

**List of Government Boards and Committees  
with Remuneration for Non-official Members  
(As at 30.9.2013)**

**A. Statutory Bodies**

No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Rate	Approving Authority/ Relevant Legislation, if applicable
1.	Buildings Department (BD)	Authorized Persons', Registered Structural Engineers' and Registered Geotechnical Engineers' Disciplinary Board	25 (5 members for each meeting)	As and when required	Full day: \$2,500 Half day: \$1,250 (w.e.f. 25.5.1988)	Chief Executive/ Buildings Ordinance (Section 5, Cap. 123)
2.	BD	Authorized Persons Registration Committee	21 (not more than 8 members for each meeting)	24	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
3.	BD	Contractors Registration Committee	99 (not more than 8 members for each meeting)	90	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
4.	BD	Geotechnical Engineers Registration Committee	12 (not more than 7 members for each meeting)	4	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury

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5.	BD	Minor Works Contractors Registration Committee	106 (not more than 2 members for each meeting)	260	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
6.	BD	Structural Engineers Registration Committee	10 (not more than 6 members for each meeting)	9	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury

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7.	BD	Registered Contractors' Disciplinary Board	26 (8 members for each meeting for Registered General Building Contractors and Registered Specialist Contractors involving geotechnical works) (7 members for each meeting for Registered Specialist Contractors NOT involving geotechnical works) (5 members for each meeting for Registered Minor Works Contractor)	As and when required	Full day: \$2,500 Half day: \$1,250 (w.e.f. 25.5.1988)	Chief Executive/ Buildings Ordinance (Section 11, Cap. 123)

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8.	BD	Inspectors Registration Committee	39 (not more than 4 members for each meeting)	24	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
9.	Commerce and Economic Development Bureau (CEDB)	Consumer Council	22	48	\$200 per meeting (w.e.f. 1.4.2009)	Staff and Finance Committee of the Council. Expenses covered by its annual subvention.
10.	CEDB	Appeal Board Panel (Consumer Goods Safety)	11	As and when required	<u>Chairman/Deputy Chairman</u> Full day hearing: \$5,430 Half day hearing: \$2,710 (w.e.f. 4.7.2003)  <u>Members</u> Full day hearing: \$1,380 Half day hearing: \$690 (w.e.f. 1.8.2004)	Secretary for Commerce and Economic Development / Consumer Goods Safety Ordinance (Section 15(3), Cap. 456)
11.	CEDB	Copyright Tribunal	9	As and when there is case	<u>Chairman/Deputy Chairman</u> Full day : \$7,630 Half day : \$3,815 (w.e.f. 1.4.2013)  <u>Members</u> \$890 per attendance (w.e.f. 1.8.2013)	Secretary for Commerce and Economic Development / Copyright Tribunal (Section 171(1), Cap. 528)

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12.	CEDB	Telecommunications (Competition Provisions) Appeal Board	1 Chairman  1 Deputy Chairman,  10 panel members	As and when required	<u>Chairman</u> \$400,000 annual retainer; \$4,000 per hour (service payment)  <u>Deputy Chairman</u> \$300,000 annual retainer; \$4,000 per hour (service payment)  <u>Panel Members</u> \$860 per attendance (w.e.f. 1.8.2012)	Financial Secretary / Telecommunications Ordinance (Section 32M(9), Cap. 106)
13.	CEDB	Appeal Board Panel (Toys and Children's Products Safety)	10	As and when required	<u>Chairman/Deputy Chairman</u> Full day hearing: \$5,430 Half day hearing: \$2,710 (w.e.f. 1.4.2003)  <u>Members</u> Full day hearing: \$1,380 Half day hearing: \$690 (w.e.f. 1.8.2004)	Secretary for Commerce and Economic Development / Toys and Children's Products Safety Ordinance (Section 16(3), Cap. 424)

