

Mode of Meeting

The Chairman said that the Finance Committee (FC) meeting was held in person, with 5 Members joining via Microsoft Teams application. He thanked Members for their attendance.

Welcome to New Member

The Chairman welcomed Miss Rosalind Cheung Man-ye, Assistant Commissioner for Innovation and Technology (Funding Schemes), who attended the meeting for the first time.

Declaration of Interest

Members noted the report by _____ about the declaration of interests received.

Members agreed that the interests declared did not constitute a conflict of interest and _____ could remain in the meeting and participate in the discussion.

The Chairman reminded Members to declare interest should they observe any direct/pecuniary interest in any matter to be discussed at the meeting.

I. Confirmation of Minutes (F.C. 11/2025 Revised)

1. The Revised Draft Minutes of the 84th FC meeting held on 15 July 2025 had been circulated to Members and there were no further requests for amendments. The Minutes were taken as read, confirmed and signed by the Chairman.

II. Programme and Estimates of HKPC for 2026/27 and Three-Year Forecast 2026/27 – 2028/29 of HKPC Income and Expenditure (F.C. 12/2025)

Guiding Principles

2. Invited by the Chairman to introduce the paper, _____ explained the guiding principles for the Programme and Estimates (P&E) for 2026/27 and 3-year forecast for 2026/27 – 2028/29, before taking Members through the financial details.

7. After discussion, Members endorsed for the Council's approval the detailed P&E of HKPC for 2026/27 and HKPC's Three-Year Forecast for 2026/27 – 2028/29.

III. Annual Review on List Price and Market Price Benchmark on Labour Charging Rate (F.C. 13/2025)

8. Invited by the Chairman, _____ briefed Members on a proposal for 2026/27.

9. Members approved the proposal for 2026/27.

IV. Proposed Concessions for 2026/27 (F.C. 14/2025)

10. Invited by the Chairman, _____ introduced a proposal.

12. Members endorsed the proposal for the Council's approval.

VI. Financial Performance for the First Half of 2025/26 (April – September 2025) (F.C. 16/2025)

15. Members noted the presentation by _____ on the financial performance of HKPC for the period from April to September 2025.

VII. Quarterly Report on HKPC's Funds (F.C. 17/2025)

18. Members noted the quarterly report on HKPC's funds as presented by _____, covering the cash balance position as at 30 September 2025, deposit of funds in savings and time deposit accounts of various banks and interest earned.

VIII. Any Other Business

(B) Attendance Record of FC Members

20. Members noted their attendance record for 2025 as circulated together with the meeting agenda and papers by email on 11 November 2025 and shown at the meeting. The Chairman reminded Members to try their best to attend future meetings.

(C) 2026 Meeting Schedule

21. Members noted the tentative FC meeting schedule for 2026, which had been circulated on 17 October 2025, 11 November 2025 and 17 November 2025, together with the 85th FC meeting notice, meeting papers and meeting reminder respectively, and was shown at the meeting as follows:

Meeting	Date and Time
86 th FC meeting	17 March 2026 (Tuesday) 4:30 p.m.
87 th FC meeting	14 July 2026 (Tuesday) 4:30 p.m.
88 th FC meeting	17 November 2026 (Tuesday) 4:30 p.m.

IX. Date of Next Meeting

22. Members noted that the next meeting was tentatively scheduled on 17 March 2026 at 4:30 p.m.

2025 Legislative Council General Election

23. appealed for Members’ support to the Legislative Council General Election (the Election) to be held on 7 December 2025.

24. There being no other business, the Chairman thanked Members for their attendance, and the meeting was closed at 5:30 p.m.