Legal Aid Services Council Minutes of the Meeting held on Tuesday, 6 October 2020 at 5:00 p.m. in the Council Office

PRESENT

Dr William LEUNG, SBS, JP Chairman

Mr Nicholas CHAN, MH

Member

Ms Karen LAM "

Ms Serena LAU "

Ms Rosita LEE "

Mr Thomas KWONG, JP Director of Legal Aid

Ms Helen PANG Secretary

IN ATTENDANCE

Mr Chris CHONG, JP Deputy Director of Legal Aid (Policy & Administration)

Mr Patrick WONG Secretary (designate)

Mr Henry CHAN EO/LASC

ABSENT WITH APOLOGIES

Mrs Ayesha LAU, JP Member
Mr Timothy PARKER "
Mr Randy SHEK "
Miss Iris WAN "

<u>Item</u> <u>Action By</u>

(I) INTRODUCTION

- 1.1 The Chairman welcomed Members, especially those new Members who attended the Council Meeting for the first time, and Mr Chris CHONG of the Legal Aid Department (LAD) to the meeting. He also welcomed Mr Patrick WONG who would replace Ms Helen PANG and assume the post of Secretary in late October 2020.
- 1.2 The Chairman said that there were not enough members to make a quorum for the meeting. For those matters which required decision, a draft of the resolution would be circulated to all Members for voting in order to have effect.

(II) CONFIRMATION OF MINUTES OF THE COUNCIL MEETING HELD ON 4 AUGUST 2020

2. The minutes were confirmed subject to no comment from the Members absent from the meeting.

(Post-meeting note: All Council members voted to confirm the minutes of the meeting held on 4 August 2020 and no member required it to be discussed at a meeting.)

(IV) PAPERS FOR INFORMATION/COMMENT

- (D) Monthly Statement of Income and Expenditure of LASC for the Months of July and August 2020 - Paper No. LASC I/P 22/20
- 6.1 The Chairman said that the expenditure of the Council for July and August 2020 was controlled within budget.
- 6.2 Members noted the two monthly statements.

(V) ANY OTHER BUSINESS

- (F) Schedule of Meetings for 2021 Paper No. LASC I/P 23/20
- 8. The Chairman said that the Council meetings for 2021 would be held on the first Tuesday of even months. So far, no comments on the proposed dates had been received. He invited Members to note the

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schedule of meetings.

(VI) DATE OF NEXT MEETING

10. There being no other business, the meeting was adjourned at 6:15 p.m. The next Council Meeting would be held on Tuesday, 1 December 2020.

LASC Secretariat October 2020