

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2019/20 Meeting Notice (No. 5)

Date : 27 July 2020 (Monday)
Time : 5:00 p.m.
Place: Room 1410, 14/F, Duke of Windsor Social Service Building
15 Hennessy Road, Wanchai, Hong Kong

(Members may attend via internet, and the hyperlink will be sent to Members by email.)

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 and otherwise, the Chairperson will present the 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 Application for Chinese Name Rectification of Agency
 - 3.3.1 香港五邑工商總會
 - 3.4 To note and approve the Change of Legal Identity of Agency
 - 3.4.1 Hong Kong Alliance for Rare Diseases 香港罕見疾病聯盟
 - 3.4.2 Hong Kong Association for Specific Learning Disabilities 香港特殊學習障礙協會
 - 3.5 To note and approve an Update of Non-compliant Agency Members
 - 3.6 To note and approve the Review of Enhancements of Provident Fund provided to HKCSS Staff
 - 3.7 To note the Report on Delegation of Exceptional Authority to approve quotations/tenders
 - 3.8 To note and approve Delegation to the Chief Executive with Signing Authorization for Licence Agreement entered into by Council with Urban Renewal Authority
 - 3.9 To note and approve Membership Appointment of Steering Committee on Modular Social Housing
 - 3.10 To note and approve the Report on Review of Governance Structure of Policy Research and Advocacy
- 4 Any Other Business
- 5 Date of Next Meeting – 28 September 2020 (The last ExCo meeting for 2019/20)