

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2021/22

Meeting Notice (No. 1)

Date : 13 December 2021 (Monday)
Time: 5:00 pm
Place: Rm 201, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai

A G E N D A

1. Election of Chairperson
2. Election of Vice-Chairperson(s)
3. Election of Hon. Treasurer
4. Appointment of Hon. Legal Advisor
5. Date of Meetings of the Executive Committee

6. Confirmation of Minutes of Last Meeting

7. Matters Arising

8. Matters for Information and Approval
(These items may not require discussion. Chairperson will present the items for approval and Members are at liberty to raise questions, if any.)
 - 8.1 To note the Chief Executive's Progress Report
 - 8.2 To note the Position of Funds
 - 8.3 To note the Election Results of the Executive Committee and 4 Standing Committees for 2021/23
 - 8.4 To note and approve the Signing Authorization for Contracts and Instruments entered into by the Council for 2021-22
 - 8.5 To approve the New Signing Authorization of the HKCSS Bank Accounts
 - 8.6 To note and approve Appointment of Members for Steering/Advisory Committees
 - 8.7 To note and approve Policy on Customer Due Diligence - Donors and Partners
 - 8.8 Review report of the opening of rest station

9. Matters for Discussion and Action
 - 9.1 Presentation by McKinsey on HKCSS Consultancy Study

10. Any Other Business
 - 10.1 The Annual Extended Governance Meeting - 24 January 2022 from 4:00pm – 6:00pm

11. Date of Next Meeting – **24 January 2022 at 6pm**

Note: If you are unable to attend the meeting, please inform Phyllis Yeung or Ingrid Shum at 2864-2929.

(Dec 2021)