

**CLASSIFIED  
INFORMATION**

*File Ref: LASC 5/5/8/1  
(CM-179)*

**Legal Aid Services Council  
Minutes of the Meeting held on  
Tuesday, 1 December 2020 at 5:00 p.m.**

PRESENT

Dr William LEUNG, SBS, JP	Chairman
Mr Nicholas CHAN, MH	Member
Mrs Ayesha LAU, JP	“
Ms Serena LAU	“
Ms Rosita LEE	“
Mr Timothy PARKER	“
Mr Thomas KWONG, JP	Director of Legal Aid
Mr Patrick WONG	Secretary

IN ATTENDANCE

Mr Chris CHONG, JP	Deputy Director of Legal Aid (Policy & Administration)
Mr Henry CHAN	EO/LASC

ABSENT WITH APOLOGIES

Ms Karen LAM	Member
Mr Randy SHEK	“
Miss Iris WAN	“



**Item**

**Action By**

**(I) INTRODUCTION**

1.1 The Chairman welcomed Members and Mr Chris CHONG of the Legal Aid Department (LAD) to the meeting.

1.2 The Chairman said that if Members did not raise any concern over the legitimacy of the meeting which was being conducted by telephone conference, it would be taken as a formal meeting and all decisions made at the meeting would be considered valid. Members had no objection to the Chairman's suggestion.

**(II) CONFIRMATION OF MINUTES OF THE COUNCIL MEETING HELD ON 6 OCTOBER 2020**

2. The minutes were confirmed without amendment.

**(IV) PAPERS FOR INFORMATION/COMMENT**

**(E) Monthly Statement of Income and Expenditure of LASC for the Months of September and October 2020 - Paper No. LASC I/P 14/20**

7.1 The Chairman said that the expenditure for the months of September and October 2020 for the Council was controlled within budget.

7.2 Ms Rosita LEE asked why there was no income in the month of October 2020. The Chairman replied that the major source of income of the Council was the subventions from the Government and the Secretary supplemented that the government subventions were allocated quarterly.

7.3 Members noted the two monthly statements.

**(F) 2020 Policy Address – Policy Initiatives of the Chief Secretary for Administration's Office - Paper No. LASC I/P 29/20**

**(V) ANY OTHER BUSINESS**

**(1) Legal Aid Services Council Annual Report 2019-2020**

**Item**

**Action By**

9.1 The Chairman said that after incorporating comments from Members on the draft annual report, the annual report had been finalised and would be submitted to the Chief Executive by end of December 2020. CSO would be notified for making arrangement to table a copy of the annual report before the Legislative Council and after that, it would be uploaded to the Council's website.

9.2 Members noted the latest progress and the way forward.

**(VI) DATE OF NEXT MEETING**

12. There being no other business, the meeting was adjourned at 6:21 p.m. The next Council Meeting would be held on Tuesday, 2 February 2021.

LASC Secretariat  
December 2020