

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

**財務委員會**  
**Finance Committee**

**2021年7月2日(星期五)下午3時正**  
**在立法會綜合大樓會議室1舉行的會議**  
**Meeting to be held on Friday, 2 July 2021, at 3:00 pm**  
**in Conference Room 1 of Legislative Council Complex**

**出席名單**  
**Attendance List**

(截至2021年6月30日)  
(As at 30 June 2021)

劉焱女士  
財經事務及庫務局  
常任秘書長(庫務)

Ms Alice LAU Yim  
Permanent Secretary for Financial  
Services and the Treasury (Treasury)

劉震先生  
財經事務及庫務局副秘書長  
(庫務)1

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

**議程第2項 – FCR(2021-22)39**  
**這項目請各委員批准 –**

- (a) **擴大總目46「公務員一般開支」分目013「個人津貼」的涵蓋範圍，以便在該分目下向子女在內地接受中、小學教育的合資格公務員發放教育津貼；以及**
- (b) **在2021-22年度在分目013項下追加撥款1,500萬元。**

聶德權先生  
公務員事務局局長

楊何蓓茵女士  
公務員事務局常任秘書長

陳慧欣女士  
公務員事務局副秘書長2

黃麗娥女士  
庫務署助理署長

**議程第3項 – FCR(2021-22)41**  
**這項目請各委員通過人事編制小組委員會在2021年6月9日會議上所提出的建議。**

**EC(2021-22)6 – 在運輸署開設1個運輸署助理署長編外職位(首長級薪級第2點)/相等於首長級薪級第2點的非公務員職位及2個編外職位，即1個首席運輸主任職位(首長級薪級第1點)和1個總機電工程師職位(首長級薪級第1點)，以領導專營巴士安全小組，加強監督和支援提升專營巴士安全的工作**

**Agenda item No. 2 – FCR(2021-22)39**  
**This item invites Members to approve –**

- (a) **the expansion of the ambit of Head 46 General Expenses of the Civil Service Subhead 013 Personal allowances to cover the provision of education allowances for eligible officers in respect of their children's primary and secondary education in the Mainland; and**
- (b) **a supplementary provision of \$15 million under Subhead 013 in 2021-22.**

Mr Patrick NIP Tak-kuen  
Secretary for the Civil Service

Mrs Ingrid YEUNG HO Poi-yau  
Permanent Secretary for the Civil Service

Miss Ann CHAN Wai-yau  
Deputy Secretary for the Civil Service 2

Ms Heidi WONG Lai-ngor  
Assistant Director of Accounting Services

**Agenda item No. 3 – FCR(2021-22)41**  
**This item seeks approval of the recommendation of the Establishment Subcommittee made at its meeting held on 9 June 2021.**

**EC(2021-22)6 – Creation of one supernumerary post of Assistant Commissioner for Transport (D2)/D2-equivalent non-civil service position and two supernumerary posts of one Principal Transport Officer (D1) and one Chief Electrical and Mechanical Engineer (D1) in the Transport Department to lead the Franchised Bus Safety Team to strengthen the oversight and support in enhancing the safety of franchised buses**

黃珮玟女士  
運輸及房屋局副秘書長(運輸)2

Ms Amy WONG Pui-man  
Deputy Secretary for Transport and  
Housing (Transport) 2

季桑女士  
運輸及房屋局首席助理秘書長(運  
輸)1

Miss Jerry JI Sang  
Principal Assistant Secretary for Transport  
and Housing (Transport) 1

羅淑佩女士  
運輸署署長

Miss Rosanna LAW Shuk-pui  
Commissioner for Transport

李萃珍女士  
運輸署副署長(公共運輸事務及管  
理)

Ms Macella LEE Sui-chun  
Deputy Commissioner for Transport  
(Transport Services and Management)

嚴啟龍先生  
運輸署首席運輸主任(巴士及鐵路  
3)

Mr Felix YIM Kai-lung  
Principal Transport Officer (Bus and  
Railway 3), Transport Department

岑毅安先生  
運輸署總機電工程師(車輛安全及  
標準)

Mr William SHUM Ngai-on  
Chief Electrical and Mechanical Engineer  
(Vehicle Safety and Standards), Transport  
Department

議會事務部1  
Council Business Division 1  
立法會秘書處  
Legislative Council Secretariat  
2021年6月30日  
30 June 2021