

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2025/26 Meeting Notice (No. 2)

Date : 31 March 2026 (Tuesday)
Time: 6:00 pm
Place: **Rm 103, 1/F**, Duke of Windsor Social Service Building, 15 Hennessy, 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 Termination / Withdrawal Application of Agency Membership
 - 3.5 To note and approve Change of Name of Agency Membership
 - 3.6 To note and approve an Update on Group B Signatories — CMB Wing Lung Bank Account (SIEF Project)
 - 3.7 To note and approve Membership Fees Adjustment for 2026-2027
4. Any Other Business
5. Date of Next Meeting – 26 May 2026 (Tuesday - 3rd ExCo Meeting)