

PORT WELFARE COMMITTEE

Date : 22 March 2012 (Thursday)

Time : 3:00 p.m.

Place : Conference Room A, 24/F, Harbour Building, 38 Pier Road, Central.

AGENDA

- I. Confirmation of minutes of the last meeting held on 20 September 2011**
- II. Matters arising from minutes of the last meeting held on 20 September 2011**
- III. Financial position of the Committee as at 22 March 2012**
- IV. Donations received by the Committee in 2011-2012**
- V. Provisional allocation of grants to agencies**
- VI. Use of iPad2 in future PWC meetings**
- VII. Any other business**
- VIII. Date of next meeting**