

## **Sha Tin District Council**

## Report on the meeting of the Finance and General Affairs Committee held on 13 November 2012

- (1) The Committee endorsed the following:
  - (i) recommendation of the proposed amendment to approved expenditure items and funding criteria of the "Sha Tin District Council Funding Application Procedures and Guidelines" to the Sha Tin District Council, details being set out in paper no. STDC 102/2012;
  - (ii) draft of "Sha Tin District Council Diary 2013"; and
  - (iii) funding application in the amount of \$5,000 for "Standard Chartered Hong Kong Marathon 2013 (Participation)" submitted by the Committee's Working Group on Public Relations.
- (2) The Committee noted the following:
  - (i) minutes of meetings of the Committee's Working Group on Public Relations and Ad Hoc Working Group on Review of Funding Criteria of Sha Tin District Council;
  - (ii) financial position of the Sha Tin District Council as at 31 October 2012;
  - (iii) financial position and activity progress of Expenditure Head 3 (Finance, General Affairs and Other Large-Scale Activities); and
  - (iv) revised budget for the Sha Tin District Council as at 31 October 2012.

<u>Sha Tin District Council Secretariat</u> STDC 13/55/20

November 2012