

PORT WELFARE COMMITTEE

Date : 29 September 2020 (Tuesday)

Time : 2:30 p.m.

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

AGENDA

I. Information items

(a) Declaration of Interests (Appendix A)

(b) Change of the Key Controller

II. Election of Committee Chairman

III. Discussion Items

(a) Accounts for the year ended 31 March 2020 (Appendix B)

(b) Recommended Donors List and Recommended Potential Donors List for 2020-21 (Appendices C and D)

(c) Draft Annual Report for 2019-20 (Appendix E)

IV. Any Other Business

V. Date of Next Meeting