

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2020/21 Meeting Notice (No. 5)

Date : 26 July 2021 (Monday)
Time : 5:00 p.m.
Place: Room 201, 2/F, Duke of Windsor Social Service Building
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 Membership Withdrawal of Agency Member
 - 3.3.1 Hong Kong Pioneers Mutual Support Association Limited 香港創域會有限公司
 - 3.3.2 Kids4Kids Limited 童協基金有限公司
 - 3.4 To note the Change of Name of Agency Member
 - 3.4.1 Baby Kingdom Environmental Protection Education Fund Limited 親子王國環保教育基金有限公司
 - 3.5 To note and approve the Review of Enhancements of Provident Fund provided to HKCSS Staff
4. Matters for Discussion and Action
 - 4.1 Membership Feedback Survey 2020-21
 - 4.2 Follow up on the "Improving Electoral System Bill 2021" (Powerpoint presentation)
5. Any Other Business
6. Date of Next Meeting – 27 September 2021 (last meeting of the term 2020/21)