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14.	CEDB	Unsolicited Electronic Messages (Enforcement Notices) Appeal Board	1 Chairman  1 Deputy Chairman  10 panel members	As and when required	<u>Chairman/Deputy Chairman</u> Honorarium per full day sitting :\$4,590  Honorarium per written decision : \$9,180  (w.e.f. 1.12.2012)  <u>Members</u> \$860 per attendance  (w.e.f. 1.8.2012)	Secretary for Financial Services and the Treasury
15.	CEDB	Competition Commission	14 (including 1 Chairperson)	Estimated 12 regular Commission meetings and about 24 meetings of its committees	<u>Chairperson</u> Monthly honorarium: \$60,000  <u>Other non-official members</u> \$20,000  (w.e.f. 3.3.2013) (term of appointment started on 1.5.2013)	Chief Executive/ Competition Ordinance (Schedule 5, Cap. 619)
16.	Constitutional and Mainland Affairs Bureau (CMAB)	Electoral Affairs Commission	2	7	\$20,000/month (w.e.f. 29.9.1997)	Chief Executive/ Electoral Affairs Commission Ordinance (Section 3, Cap. 541)

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17.	CMAB	Equal Opportunities Commission (EOC)	1 EOC Chairperson and 16 EOC Members	25 (covering both EOC and its committee meetings)	Members : Not remunerated  The Chairperson is remunerated at D8 of the Directorate Pay Scale.  (w.e.f. 20.5.1996)	Chief Executive/Sex Discrimination Ordinance (Para 1(1) of Schedule 6, Cap. 480)
18.	Development Bureau (DEVB)	Appeal Tribunal Panel (Buildings)	512	163 scheduled hearing days	<u>Chairman</u> : \$925 per hour  <u>Members</u> : \$845 per hour  (w.e.f. 1.1.2013)	Chief Executive/ Buildings Ordinance (Section 48(5), Cap. 123)
19.	DEVB	Board of the Urban Renewal Authority (URA)*	18 (Non-executive directors)	17 (the Chairman and members also attend other sub-committee meetings)	<u>Chairman</u> \$100,000 per annum (w.e.f. 1.5.2001)  <u>Members</u> \$65,000 per annum (w.e.f. 1.5.2001)  Remuneration will be funded by the URA*	Chief Executive/ Paragraph 1(1) of the Schedule, Urban Renewal Authority Ordinance (Schedule, Cap. 563)  Financial Secretary /Paragraph 2(1) of the Schedule, Urban Renewal Authority Ordinance (Schedule, Cap. 563)

No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
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20.	DEVB	Appeal Board under the Urban Renewal Authority Ordinance	13 (5 members for each sitting)	As and when required	<u>Chairman</u> \$2,695 per sitting \$3,615 for writing a decision  <u>Members</u> \$830 per sitting  (w.e.f. 1.5.2012)	Financial Secretary / Urban Renewal Authority Ordinance (Section 27(21), Cap. 563)
21.	DEVB	Appeal Board Panel (Town Planning)	68	As and when required	<u>Chairman/Deputy Chairman</u> Annual Retainer : \$106,990/\$71,290 Per sitting : \$5,500 For Writing a Decision : \$10,970 (w.e.f. 1.4.2013)  <u>Members:</u> \$890 per meeting (w.e.f. 1.8.2013)	Finance Committee (FCR(91-92)113 of 13.12.91)  Secretary for Financial Services and the Treasury
22.	DEVB/EMSD	Registered Lift Engineers' Disciplinary Board, Registered Escalator Engineers' Disciplinary Board	20 (not more than 5 members for each meeting)	As and when required	\$770 per attendance (w.e.f. 8.3.2010)	Secretary for Financial Services and the Treasury/ Lifts and Escalators (Safety) Ordinance (Section 8, Cap.327)



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23.	DEVB/EMSD	Registered Lift Contractors' Disciplinary Board, Registered Escalator Contractors' Disciplinary Board	25 (not more than 6 members for each meeting)	As and when required	\$770 per attendance (w.e.f. 8.3.2010)	Secretary for Financial Services and the Treasury/ Lifts and Escalators (Safety) Ordinance (Section 11E, Cap.327)
24.	DEVB/EMSD	Appeal Board for Lifts and Escalators Ordinance	38 (not more than 8 members for each meeting)	As and when required	\$770 per attendance (w.e.f. 8.3.2010)	Secretary for Financial Services and the Treasury/Lifts and Escalator Ordinance (Section 118, Cap.618)
25.	DEVB/EMSD	Disciplinary Board for Lifts and Escalators Ordinance	38 (8 members for each meeting)	As and when required	\$770 per attendance (w.e.f. 8.3.2010)	Secretary for Financial Services and the Treasury/Lifts and Escalator Ordinance (Section 110, Cap.618) Secretary for Financial Services and the Treasury/Lifts and Escalator Ordinance (Section 110, Cap.618)

