## Legal Aid Services Council Minutes of the Meeting held on Wednesday, 24 May 2023 at 5:00 p.m. in the Council Office

#### **PRESENT**

Prof. William LEUNG, GBS, JP

Chairman

Mr Bosco CHENG

Member

Mr Tom FU "

Ms Serena LAU. JP

Ms Rosita LEE

Mr Ronald SUM, JP "

Miss Iris WAN

Ms Yvonne YEUNG "

Mr Chris CHONG, JP Director of Legal Aid

Mr Patrick WONG Secretary

#### IN ATTENDANCE

Mr Steve WONG Deputy Director of Legal Aid (Policy & Administration)

Mr Henry CHAN EO/LASC

### **ABSENT WITH APOLOGIES**

Mr Robin EGERTON Member

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

#### (I) INTRODUCTION

The Chairman welcomed Members and Mr Steve WONG of the Legal Aid Department (LAD) to the meeting.

# (II) CONFIRMATION OF MINUTES OF THE COUNCIL MEETING HELD ON 15 FEBRAURY 2023

2. The minutes were confirmed without amendment.

#### (III) PAPERS FOR INFORMATION/COMMENT

- (B) Legal Aid Department's Replies to Written Questions Raised by Finance Committee Members in Examining the Estimates of Expenditure 2023 - 2024 - Paper No. LASC I/P 12/23
- 4.1 The Chairman said that there was only one question raised by the LegCo Finance Committee concerning the work of LAD on the Draft Estimates of Expenditure for 2023-24. DLA's reply was attached to the Paper for Members' reference.
- 4.2 Members took note of DLA's reply to the question.

# (F) Quarterly Report of Income and Expenditure of LASC for the Last Quarter of 2022-23 - Paper No. LASC I/P 16/23

- 8.1 The Chairman said that in order to better reflect the spending position of the Council in a quarter, a new format of report summarising the income and expenditure in the last quarter of financial year 2022-23 covering 1 January to 31 March 2023 was adopted. The overall spending position as at the close of financial year 2022-23 arrived at 95% of the approved budget which was well under control.
- 8.2 Members appreciated the new report format and took note of the quarterly report.

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

### (V) DATE OF NEXT MEETING

11. There being no other business, the meeting was adjourned at 6:00 p.m. The next Council Meeting would be held on Tuesday, 8 August 2023.

LASC Secretariat June 2023