

**Legal Aid Services Council
Minutes of the Meeting held on
Tuesday, 5 October 2021 at 5:00 p.m.**

PRESENT

Prof. William LEUNG, SBS, JP	Chairman
Mr Nicholas CHAN, MH, JP	Member
Mrs Ayesha LAU, BBS, JP	“
Ms Serena LAU, JP	“
Ms Rosita LEE	“
Mr Timothy PARKER	“
Mr Randy SHEK	“
Miss Iris WAN	“
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
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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 In view of short agenda and the run-of-the-mill nature of the items, the meeting was proposed to be conducted by telephone conference. 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 confirmed their support to the arrangement.

(II) CONFIRMATION OF MINUTES OF THE COUNCIL MEETING HELD ON 5 AUGUST 2021

2. The minutes were confirmed without amendment.

(IV) PAPERS FOR INFORMATION/COMMENT

(D) Monthly Statement of Income and Expenditure of LASC for the Months of July and August 2021 - Paper No. LASC I/P 25/21

6.1 The Chairman said that the expenditure of the Council was controlled within budget.

6.2 Members noted the two monthly statements.

(E) Schedule of Meetings for 2022 – Paper No. LASC I/P 26/21

7. The Chairman said that following the existing practice, the meetings for 2022 would be held on the first Tuesday in even months except for February, April and October which were public holidays. As no comment on the proposed dates was received from Members, the Chairman invited Members to simply note the schedule of meetings for 2022.

Item

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(VI) DATE OF NEXT MEETING

9. There being no other business, the meeting was adjourned at 5:25 p.m. A special meeting of the Council would be held on Monday, 18 October 2021 and the next regular Council Meeting would be held on Tuesday, 7 December 2021.

LASC Secretariat
November 2021