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26.	DEVB / Highways Department	Review Board (Land Miscellaneous Provisions) Ordinance.	19	0	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury / Land (Miscellaneous Provisions) Ordinance (Section 100, Cap. 28)
27.	Lands Department	Disciplinary Board Panel (Land Survey)	9 (3 members for each sitting)	As and when required	<u>Chairman:</u> \$865/half day <u>Members:</u> \$785/half day (w.e.f. 14.9.2010)	Secretary for Development / Land Survey Ordinance (Section 22(3), Cap. 473)
28.	Education Bureau (EDB)	Hong Kong Examinations and Assessment Authority (HKEAA)* • 1 Council • 13 Standing Committees • 4 ad hoc Committees	14 74 19	4 43 3	Travelling allowance of \$95 per meeting for all categories of committees (w.e.f. 1.9.2008)	Finance Committee of the Hong Kong Examinations and Assessment Authority

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29.	EDB	Hong Kong Council for Accreditation of Academic and Vocational Qualifications (HKCAAVQ)*	17	Twice per year for Council meeting	Non-local council member: \$52,000/year (w.e.f. 1.10.2006)	Despite being a self-financing organisation, HKCAAVQ has to obtain the prior approval from Secretary for Education for the amount of remuneration for non-local council members. Sections 5 & 9 of the Hong Kong Council for Accreditation of Academic and Vocational Qualifications Ordinance (Cap. 1150) is relevant.
30.	EDB	Appeal Board under the Accreditation of Academic and Vocational Qualifications Ordinance	12	2	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Education / Section 10(7) of the Accreditation of Academic and Vocational Qualifications Ordinance (Cap. 592)
31.	EDB	Appeal Boards Panel (Education)	11	2-4	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury

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32.	Environment Bureau (ENB) / Electrical and Mechanical Services Department (EMSD)	Appeal Board Panel under the Electricity Ordinance	40	As and when required	\$860 per attendance (w.e.f. 19.8.2012)	Secretary for the Environment / Electricity Ordinance (Section 45(5), Cap. 406)
33.	ENB/EMSD	Appeal Board Panel under the Energy Efficiency (Labelling of Products) Ordinance	20	As and when required	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury / the Energy Efficiency (Labelling of Products) Ordinance (Section 37, Cap. 598)

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34.	ENB/EMSD	Buildings Energy Efficiency Appeal Board Panel	24	As and when required	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury / Buildings Energy Efficiency Ordinance (Section 34, Cap. 610)
35.	ENB/EMSD	Disciplinary Board Panel under the Buildings Energy Efficiency (Registered Energy Assessors) Regulation	29	As and when required	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury / Buildings Energy Efficiency (Registered Energy Assessors) Regulation (Section 15, Cap. 610B)
36.	ENB/EMSD	Disciplinary Tribunal Panel under the Electricity Ordinance	25	As and when required	\$860 per attendance (w.e.f. 19.5.2012)	Secretary for the Environment / Electricity Ordinance (Section 39(3), Cap. 406)

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37.	Environmental Protection Department (EPD)	Air Pollution Control Appeal Board	7	As and when required	<u>Chairman</u> Annual Retainer: \$106,990 Per sitting: \$5,500 For writing a Decision: \$10,970 (w.e.f. 1.4.2013)  <u>Members</u> \$890 per sitting day (w.e.f. 1.8.2013)	Chairman Finance Committee/ (FCR(91-92)169 of 6.3.92;  FCR(94-95)45 of 8.7.94; FCR(95-96)63 of 27.10.95)  <u>Members</u> Secretary for Financial Services and the Treasury
38.	EPD	Noise Control Appeal Board	7	As and when required		
39.	EPD	Water Pollution Control Appeal Board	7	As and when required		
40.	EPD	Waste Disposal Appeal Board	8	As and when required		
41.	EPD	Dumping at Sea Appeal Board	7	As and when required		
42.	EPD	Environmental Impact Assessment Appeal Board	8	As and when required		
43.	EPD	Product Eco-responsibility Appeal Board	10	As and when required		

