

# PORT WELFARE COMMITTEE

Date : 6 September 2023 (Wednesday)

Time : 11 a.m.

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

## AGENDA

- I. Declaration of Interests (Appendix A)
- II. Election of Committee Chairman
- III. Discussion Items
  - (a) Accounts for the year ended 31 March 2023 (Appendix B)
  - (b) Recommended Donors List and Recommended Potential Donors List for 2023-24 (Appendices C and D)
  - (c) Draft Annual Report for 2022-23 (Appendix E)
- IV. Any Other Business
- V. Date of Next Meeting