

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2019/20

Meeting Notice (No. 1)

Date : 6 December 2019 (Friday)
Time: 5:00 pm
Place: Room 201, 2/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
 - 7.1 Update on the case of a Member Agency (in confidential session)
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 the Position of Funds
 - 8.3 To note and approve Appointment of Members and TOR of Advisory Committee on Council Membership Application
 - 8.4 To note the Election Results of the Executive Committee and 4 Standing Committees for 2019-21
 - 8.5 To note and approve the Signing Authorization for Contracts and Instruments entered into by the Council
 - 8.6 To note and approve Delegation to the Chief Executive with Signing Authorization for Tenancy Agreement entered into by Council with URA
 - 8.7 To note and approve NGO Governance Platform Project
 - 8.8 To note and approve Appointment of Members for Steering and Advisory Committees
 - 8.9 A Proposal for Strengthening the Capacity of Policy Research and Advocacy
 - 8.10 To Approve the New Signing Authorization of the HKCSS Bank Accounts
9. Any Other Business
 - 9.1 Annual Extended Governance Meeting to be held on 20 January 2020 (Monday)
10. Date of Next Meeting – **20 January 2020 at 6pm**

Note: If you are unable to attend the meeting, please inform Phyllis Yeung or Ingkid Shum at 2864-2929.
(Dec 2019)