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44.	Financial Services and the Treasury Bureau (FSTB)	Board of Review (Inland Revenue Ordinance)	1 Chairman  6 Deputy Chairmen  62 members (2 members for each sitting)	109 (2012/13)	<u>Chairman/Deputy Chairmen</u> Annual Retainer: \$106,980/71,330 Per sitting: \$5,500 For writing a Decision/Stated Case: \$10,980 (w.e.f. 1.4.2013)  <u>Members</u> Per attendance: \$890 (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury (Treasury Branch Internal Circular No. 5/2005)  Section 65(6), Inland Revenue Ordinance (Cap.112)
45.	FSTB	Banking Review Tribunal	5 (1 Chairman and 4 members)	As and when required	<u>Chairman</u> \$9,025 per day (w.e.f. 1.1.2013)  <u>Member</u> \$4,500 per day \$2,250 per half day (w.e.f. 1.1.2007)	Chief Executive /Banking Ordinance (Section 101A, Cap. 155)

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46.	FSTB	Clearing and Settlement Systems Appeals Tribunal	7 (1 Chairman and 6 panel members)	As and when required	<u>Chairman</u> \$8,435 per day  <u>Member</u> \$4,500 per day \$2,250 per half day  (w.e.f. 4.11.2004)	Financial Secretary/ Clearing and Settlement Systems Ordinance (Section 34(5), Cap. 584)
47.	FSTB	Deposit Protection Appeals Tribunal	4 (1 Chairman and 3 panel members)	As and when required	<u>Chairman</u> \$8,435 per day  <u>Member</u> \$4,500 per day \$2,250 per half day  (w.e.f. 14.1.2005)	Chief Executive/ Deposit Protection Scheme Ordinance (Section 40, Cap. 581)
48.	FSTB	Insider Dealing Tribunal	2 members whenever a case arises	As and when required	Full day: \$4,500 Half day: \$2,250 (w.e.f. 21.6.1995)	Financial Secretary / Securities (Insider Dealing) Ordinance (Section 15(4), Cap. 395)



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49.	FSTB	Market Misconduct Tribunal	1 Chairman and 2 ordinary members whenever a case arises	As and when required	<u>Chairman</u> Full day : \$9,370 Half day : \$4,685 (w.e.f. 1.4.2013)  <u>Members</u> Full day : \$4,500 Half day : \$2,250 (w.e.f. 20.8.2007)	Financial Secretary / Securities and Futures Ordinance (Section 251(8), Cap. 571)
50.	FSTB	Mandatory Provident Fund Schemes Appeal Board	11	As and when required	<u>Chairman/Deputy chairman</u> Full day: \$9,025 Half day: \$4,512.50  <u>Members</u> Full day: \$4,500 Half day: \$2,250  (w.e.f. 1.11.2012)	Financial Secretary/ Mandatory Provident Fund Schemes Ordinance (Section 35, Cap. 485)
51.	FSTB	Occupational Retirement Schemes Appeal Board	7	As and when required	<u>Chairman/Vice-chairman</u> For hearing a case: \$3,500 For writing a Decision: \$3,500 For writing a Stated Case: \$3,500 (w.e.f. 1.10.2002)  <u>Members</u> For hearing a case: \$2,500	Financial Secretary/ Occupational Retirement Schemes Ordinance (Section 61, Cap. 426)

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52.	FSTB	Securities and Futures Appeals Tribunal	1 Chairman and 2 members to attend hearing whenever a case arises	As and when required	<u>Chairman</u> Full day: \$9,370 Half day: \$4,685 (w.e.f. 1.4.2013)  <u>Members</u> Full day: \$4,500 Half day: \$2,250 (w.e.f. 1.4.2003)	Financial Secretary under section 216(6) of the Securities and Futures Ordinance (Cap. 571)
53.	FSTB	Securities and Futures Commission*	1 Chairman  7 Non-Executive Directors	12 regular meetings + variable number of special meetings	<u>Chairman</u> \$1,012,000 per annum  <u>Non-Executive Directors</u> \$253,000 per annum (w.e.f. 20.10.2011)  The expenses are funded by the Securities and Futures Commission*.	Chief Executive (for Chairman) or Financial Secretary (for Non-Executive Directors) under Section 10 of Part 1 of Schedule 2 to the Securities and Futures Ordinance (Cap. 571).

