

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2020/21

Meeting Notice (No. 3)

Date : 29 March 2021 (Monday)
Time : 5:00 p.m.
Place: Room 1304, 13/F, Duke of Windsor Social Service Bldg
15 Hennessy Road, Wanchai, Hong Kong

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 question, if any, and otherwise the Chairperson will present these items for approval)
 - 3.1 To note the Chief Executive's Progress Report
 - 3.2 To note the Position of Funds
 - 3.3 To note and approve Temporary Membership Suspension of Non-compliant Agency Members
 - 3.4 To note and approve Membership Termination / Withdrawal of Agency Member
4. Matters for Discussion and Action
 - 4.1 HKCSS Budget 2021-22 and 10-Year Financial Projection
 - 4.2 HKCSS Business Plan 2021-22
 - 4.3 2021 Welfare Agenda and Priorities Setting List
5. Any Other Business
6. Date of Next Meeting – 31 May 2021