

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2019/20 Meeting Notice (No. 4)

Date : 25 May 2020 (Monday)
Time : 5:00 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 any 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 the Annual Election Procedure and Schedule for 2020 AGM
 - 3.4 To note and approve Application of Agency Membership
 - 3.4.1 Cedar Fund 施達基金會
 - 3.4.2 Children's Medical Foundation Limited 兒童醫健基金會有限公司
 - 3.4.3 End Child Sexual Abuse Foundation 護苗基金
 - 3.4.4 Engineer Without Borders (Hong Kong)Limited 無國界工程師(香港)有限公司
 - 3.4.5 Gender Empowerment 性別空間
 - 3.4.6 Tin Shui Wai Community Development Network 天水圍社區發展網絡
 - 3.4.7 Youth Global Network Limited 突破匯動青年有限公司
 - 3.5 To note and approve Termination / Withdrawal of Agency Membership
 - 3.5.1 Pau Kwong Wun Charitable Foundation 鮑廣桓兒童慈善基金
 - 3.5.2 Regeneration Charity Fund Limited 再生慈善基金有限公司
 - 3.5.3 Renewal in the Spirit Community 聖神內更新團體
 - 3.6 To note and approve Delegation to the Chairperson and the Chief Executive with Signing Authorization for MOA and Lease Agreement entered into by Council with Wheelock Properties
- 4 Matters for Discussion and Action
 - 4.1 LSG Review – Findings of Data Collection on Mid-point Salary Benchmark
 - 4.2 2020 Annual Submission to Chief Executive of HKSAR
 - 4.3 Progress of Consultation on Review of Governance of Policy Research and Advocacy
- 5 Any Other Business
- 6 Date of Next Meeting – 27 July 2020