

Sai Kung District Council
Finance and Administration Committee
Agenda of the Fifth Meeting in 2017

Date: 26 September 2017 (Tuesday)
Time: 9:30 a.m.
Venue: Conference Hall of the Sai Kung District Council
3/F, Sai Kung Tseung Kwan O Government Complex
38 Pui Shing Road, Hang Hau, Tseung Kwan O

Agenda

- I. Confirmation of Minutes of the Fourth Meeting of FAC in 2017
(9:30 a.m. – 9:35 a.m.)
- II. Report Items
(9:35 a.m. – 10:00 a.m.)
 1. Financial Status of Sai Kung Community Involvement Funds 2017-2018 as at 15 September 2017
(SKDC(FAC) Papers No. 28/17 – 29/17)
 2. Applications for Variation of Projects
(SKDC(FAC) Papers No. 30/17 – 31/17)
 3. Reports of Working Groups established under FAC
 - (a) Report of Working Group on Arts and Cultural Activities
(SKDC(FAC) Paper No. 32/17)
 - (b) Report of Working Group of Publicity and Editing
(SKDC(FAC) Paper No. 33/17)
- III. Discussion Items
(10:00 a.m. – 11:00 a.m.)
 1. Practice on the Declaration of Interests
(SKDC(FAC) Paper No. 34/17)
 2. DC Funds Revised Allocation and Draft Estimates for Financial Year 2017-2018
 3. Applications for 2017-2018 Sai Kung Community Involvement Funds Submitted for Endorsement at the Fifth Meeting of FAC in 2017
(SKDC(FAC) Papers No. 35/17 – 36/17)
 4. Inspection and Assessment Criteria of Projects Subsidized by Sai Kung Community Involvement Funds
(SKDC(FAC) Paper No. 37/17)

IV. Any Other Business
(11:00 a.m. – 11:15 a.m.)

1. Pay Adjustment for SKDC Staff
(SKDC(FAC) Paper No. 38/17)
2. Reimbursement of Expenses Incurred in the Implementation of Projects
(Cultural & Sports and Recreational Activities) Financed by Sai Kung
Community Involvement Funds

V. Date of Next Meeting

(Remarks:

1. Information of members' interests in relation to the applications or applicants can be found in SKDC(FAC) Papers No. 35/17 – 36/17. In case there are errors or omissions, please fill in a declaration form and return it to the Secretariat.
2. Each member may participate for a maximum of two times in the discussion of every single item and the duration for each speech is limited to two minutes.
3. The schedule for the items in the Agenda is an estimate only. The actual times will depend on the progress of the meeting.)

Sai Kung District Council
Finance and Administration Committee
18 September 2017

Ref : (7) in HAD SK DC 13/30/2/1 Pt. 14