

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2021/22

Meeting Notice (No. 5)

Date : 25 July 2022 (Monday)
Time : 5:00 p.m.
Place : Online meeting (zoom link to be provided by email)

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 Withdrawal / Termination of Agency Member
 - 3.4 To note and approve the Recommendations on Applying the 2022-23 Civil Service Pay Adjustment to the Council
 - 3.5 To note and approve the Review of Enhancements of Provident Fund provided to HKCSS Staff
 - 3.6 To note and approve Delegation to the Chief Executive with Signing Authorization for Tenancy Agreement entered into by Council with Lands Department regarding the Short Term Tenancy No. KX3907 of Government Land at Nos. 5-7 Yip Shing Street, Kwai Chung, New Territories
4. Matters for Discussion and Action
 - 4.1 HKCSS Committees Restructuring
 - 4.1.1 To note the Annual Election Procedure and Schedule for 2022 AGM
 - 4.2 HKCSS Strategic Objective 2022-25 and Corporate Business Plan 2022-23
5. Any Other Business
6. Date of Next Meeting – 26 September 2022 (last meeting for the term 2021/22)