

## **PORT WELFARE COMMITTEE**

Date : 23 March 2016 (Wednesday)

Time : 3:00 p.m.

Place : Conference Room B, 22/F, Harbour Building, 38 Pier Road, Central

### **AGENDA**

- I. Confirmation of minutes of the last meeting held on 25 September 2015  
(Ref.: Appendix A)
- II. Financial position of the Committee as at 7 March 2016
- III. Donations received by the Committee as at 7 March 2016  
(Ref.: Appendix B)
- IV. Allocation of grants to agencies (Ref.: Appendix C)
- V. Any other business
- VI. Date of the next meeting