**Agenda of the 433rd Meeting of**

**the Kadoorie Agricultural Aid Loan Fund Committee**

Date : 21 Jan 2015 (Wednesday)

Time: 3:00 p.m.

Venue: Room 701A, Agriculture, Fisheries and Conservation Department Headquarters 7th floor, Cheung Sha Wan Government Offices

I**, Guidelines on Declaration of Interest**

II, **Confirmation of Minutes of Last Meeting**

III, **Discussion of KAA Loan Fund Schedules and Report on Loans**

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| ( i ) | Schedule | A1 | Cash statement of the KAA Loan Fund for the quarter ended 30 Sept 2014 |
| ( ii ) | Schedule | A2 | Summary of Outstanding Loans of the KAA Loan Fund for the quarter ended 30 Sept 2014 |
|  | (a) Normal Loans  (b) Loans issued to mariculturists affected by red tide | | |

VI, **Discussion of J.E. Joseph Trust Fund Schedules and Report on Loan**

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| ( i ) | Schedule | B1 | Cash Statement of the J.E. Joseph Trust Fund for the quarter ended 30 Sept 2014 |
| ( ii ) | Schedule | B2 | Summary of Outstanding Loans of the J.E. Joseph Trust Fund for the quarter ended 30 Sept 2014 |

V, **Any Other Business**

VI,  **Date of Next Meeting**