

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2019/20

Meeting Notice (No. 2)

Date : 20 January 2020 (Monday)
Time : **6:00 p.m.**
Place: Room 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 this 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
 - 3.3.1 Basketball Sport Ministry Limited 籃球體育事工有限公司
 - 3.3.2 Lord Grace Home For The Aged Company Limited 九龍主恩堂敬老之家有限公司
 - 3.3.3 Social Development Practice and Research Centre Limited 社會發展實踐及研究中心有限公司
 - 3.3.4 Teen's Key - Yeung Women Development Network Limited 青躍-青少女發展網絡有限公司
 - 3.4 To note and approve Amendment to Membership Management Policy
 - 3.5 To note and approve Delegation of Exceptional Authority to Approve Quotations/Tender
4. Matters for Discussion and Action
 - 4.1 Update on the case of a Member Agency (in confidential session)
 - 4.2 Feedback on Extended Governance Meeting on HKCSS Business Plan 2020-21
5. Any Other Business
6. Date of Next Meeting – 30 March 2020 (3rd ExCo Meeting)