

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2022/23

Meeting Notice (No. 2)

Date : 13 February 2023 (Monday)
Time: **6:00 p.m.**
Place: Rm 201, 2/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong.

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 questions, otherwise, the Chairperson will present them 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
 - 3.3.1 Community Leap Limited 喜動社區發展網絡有限公司
 - 3.3.2 Hong Kong Youth Counselling Association 香港青少年輔導協會
 - 3.3.3 Lifewire Foundation Limited 護 · 聯網慈善基金有限公司
 - 3.3.4 MakerBay Foundation Limited
 - 3.3.5 Talk Foundation Limited 童思藝語基金有限公司
 - 3.3.6 Child and Adolescent Financial Education Fund Limited 兒童及青少年理財教育推廣基金有限公司
 - 3.3.7 Loving Power Limited 愛心工程有限公司
 - 3.3.8 Mutual Caring Association Limited 關愛同行會有限公司
 - 3.3.9 Hong Kong Construction Services Association 香港建造業服務協會
 - 3.3.10 Hope Federation Union Limited 協進同行有限公司
 - 3.3.11 Sunshine Buddies Limited 陽光老友記同學會有限公司
4. Matters for Discussion and Action
 - 4.1 Feedback on Extended Governance Meeting on HKCSS Business Plan 2023-24
5. Any Other Business
6. Date of Next Meeting – 3 April 2023 (3rd ExCo Meeting)