

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

Date: 28 November 2017 (Tuesday)  
Time: 9:30 a.m.  
Venue: Conference Room 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 Fifth Meeting of the FAC in 2017  
(9:30 a.m. – 9:35 a.m.)
- II. Report Items  
(9:35 a.m. – 9:50 a.m.)
  1. Financial Status of Sai Kung Community Involvement Funds 2017-2018 as at 15 November 2017  
(SKDC(FAC) Paper Nos. 41/17 – 42/17)
  2. Applications for Variation of Projects  
(SKDC(FAC) Paper No. 43/17)
  3. Reports of Working Groups established under the FAC
    - (a) Report of Working Group on Arts and Cultural Activities  
(SKDC(FAC) Paper No. 44/17)
- III. Discussion Items  
(9:50 a.m. – 10:45 a.m.)
  1. Applications for 2017-2018 Sai Kung Community Involvement Funds Submitted for Endorsement at the Sixth Meeting of the FAC in 2017  
(SKDC(FAC) Paper Nos. 45/17 – 46/17)
  2. Random Inspection and Assessment Criteria of Projects Subsidised by Sai Kung Community Involvement Funds  
(SKDC(FAC) Paper No. 47/17)
  3. Arrangement of Access Permit for Assistants of SKDC Members  
(SKDC(FAC) Paper No. 48/17)
- IV. Any Other Business  
(10:45 a.m. – 11:00 a.m.)
  1. Timetable of Sai Kung District Council and Committee Meetings for 2018  
(SKDC(FAC) Paper No. 49/17)
- V. Date of Next Meeting

(Remarks:

1. Information of Members' interests in relation to the applications or applicants can be found in SKDC(FAC) Paper Nos. 45/17 – 46/17. 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 speaking is limited to two minutes.
3. The schedule for the items in the Agenda is an estimate only, the actual time will depend on the progress of the meeting.)

Sai Kung District Council  
Finance and Administration Committee  
20 November 2017

Ref : ( 2 ) in HAD SK DC 13/30/2/1 Pt. 15