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54.	FSTB	Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Review Tribunal	10 (1 Chairman and 9 members)	As and when required	<u>Chairman</u> Full day: \$8,435 Half day: \$4,217.50  <u>Members</u> Full Day: \$4,500 Half day: \$2,250  (w.e.f. 1.4.2012)	Secretary for Financial Services and the Treasury under section 56 and section 2 of Schedule 4 of the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance (Cap. 615)
55.	Food and Environmental Hygiene Department	Liquor Licensing Board	11	48 (4 per month)	<u>Chairman</u> \$1,335 per attendance (w.e.f. 1.8.2013)  <u>Vice Chairman and Members</u> \$890 per attendance (w.e.f. 1.8.2013)	Finance Committee (FCR(1999-2000)54 of 17.12.1999  Secretary for Financial Services and the Treasury
56.	Food and Health Bureau (FHB)	Appeal Board Panel under Rabies Ordinance (Cap.421)	11	As and when required	\$690 per meeting (w.e.f. 15.9.2004)  Note : The rate refers to the remuneration for the meetings of the "Appeal Board", which will be appointed from members of the "Appeal Board Panel" when the need arises.	Secretary for Financial Services and the Treasury / Rabies Ordinance (Section 42(4), Cap.421)

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57.	FHB	Licensing Appeals Board	15	12	\$890 (w.e.f. 1.8.2013)	Secretary for Food and Health
58.	Home Affairs Bureau (HAB)	Amusement Game Centres Appeal Board	15	As and when required	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
59.	Department of Health	Pneumoconiosis Medical Board	7	4	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
60.	Independent Police Complaints Council (IPCC)	Independent Police Complaints Council	24	28	<u>Chairman:</u> \$4,120 per month <u>Vice-Chairman:</u> \$2,560 per month  <u>Member:</u> \$2,230 per month (w.e.f. 1.8.2013)	Chief Executive / Section 6 of Schedule 1 to the Independent Police Complaints Council Ordinance, Cap. 604.
61.	IPCC	IPCC Observers Scheme	110	Not fixed	\$223per attendance of interviews/site visits (w.e.f. 1.8.2013)	Secretary for Security / Section 4 of Schedule 2 to the Independent Police Complaints Council Ordinance, Cap. 604.

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62.	Judiciary	Panel of Adjudicators (Obscene Articles Tribunal)	500	208	Full day: \$800 Half day: \$400 (w.e.f. 5.9.1987)	Control of Obscene and Indecent Articles Ordinance (Section 5, Cap. 390)
63.	Judiciary & FHB	Mental Health Review Tribunal	26	30	<u>“Medical” members</u> Full day : \$3,000 Half day : \$1,500  <u>“Social Work” members</u> Full day : \$2,000 Half day : \$1,000  <u>Other members</u> Full day : \$800 Half day : \$400  (w.e.f. 8.8.1989)	Financial Secretary/ Mental Health Ordinance (Section 59A, Cap. 136)

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64.	Labour and Welfare Bureau (LWB)	Guardianship Board	60 (and 1 Chairperson)	566	<p><u>For members who are barristers / solicitors / registered medical practitioners</u> Full day: \$3,000 Half Day: \$1,500</p> <p><u>For members who are social workers/psychologists</u> Full day: \$2,000 Half day: \$1,000</p> <p><u>For other members</u> Full day: \$800 Half day: \$400</p> <p><u>For professional or expert witness</u> Full day: \$200 Half-day: \$100</p> <p><u>For ordinary witness</u> Full day: \$90 Half day: \$45 (w.e.f. 1.2.1999)</p> <p>The Chairman is remunerated at D1 of the Directorate Pay Scales (w.e.f. 1.2.2001)</p>	<p>Finance Committee (FCR(97-98)117 of 30.3.1998)</p> <p>Chief Executive/ Mental Health Ordinance (Schedule to Sect 59J(4), Cap 136)</p>

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65.	Labour Department	Minimum Wage Commission	10	6	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
66.	Office of the Communications Authority (OFCA)	Communications Authority	10	20	<u>Chairman</u> \$60,000 per month  <u>Other non-official members</u> \$20,000 per month (w.e.f. 1.4.2012)	Chief Executive/Section 8(10) of the Communications Authority Ordinance (Cap. 616)
67.	OFCA	Broadcast Complaints Committee	7 (4 co-opted members)	12	\$890 per attendance for co-opted members (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
68.	OFCA	Broadcast Codes of Practice Committee	6 (3 co-opted members)	3	\$890 per attendance for co-opted members (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury

