Executive Committee 2020/21

**Meeting Notice (No. 2)**

Date : 25 January 2021 (Monday)

Time : **6:00 p.m.**

Place : Due to the pandemic, the meeting will be held online via Zoom

# A G E N D A

1. Confirmation of Minutes of Last Meeting
2. Matters Arising
3. Matters for Information and Approval

(These items may not require discussion. Members are at liberty to raise questions, otherwise, the Chairperson will present this items for approval.)

* 1. To note the Chief Executive’s Progress Report
  2. To note the Position of Funds
  3. To note and approve Agency Membership Application
     1. Association of World Citizens Hong Kong China世界公民協會中國香港
     2. Big Silver Community Ltd大銀力量有限公司
     3. Care Apparel Association Ltd康健服裝協會有限公司
     4. Hoops for Hope Basketball Asia希望種子籃球亞洲
     5. Invision Charity Foundation Limited信願榮景慈善基金有限公司
     6. La Violet Charity Foundation Ltd籽識慈善基金有限公司
     7. Les Beatitudes Foundation Limited愛連心基金有限公司
  4. To note and approve Agency Member’s Application for Change of Name
     1. Youth Global Network Limited突破匯動青年有限公司
  5. To note and approve Appointment of Members for Steering and Advisory Committees HKCSS Institute
     1. Steering Committee on Gerontechnology Platform

1. Matters for Discussion and Action
   1. Feedback on Extended Governance Meeting on HKCSS Business Plan 2021-22

1. Any Other Business
2. Date of Next Meeting – 29 March 2021 (3rd ExCo Meeting)