

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2024-25

Meeting Notice (No. 5)

Date : 29 July 2025 (Tuesday)

Time : 5:00 p.m.

Place: HKCSS / By ZOOM

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 Agency Membership Application
 - 3.4 To note and approve the Termination / Withdrawal of Agency Membership
 - 3.5 To note and approve the Change of Name of an Agency Member
 - 3.6 To note and approve the Change of Legal Entity of an Agency Member
 - 3.7 To note and approve the Review of Enhancements of Provident Fund provided to HKCSS Staff
4. Matters for Discussion and Action
 - 4.1 Update on HKCSS Core Business Plan 2025-26
 - 4.2 HKCSS Financial Projection Framework of NGOs under LSG Subvention System (from 2025-26 to 2027-28)
5. Any Other Business
6. Date of Next Meeting – 30 September 2025 (the 6th / last ExCo meeting for the term of 2024-25)