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69.	Office of the CS for Adm and FS	Administrative Appeals Board	51	57	<u>Chairman</u> Annual retainer : \$106,980 Honorarium per full day sitting : \$5,500 Honorarium per written decision : \$10,980 (w.e.f. 1.4.2013)  <u>Deputy Chairman</u> Annual retainer : \$71,330 Honorarium per full day sitting : \$5,500 Honorarium per written decision : \$10,980 (w.e.f. 1.4.2013)	Chief Executive/ Administrative Appeals Board Ordinance (Section 6, Cap. 442)
70.	Office of the CS for Adm and FS	Municipal Services Appeals Board	81	70	\$890 (w.e.f. 1.8.2013)	Secretary for the Financial Services and the Treasury
71.	Planning Department	Town Planning Board and Committees	29	75	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
72.	Public Service Commission	Public Service Commission	1 Chairman and 8 Members	3	<u>Members:</u> Not remunerated  The Chairman is remunerated at D8 of the Directorate Pay Scale.	Legislative Council / Public Service Commission Ordinance (Section 7, Cap. 93)



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					Rate	Approving Authority/ Relevant Legislation, if applicable
73.	Security Bureau (SB)	Civil Celebrant of Marriages Appointment Appeal Board	9	1	<u>Chairperson</u> Full day: \$5,970 Half day: \$2,970  <u>Members</u> Full day: \$3,980 Half day: \$1,980 (w.e.f. 1.6.2012)	Secretary for Security / Marriage Ordinance (Section 5J, Cap. 181)
74.	SB	Immigration Tribunal	34	60	<u>Chief Adjudicator</u> Full day: \$5,970 Half day: \$2,970  <u>Adjudicator</u> Full day: \$3,980 Half day: \$1,980 (w.e.f. 1.6.2012)	Chief Executive / Immigration Ordinance (Section 53F, Cap. 115)
75.	SB	Registration of Persons Tribunal	80	120	<u>Chief Adjudicator</u> Full day: \$5,970 Half day: \$2,970  <u>Adjudicator</u> Full day: \$3,980 Half day: \$1,980 (w.e.f. 1.6.2012)	Chief Executive / Registration of Persons Ordinance (Section 3C, Cap. 177)

No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Rate	Approving Authority/ Relevant Legislation, if applicable
76.	SB	HKSAR Passports Appeal Board	23	10	<u>Chairman</u> Full day: \$5,970 Half day: \$2,970  <u>Members</u> Full day: \$3,980 Half day: \$1,980 (w.e.f. 1.6.2012)	Secretary for Security / HKSAR Passports (Appeal Board) Regulation (Section 4, Cap. 539)
77.	SB	Security and Guarding Services Industry Authority	6	12	<u>Chairman/Members</u> Full day: \$5,060/\$3,410 Half day: \$2,530/\$1,705 (w.e.f. 1.8.2013)	Finance Committee/ FCR(95-96)37 of 7.7.1995
78.	SB	Torture Claims Appeal Board	13	As and when required	<u>Chairperson</u> \$1,200 per hour  <u>Members</u> \$900 per hour (w.e.f. 3.12.2012)	Chief Executive / Immigration Ordinance (Schedule 1A, Section 2(6), Cap. 115)
79.	Transport and Housing Bureau (THB)	Airport Authority*	13	4 Board meetings + variable number of committee meetings	<u>Chairman</u> \$220,000 per year <u>Member</u> \$110,000 per year (w.e.f. 1.12.1997)	Chief Executive/ Airport Authority Ordinance (Section 11(4), Cap. 483)

**B. Non-Statutory Bodies**

No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Rate	Approving Authority/ Relevant Legislation, if applicable
80.	BD	Advisory Committee on Barrier Free Access	11 (not more than 5 members for each meeting)	14	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
81.	BD	Fire Safety Committee	9 (not more than 3 members for each meeting)	15	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
82.	BD	Expanded Building Committee	7 (not more than 2 members for each meeting)	As and when required	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
83.	DEVB	Home Purchase Allowance Appeals Committee	21 (3 members for each sitting)	As and when required	\$860 per attendance (w.e.f. 1.8.2012)	Secretary for Financial Services and the Treasury

