

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2021/22 Meeting Notice (No. 2)

Date : 24 January 2022 (Monday)
Time : **6:00 p.m.**
Place : To be held online via Zoom – the link will be provided via email

A G E N D A

1. Confirmation of Minutes of Last Meeting
2. Matters Arising
 - 2.1 Outstanding Building Management Fee
 - 2.2 Donation received by the Council
 - 2.3 1% Cut on Welfare Subvention
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.)
 - 3.1 To note the Chief Executive's Progress Report
 - 3.2 To note the Position of Funds
 - 3.3 To note and approve Agency Membership Application
 - 3.4 To note and approve Delegation to the Chief Executive with Signing Authorization for Tenancy Agreement entered into by Council with Lands Department and Urban Renewal Authority
 - 3.5 To note and approve the Formation of an Independent Tender Assessment Committee, Appointment of Members and Terms of Reference
4. Matters for Discussion and Action
 - 4.1 Feedback on Extended Governance Meeting on HKCSS Business Plan 2022-23
5. Any Other Business
6. Date of Next Meeting – 28 March 2022 (3rd ExCo Meeting)