

南區區議會 (2020-2023)
財務及審核委員會第一次會議議程
Agenda for the 1st Meeting of the
Finance and Vetting Committee (FVC)
under Southern District Council (SDC) (2020-2023)

日期： 2020 年 2 月 25 日 (星期二) Date： 25 February 2020 (Tuesday)

時間： 下午 2 時 30 分 Time： 2:30 p.m.

地點： 香港香港仔海傍道 3 號 Venue： SDC Conference Room
逸港居一字樓 1/F, Ocean Court,
南區區議會會議室 3 Aberdeen Praya Road,
Aberdeen, Hong Kong

因應現時有關新型冠狀病毒感染的最新情況，是次會議不向公眾人士開放，以減少人群聚集帶來的風險。請出席的議員及傳媒人士自備口罩及食水。所有人士於進場前，均須在南區民政事務處職員的協助下量度體溫、填寫健康申報表；以及申報是否正接受 14 天強制檢疫。

In view of the latest situation of the novel coronavirus infection, this meeting is not open to the public in order to reduce the risk of crowd gathering. DC members and media are advised to bring their own masks and water. Before entering the venue, all persons are subject to checking of body temperature with the assistance of the staff of Southern District Office, and are required to complete a health declaration form and declare whether he/she is under the 14-day compulsory quarantine.

議程 Agenda

第一部分 -- 討論事項

Part I -- Items for Discussion

一、 跟進有關第二次區議會大會通過撥款 50 萬予防疫工作

(此議程由俞竣晞先生提出)

(財審文件 1/2020 號)

1. Follow up the Allocation of \$500,000 endorsed at the 2nd SDC Meeting for Epidemic Prevention Work

(Item raised by Mr. YU Chun-hei, James)

(FVC Paper No. 1/2020)

二、 南區區議會撥款準則(2020 – 2023)

(財審文件 2/2020 號)

2. SDC Funding Guidelines (2020 – 2023)

(FVC Paper No. 2/2020)

三、 南區區議會撥款申請：聘請秘書處合約人員

(財審文件 3/2020 號)

3. Application for SDC Funds: Employment of Contract Staff for the Secretariat

(FVC Paper No. 3/2020)

四、 取消活動的撥款發還申請

(財審文件 4/2020 號)

4. Application for Reimbursement of Expenses for a Cancelled Project

(FVC Paper No. 4/2020)

五、 南區區議員評估社區參與活動成效輪值表

(財審文件 5/2020 號)

5. Duty Roster for Evaluation of Community Involvement Projects by SDC Members

(FVC Paper No. 5/2020)

六、 其他事項

6. Any Other Business

- 「香港南區遊」網站
“Travel South” website

第二部分 -- 參考文件

Part II -- Items for Information

一、 2019-2020 年度南區區議會社區參與活動撥款的財政報告
(截至 10.2.2020)

(財審文件 6/2020 號)

1. Financial Statement of Community Involvement Projects Funded by SDC
in 2019-2020 (as at 10.2.2020)
(FVC Paper No. 6/2020)

南區區議會秘書處

2020 年 2 月

Southern District Council Secretariat

February 2020

歡迎公眾人士旁聽上述會議。會議的錄音將於會議後三個工作天內上載至南區區議會網頁(http://www.districtcouncils.gov.hk/south/tc_chi/meetings/committees/committee_meetings.php)，而會議紀錄則須待下次會議正式通過後，方會上載至網頁，一般需時三個工作天。公眾人士如欲索取各項議程的會議紀錄，請致電 2814 5800 與南區區議會秘書處聯絡。

Members of the public are welcome to sit in on the above meeting. The minutes of meeting will be uploaded to SDC homepage (http://www.districtcouncils.gov.hk/south/english/meetings/committees/committee_meetings.php) within 3 working days after the minutes of meeting is officially endorsed in the following SDC meeting. For extracts of the minutes on any specific agenda, please contact the SDC Secretariat at 2814 5800.