

PORT WELFARE COMMITTEE

Date : 17 September 2019 (Tuesday)

Time : 2:30 p.m.

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

A G E N D A

- I. Confirmation of the Minutes of the Last Meeting

- II. Information Items
 - (a) Declaration of Interests

 - (b) Change of the Key Controller

- III. Discussion Items
 - (a) Accounts for the year ended 31 March 2019

 - (b) Recommended donors list and recommended potential donors list for 2019-20

 - (c) Draft Annual Report for 2018-19

- IV. Any Other Business

- V. Date of Next Meeting