

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2022-23

Meeting Notice (No. 5)

Date : 31 July 2023 (Monday)
Time : 5:00 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 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 the Termination / Withdrawal of Agency Membership
 - 3.5 To note and approve Name Change of Agency
 - 3.6 To note and approve the Recommendations on Applying the 2023-24 Civil Service Pay Adjustment to the Council
 - 3.7 To note and approve the Review of Enhancements of Provident Fund provided to HKCSS Staff
 - 3.8 To note and approve the Proposed TOR and Membership list of the Steering Committee on NGO Governance
4. Any Other Business
5. Date of Next Meeting – ~~25 September 2023~~ **To be re-scheduled to 18 September** (6th ExCo meeting will mark the end of the 2022-23 term)