

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2022/23

Meeting Notice (No. 6)

Date : 18 September 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 Change of Legal Entity of Agency Member
 - 3.5 To note and approve the Council's Submission of The Best Practice Manual Self-assessment Checklist to SWD
 - 3.6 To note and approve the Annual Financial Report of HKCSS for the Year Ended 31st March 2023
 - 3.7 To consider the Management of Lump Sum Grant (LSG) Reserve and Provident Fund (PF) Reserve for Non-Snapshot Staff
 - 3.8 To note and approve the Extension of Signing Authority of Office-Bearers
 - 3.9 To note and approve the Co-option of Members to the Executive Committee
4. Matters for Discussion and Action
 - 4.1 The Proposed Amendment on Membership Management Policy
 - 4.2 Capacity Development Project funded by HKJC
5. Any Other Business
 - 5.1 76th HKCSS AGM 2023 – 13 November 2023 (Monday)