

Sai Kung District Council
Finance and Administration Committee
Agenda of the First Meeting in 2018

Date: 23 January 2018 (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 Sixth 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 Position of the Sai Kung District Council's Community Involvement Funds 2017-18 as at 15 January 2018
(SKDC(FAC) Paper Nos. 1/18 to 2/18)
 2. Applications for Variation of Projects
(SKDC(FAC) Paper No. 3/18) (Chinese version only)

- III. Discussion Items
(9:50 a.m. – 10:45 a.m.)
 1. Review of the "Guidelines/Procedures on the Use of Sai Kung District Council Funds for Community Involvement Projects"
(SKDC(FAC) Paper No. 4/18) (Chinese version only)
 2. Applications for the Sai Kung District Council's Community Involvement Funds 2017-18 Submitted for Endorsement at the First Meeting of the FAC in 2018
(SKDC(FAC) Paper No. 5/18)
 3. Applications for the Sai Kung District Council's Community Involvement Funds 2018-19 Submitted for Endorsement at the First Meeting of the FAC in 2018
(SKDC(FAC) Paper No. 6/18)
 4. Roster for Random Inspection and Assessment of Projects Subsidised by the Sai Kung District Council's Community Involvement Funds
(SKDC(FAC) Paper No. 7/18) (Chinese version only)
 5. Review on the Working Groups Established under the FAC and Re-election of Conveners
(SKDC(FAC) Paper No. 8/18) (Chinese version only)

- IV. Any Other Business
(10:45 a.m. – 11:00 a.m.)

- 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. 5/18 to 6/18. In case there are errors or omissions, will Members please fill in the declaration form and return it to the Secretariat.
2. Each Member may participate in the discussion of each agenda item for a maximum of two times and the speaking time on each occasion is limited to two minutes.
3. The time allotted to the items in the Agenda is only an estimate, the actual time will depend on the progress of the meeting.)

Sai Kung District Council
Finance and Administration Committee
15 January 2018

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