

## **PORT WELFARE COMMITTEE**

Date : 29 September 2021 (Wednesday)

Time : 3:00 p.m.

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

### **AGENDA**

- I. Confirmation of the Minutes of the Last Meeting held on 26 March 2021  
*(Appendix A)*
  
- II. Declaration of Interests *(Appendix B)*
  
- III. Discussion Items
  - (a) Accounts for the year ended 31 March 2021 *(Appendix C)*
  
  - (b) Recommended Donors List and Recommended Potential Donors List for 2021-22 *(Appendices D and E)*
  
  - (c) Draft Annual Report for 2020-21 *(Appendix F)*
  
- IV. Any Other Business
  
- V. Date of Next Meeting