

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2021/22

Meeting Notice (No. 4)

Date : 30 May 2022 (Monday)
Time : 5:00 p.m.
Place: Rm 201 / Online meeting (zoom link to be provided by email)

A G E N D A

1. Confirmation of Minutes of Last Meeting and Special Meeting on 3 May 2022
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 Change of Name of Agency Member
 - 3.5 To note and approve Delegation to the Chief Executive with Signing Authorization for Tenancy Agreement entered into by Council with Lands Department regarding Short Term Tenancy (STT) No. KX3095 of Government Land at Junction of Yen Chow Street, Sham Shui Po, Kowloon
4. Matters for Discussion and Action
 - 4.1 The McKinsey Report – Committees Restructuring (Powerpoint Presentation)
 - 4.2 2022 Annual Submission to Chief Executive of HKSAR and WAPs
5. Any Other Business
6. Date of Next Meeting – 25 July 2022