

THE HONG KONG COUNCIL OF SOCIAL SERVICE
Executive Committee 2021/22

Minutes of the 2nd Meeting of the Executive Committee for 2021/22 held on Monday, 24 January, 2022 at 6:00 p.m. and due to pandemic, the meeting was held online via Zoom.

Present : The Hon. Bernard Chan (Chairperson)
Ms. Yvonne Chak Mr. Charles Chan
Ms. Queenie Chan Ms. Susan Chan
Mr. Francis Chau Mr. Benny Cheung
Mr. Daniel Chu Mr. Andy Ho
Mr. Larry Kwok Mr. Lai Wing Hoi
Dr. Lam Ching Choi Ms. Elizabeth Law
Ms. Anthea Lee Ms. Josephine Lee
Dr Edward Leung Ms. Ivy Leung
Mr. Kennedy Liu Dr. Annissa Lui
Dr. CC Luk Prof. Terry Lum
Mr. Joseph Man Ms. Melissa Pang
Ms. Sky Siu Ms. Wong Sau Wa
Mr. Stephen Wong Ms. Yvonne Yeung
Ms. Amarantha Yip

In-Attendance : Mr. Chua Hoi Wai, Chief Executive
Ms. Grace Chan, Business Director
Mr. Cliff Choi, Business Director
Mr. Raymond Lai, Business Director
Mr. Anthony Wong, Business Director

CONFIRMATION OF MINUTES OF LAST MEETING

1. Minutes of the last meeting dated 13 December 2021 were confirmed with no amendment.

MATTERS ARISING

2. Matters arising were noted from the minutes of the last meeting:

2.1 Outstanding Building Management Fee

Mr. Chua updated on the latest development of the matter which was duly noted by Members.

2.2 Donation received by the Council

To follow up on the last discussion, Members had approved the management's recommendation for CDD (Customer Due Diligence) policy to be in place in handling incoming donations and in this connection, Mr. Chua supplemented that for donation amounted to HK\$2million or above from any new donor, the Chairperson and Hon. Treasurer would first be consulted for advice if the donation should be accepted. Should there be any doubt or a consensus of views not achieved by the Chairperson and Hon. Treasurer, the matter would be brought up for discussion and approval by Members of ExCo. Members noted with no further views.

2.3 1% Cut on Welfare Subventions

Mr. Cliff Choi, Business Director, reported on the work progress and follow up actions proposed in response to the government subvention cut planned to be effective in April 2022. Members noted.

MATTERS FOR INFORMATION AND APPROVAL

To note the Chief Executive's Progress Report

3. Members noted the Chief Executive's Progress Report and Mr. Chua provided supplementary information on below issue(s).

- Modular Social Housing: Yen Chow Street

Mr. Chua reported that the installation and construction works of Yen Chow Street project site had completed, and eligible households would start moving-in by mid-February. Mr. Chua would invite Members of ExCo in small groups for a visit in early February.

To note the Position of Funds

4. Presented by the Hon. Treasurer, the Position of Funds was noted and received by Members.

To note and approve Agency Membership Application

5. Members noted and approved the membership application of below agencies:

- Cancer Patient Alliance 同路人同盟
- Dialogue In The Dark (HK) Foundation Limited 黑暗中對話(香港)基金會有限公司
- Just Feel Limited 感講有限公司
- Blind Sports Hong Kong Limited 香港失明人健體會有限公司

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

6. Members noted and approved to delegate the Chief Executive with signing authorization for tenancy agreements entered into by the Council with Lands Department and Urban Renewal Authority.

To note and approve the Formation of an Independent Tender Assessment Committee, Appointment of Members and Terms of Reference

7. Members noted and approved the formation of an independent Tender Assessment Committee, its appointment of members and the terms of reference.

MATTERS FOR DISCUSSION AND ACTION

Feedback on Extended Governance Meeting on HKCSS Business Plan 2022-23

8. At the Extended Governance meeting, Mr. Chua had revisited the HKCSS positioning and strategy, strategic objectives and walked through with Members what the Council had achieved in the past 5 years from 2017-2022. Looking forward and riding on the 75th Anniversary of the Council, the McKinsey's consultancy team was commissioned to conducting a study, helping the Council in envisioning the future by making changes and adjustments needed for the Council's vision, positioning and strategy in order to better serve the community today and in the future. The study's final recommendations on new planning strategies and mechanisms were shared with Members and their final views were incorporated. Mr. Chua thanked Members again for the advice and would keep them abreast of the implementation plan once details were confirmed.

ANY OTHER BUSINESS

9. Recommended by Mr. Chua, Members noted and agreed to co-opt Mr. Tik Chi Yuen, being LegCo representative of social welfare constituency, to join as a Member of ExCo of the Council for the term 2022-2023. Mr. Chua would proceed with the invitation.

DATE OF NEXT MEETING

10. The next meeting was scheduled for 28 March 2022 at 5:00 p.m.

There being no other business, the meeting was adjourned at 7:05 p.m.