

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2021/22

Meeting Notice (No. 3)

Date : 28 March 2022 (Monday)
Time : 5:00 p.m.
Place: Online meeting via Zoom (Zoom link to be provided by email)

A G E N D A

1. Confirmation of Minutes of Last Meeting
2. Matters Arising
 - 2.1 Increase of building management fee
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
 - 3.1.1 To note and approve Temporary Membership Suspension of Non-compliant Agency Members
 - 3.2 To note the Position of Funds
 - 3.3 To note and approve Membership Termination / Withdrawal of Agency Member
 - 3.4 To note and approve Deferred Adjustment of Membership Fee for 2022-23
 - 3.5 To note and approve Temporary Waiving of Tendering Requirement on Procurement of Anti-pandemic items
 - 3.6 To note and approve Staff Policy related to Vaccine Pass
4. Matters for Discussion and Action
 - 4.1 The McKinsey Report
 - 4.2 HKCSS Budget 2022-23 and 10-Year Financial Projection
 - 4.3 HKCSS Chief Executive Contract Renewal / Open Recruitment (Confidential Discussion)
5. Any Other Business
6. Date of Next Meeting – 30 May 2022