

# THE HONG KONG COUNCIL OF SOCIAL SERVICE

## Executive Committee 2023/24

### Meeting Notice (No. 1)

Date : 11 December 2023 (Monday)

Time: **5:30 pm**

Place: Rm 201, 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong

### A G E N D A

1. Election of Chairperson
2. Election of Vice-Chairperson(s)
3. Election of Hon. Treasurer
4. Appointment of Hon. Legal Advisor
5. Date of Meetings of the Executive Committee
6. Confirmation of Minutes of Last Meeting
  
7. Matters Arising
  
8. Matters for Information and Approval  
*(These items may not require discussion. Chairperson will present the items for approval and Members are at liberty to raise questions, if any.)*
  - 8.1 To note the Chief Executive's Progress Report
  - 8.2 To note and approve the Position of Funds
  - 8.3 To note and approve the change of name of Agency Member
    - 香港智障人士體育協會
    - ImpactHK Limited
  - 8.4 To note the Election Results of the Executive Committee (2023-25), the Standing Committee on Social Development and Standing Committee on Sector Development and Finance (2023-24 & 2023-25)
  - 8.5 To note and approve the Signing Authorization for Contracts and Instruments entered into by the Council for 2023-24
  - 8.6 To note and approve the New Signing Authorization of the HKCSS Bank Accounts
  - 8.7 To note and approve Appointment of Members for Steering / Advisory Committees and Strategy Committees
  
9. Matters for Discussion
  - 9.1 Revised LSG Manual and the Government's plan to reduce budget allocation for various bureaux and departments in 2024-2026
  
10. Any Other Business
  - 10.1 The Annual Extended Governance Meeting on 29 January 2024 from 4pm–6pm, followed by 2<sup>nd</sup> ExCo meeting to start at 6pm
  
11. Date of Next Meeting – 29 January 2024 at 6pm