

## **The 112th Meeting of Education Scholarships Fund Committee**

Date : 2 February 2010, Tuesday  
Time : 2:00 p.m.  
Venue : Conference Room 1218A,  
Student Financial Assistance Agency,  
12/F, Cheung Sha Wan Government Offices,  
303 Cheung Sha Wan Road,  
Kowloon

### **Agenda**

- I. To Confirm the Minutes of the 111th Meeting held on 16 September 2009
- II. To Discuss Matters Arising from the Minutes of the Last Meeting
- III. To Consider the Trustee's Report on the Administration of the Education Scholarships Fund for the year ended 31 August 2009
- IV. To Endorse the Audited Statement of the Fund's Accounts for the year ended 31 August 2009
- V. Any Other Business
  - Proposal on addressing the financial strain of the Education Scholarships Fund  
(Committee Paper No. 1/2010)