

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2023/24

Meeting Notice (No. 2)

Date : 29 January 2024 (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
 - 3.4 To note and approve the Change of Name of an Agency
4. Matters for Discussion and Action
 - 4.1 Recommendations for assessing the financial independence and potential conflict of interests between the Applicant Agency, the Proposer, and the Secunder in the membership application
 - 4.2 Feedback on the Extended Governance Meeting on HKCSS Business Plan 2024-25
5. Any Other Business
6. Date of Next Meeting – 25 March 2024 (3rd ExCo Meeting)