

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

Date: 10 April 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 First Special Meeting and the First Meeting of FAC in 2018
(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 2017-18 as at 31 March 2018
(SKDC(FAC) Paper Nos. 9/18 and 10/18)
 2. Projects of Financial Year 2018-19 Endorsed by FAC
(SKDC(FAC) Paper No. 11/18)
 3. Reports of Working Groups Established under FAC
 - (1) Working Group on Arts and Cultural Activities
(SKDC(FAC) Paper No. 12/18)
- III. Discussion Items
(9:50 a.m. – 10:50 a.m.)
 1. Review of the List of Designated Organisations, Introduction of Good Practice Guidelines on Selection of Non-Government Organisation Partners and Revision of the "Guidelines/Procedures on the Use of Sai Kung District Council Funds for Community Involvement Projects"
(SKDC(FAC) Paper No. 13/18)
 2. Proposed Allocation of Sai Kung Community Involvement Funds for Financial Year 2018-2019
(SKDC(FAC) Paper No. 14/18)
 3. Applications for 2018-19 Sai Kung Community Involvement Funds Submitted for Endorsement at the Second Meeting of FAC in 2018
(SKDC(FAC) Paper Nos. 15/18 and 16/18)
- IV. Any Other Business
(10:50 a.m. – 10:55 a.m.)
- V. Date of Next Meeting

(Remarks:

1. Information of Members' interests in relation to the applications or applicants can be found in the District Council Funds Allocation and Draft Estimates (SKDC(FAC) Paper No. 14/18) and the summaries of projects for endorsement (SKDC(FAC) Paper Nos. 15/18 and 16/18). 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 item in the Agenda for a maximum of two times and the speaking time on each occasion is limited to two minutes.
3. The time allotted for the Agenda items is based on estimate only and the actual time will depend on the progress of the meeting.)

Sai Kung District Council
Finance and Administration Committee
28 March 2018

Ref: (2) in HAD SK DC 13/30/2/1 Pt. 16