

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2020/21

Meeting Notice (No. 6)

Date : 27 September 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 Application of Agency Membership
 - 3.4 To note and approve Termination / Membership Withdrawal of Agency Membership
 - 3.5 To note the Change of Name of Agency Member
 - 3.6 To note the Election Results of 4 Specialized Committees for 2021-2023
 - 3.7 To note and approve the Council's Submission of The Best Practice Manual Self-assessment Checklist to SWD
 - 3.8 To note and approve the Annual Financial Report of HKCSS for the Year Ended 31st March 2021
 - 3.9 To consider the Management of Lump Sum Grant (LSG) Reserve and Provident Fund (PF) Reserve for Non-Snapshot Staff
 - 3.10 To note and approve the Extension of Signing Authority of Office-Bearers
 - 3.11 To note and approve Delegation to the Chief Executive with Signing Authorization for Licence Agreement entered into by Council with Urban Renewal Authority
 - 3.12 To note and approve the Co-option of Members to the Executive Committee
 - 3.13 To note the Proposed Increase in Maintenance Fee of Duke of Windsor Social Service Building
 - 3.14 To note Commemoration Activities planned for the 75th Anniversary of HKCSS
4. Any Other Business
5. Date of 74th HKCSS AGM 2021 – 12 November 2021 (Friday)