No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Rate	Approving Authority/ Relevant Legislation, if applicable
84.	EDB	Advisory Management Committee of the Hong Kong Teachers' Centre	66	2	Attendance allowance of \$87 per meeting (w.e.f. 11.9.2008)	Secretary for Financial Services and the Treasury
		• Standing Committee	13	5		
		• 6 Sub-committees	48	24		
		• Journal Editorial Committee	12	2		
		• Activities Grant Vetting Panel	6	3		

No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Rate	Approving Authority/ Relevant Legislation, if applicable
85.	EDB	Curriculum Development Council (CDC)	23	3	\$87 per meeting (w.e.f. 1.10.2002)	Secretary for Financial Services and the Treasury
		3 Standing Committees [As new academic structure for senior secondary education is the primary concern of the CDC, no meeting of Standing Committee would be held at present.]	As and when required	As and when required	\$87 per meeting (w.e.f. 1.10.2002)	
		14 CDC Committees	210	42	\$87 per meeting (w.e.f. 1.10.2002)	
		17 Ad Hoc Committees and 23 CDC-HKEAA Committees on Public Examination Subject (Senior Secondary)  [As these ad hoc committees are set up on a task basis and will be dissolved once the special task is completed, the number varies from time to time.]	366	95	\$87 per meeting (w.e.f. 1.10.2002)	

No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Rate	Approving Authority/ Relevant Legislation, if applicable
86.	EDB	Chief Executive's Award for Teaching Excellence (CEATE) <ul style="list-style-type: none"> <li>• Assessment Working Group</li> <li>• 4 Assessment Panels</li> </ul>	16 about 14 for each panel	3-4 3-4 Meetings + 2-4 whole-day interview sessions + 5-8 School Visits	Attendance allowance of \$87 per member per meeting (w.e.f. 30.3.2010)	Secretary for Financial Services and the Treasury
87.	EDB	Council on Professional Conduct in Education (CPC) <ul style="list-style-type: none"> <li>• Executive committee</li> <li>• 4 Standing Sub-committees</li> <li>• 1 Concern Group</li> <li>• 56 Case Panels</li> </ul> <p>[As these Case Panels are set up on a need basis and will be dissolved once the special task is completed, the number varies from time to time.]</p>	26  7 10 6 3	6-7  5-6 5-6 7 10	Attendance allowance of \$87 per meeting for all categories of committees (w.e.f. 1.9.2003)	Secretary for Financial Services and the Treasury
88.	EDB	Expert Panel of the English Enhancement Scheme	35	30	\$87 per meeting (w.e.f. 4.9.2006)	Secretary for Financial Services and the Treasury

No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Rate	Approving Authority/ Relevant Legislation, if applicable
89.	EDB	Vetting Committee on Exemption from the Language Proficiency Requirement (English Language)	5	2	Attendance allowance of \$87 (w.e.f. 2.2.2007)	Secretary for Financial Services and the Treasury
90.	EDB	Appeals Board for Exemption from the Language Proficiency Requirement (English Language)	6	2	Attendance allowance of \$87 (w.e.f. 2.2.2007)	Secretary for Financial Services and the Treasury
91.	EDB	Vetting Committee on Language Degree Qualifications	5	3	Attendance allowance of \$87 (w.e.f. 29.11.2010)	Secretary for Financial Services and the Treasury
92.	EDB	Expert Panel of the Refined English Enhancement Scheme	35	30	\$87 per meeting (w.e.f. 29.11.2010)	Secretary for Financial Services and the Treasury
93.	HAB	Stamp Advisory Committee	7	4	\$860 per attendance (w.e.f. 1.8.2012)	Secretary for Financial Services and the Treasury
94.	Home Affairs Department	Panel of Advisors on Building Management Disputes	20 (3 members for each meeting)	As and when required	\$300 per member per attendance (w.e.f. 1.11.2011)	Secretary for Financial Services and the Treasury

