistance Fund Board	Commissioner for Labour or representative	3	3	100%	3	3	100%	2	2	100%
Employees Compensation Assistance Fund Board	Director of Legal Aid or representative	3	3	100%	3	3	100%	2	2	100%
Employees' Compensation Insurance Levies Management Board	Senior Labour Officer of Labour Department responsible for matters relating to employees' compensation	2	2	100%	2	2	100%	1	1	100%
Occupational Deafness Compensation Board	Consultant (Community Medicine) with responsibility for matters relating to occupational health, Department of Health	4	4	100%	3	3	100%	4	4	100%

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Occupational Deafness Compensation Board	Senior Labour Officer of Labour Department responsible for matters relating to employees' compensation	4	4	100%	3	3	100%	4	4	100%
Pneumoconiosis Compensation Fund Board	Senior Labour Officer of Labour Department responsible for pneumoconiosis compensation	4	4	100%	4	4	100%	4	4	100%
Pneumoconiosis Compensation Fund Board	Assistant Director of Accounting Services (Provident Funds)	4	4	100%	4	3	75%	4	3	75%
Board of Management of the Chinese Permanent Cemeteries	Director of Lands	2	1	50%	2	1	50%	2	2	100%

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Board of Management of the Chinese Permanent Cemeteries	Director of Food and Environmental Hygiene	2	2	100%	2	2	100%	2	2	100%
Board of Trustees of the Sir Edward Youde Memorial Fund	Secretary for Home Affairs or representative	3	3	100%	3	3	100%	2	2	100%
Brewin Trust Fund Committee	Director of Social Welfare/ Assistant Director of Social Welfare (Family and Child Welfare)	1	1	100%	1	1	100%	1	1	100%
Brewin Trust Fund Committee	Commissioner for Labour/ Assistant Commissioner for Labour (Employees' Rights and Benefits)	1	1	100%	1	1	100%	1	1	100%

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Grantham Scholarships Fund Committee	Permanent Secretary for Education and Manpower	1	1	100%	1	1	100%	1	1	100%
Li Po Chun Charitable Trust Fund Committee	Controller, Student Financial Assistance Agency	1	1	100%	1	1	100%	1	1	100%
Li Po Chun Charitable Trust Fund Committee	Director of Social Welfare/ Assistant Director of Social Welfare (Family and Child Welfare)	1	1	100%	1	1	100%	1	1	100%
Sir Robert Black Trust Fund Committee	Director of Social Welfare	1	1	100%	1	1	100%	1	1	100%

5. Other Bodies

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Federation of Hong Kong Industries General Committee	Deputy Director-General of Trade and Industry (DG of TI) or Assistant DG of TI	10	8	80%	12	9	75%	12	11	92%
Board of Director of the Hong Kong Applied Science and Technology Research Company Limited (ASTRI) ¹⁴	Permanent Secretary for Commerce, Industry and Technology (Communications and Technology)	6	6	100%	4	4	100%	4	4	100%

¹⁴ASTRI is a government wholly-owned company and not included in the list of public sector advisory and statutory bodies.

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		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Board of Director of the Hong Kong Applied Science and Technology Research Company Limited (ASTRI) ¹⁴	Commissioner for Innovation and Technology	6	6	100%	4	4	100%	4	4	100%
Council of the Open University of Hong Kong	Deputy Secretary for Education and Manpower (1)	3	3	100%	3	2	67%	3	3	100%
Council of the Hong Kong Institute of Education	Secretary for Education and Manpower or representative (Deputy Secretary for Education and Manpower (3)) ¹⁵	4	2	50%	5	4	80%	5	5	100%

¹⁵Deputy Secretary for Education and Manpower (3) had to attend other meeting and therefore could not attend two meetings held in 2004.

Name of Body	Name of government official	Attendance rate (1.1.2004 – 31.12.2004)			Attendance rate (1.1.2005 – 31.12.2005)			Attendance rate (1.1.2006 – 31.12.2006)		
		No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate	No. of meet- ings	No. of attend- ances	Rate
Construction Industry Training Authority	Secretary for the Environment, Transport and Works or representative	7	7	100%	8	8	100%	4	4	100%
Construction Industry Training Authority	Commissioner for Labour or representative	7	5	71%	8	7	88%	4	3	75%
Clothing Industry Training Authority	Commissioner for Labour or representative	4	3	75%	4	4	100%	2	1	50%
Clothing Industry Training Authority	Director-General of Trade and Industry or representative	4	4	100%	4	2	50%	2	2	100%