No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Rate	Approving Authority/ Relevant Legislation, if applicable
95.	Independent Commission Against Corruption (ICAC)	Citizens Advisory Committee on Community Relations (CACCR)	16	4	\$50 per meeting* <i>* Nil remuneration for new members appointed on or after 1.1.2013</i>	Payment approved by the Unofficial Members of the Executive and Legislative Councils in 1975.
96.	ICAC	Community Research Subcommittee under CACCR	10	4	\$50 per meeting <i>* Nil remuneration for new members appointed on or after 1.1.2013</i>	Payment approved by the Unofficial Members of the Executive and Legislative Councils in 1975.
97.	ICAC	Mass Media and Education Subcommittee under CACCR	12	4	\$50 per meeting <i>* Nil remuneration for new members appointed on or after 1.1.2013</i>	Payment approved by the Unofficial Members of the Executive and Legislative Councils in 1975.
98.	LWB	Disciplinary Committee Panel of Social Workers Registration Board	114	7 hearings per year	<u>Presiding member</u> \$1,500 for every 4 hours session  <u>Other members</u> \$750 for every 4 hours session (w.e.f. 12.9.2006)	Social Workers Registration Board
99.	Labour Department	Labour Advisory Board	12	5	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury



No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Rate	Approving Authority/ Relevant Legislation, if applicable
100.	Labour Department	Standard Working Hours Committee	21	6	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
101.	Lands Department	Fishermen Claims Appeal Board	5 including chairman	34	\$860 per attendance (w.e.f. 1.8.2012)	Secretary for Financial Services and the Treasury
102.	Office of the CS for Adm and FS	Central Policy Unit - part-time member	28	20	\$2,000 per month (w.e.f. April 1989)	Finance Committee (FCR(89-90)10 of 12.4.1989)
103.	THB	Railway Objections Hearing Panel	15	As and when required	\$890 per attendance (w.e.f. 1.8.2013)	Secretary for Financial Services and the Treasury
104.	Trade and Industry Department	Review Body on Bid Challenges	12	As and when required	<p><u>Chairman/Acting Chairman</u> A rate between \$4,463 - \$5,579 per hour (w.e.f. 1.1.2013)</p> <p><u>Members</u> \$890 per attendance of the panel hearing (w.e.f. 1.8.2013)</p>	Secretary for Financial Services and the Treasury

No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Rate	Approving Authority/ Relevant Legislation, if applicable
105.	Transport Department (TD)	Personalized Vehicle Registration Marks Vetting Committee	100	12	\$490 per attendance (w.e.f. 1.8.2012)	Secretary for Financial Services and the Treasury
106.	University Grants Committee Secretariat (UGCS)	University Grants Committee (UGC)	UGC :23 (9 are overseas)	3 rounds of meetings lasting for about one week each; circulation of papers to members in between meetings; and ad hoc meetings when necessary.	<u>Overseas Member :</u> UGC: \$129,600 per annum (w.e.f. 1.1.2013)  <u>Local Member :</u> \$215 per meeting day (w.e.f. 1.8.2011)	Secretary for Financial Services and the Treasury

No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Rate	Approving Authority/ Relevant Legislation, if applicable
107.	UGCS	Research Grants Council (RGC) (and Sub-Committees (SC) and subject panels)	RGC : 24 (14 are overseas)  S/C and panels : 147 (71 are overseas)	2 rounds of meetings lasting for an average of one week each; circulation of papers to members in between meetings; and ad hoc meetings when necessary.	<u>Overseas Member</u> : RGC: \$81,700 per annum (w.e.f. 1.1.2013)  Sub-committees and panels: \$63,050 per annum (w.e.f. 1.1.2013)  <u>Local Member</u> : RGC and Sub-committees and panels: \$215 per meeting day (w.e.f. 1.8.2011)	Secretary for Financial Services and the Treasury

No.	Responsible Body	Name of Board/Committee	No. of non-officials	Average no. of meetings per year	Remuneration for non-officials	
					Rate	Approving Authority/ Relevant Legislation, if applicable
108.	UGCS	Quality Assurance Council (QAC)	QAC: 8 (3 are overseas)	About 3 rounds of meetings lasting for half to one day each; circulation of papers to members in between meetings; and ad hoc meetings when necessary.	<u>Overseas Member</u> QAC : \$81,700 per annum (w.e.f. 1.1.2013)  <u>Local Member</u> \$215 per meeting day (w.e.f. 1.8.2011)	Secretary for Financial Services and the Treasury

\* Public bodies with their own source of financing

# The board/council/organisation/committee will become a statutory body once the relevant ordinance for its establishment is in place.

Note: This list does not include the Executive Council, the Legislative Council and the District Councils