

THE HONG KONG COUNCIL OF SOCIAL SERVICE
Service Development (Family & Community)

Specialized Committee on Family and Community Service

1st Meeting
2021/2022

DATE : November 16, 2021 (Tuesday)
TIME : 2:30 pm
VENUE : **Room 201, Duke of Windsor Social Service Building,
15 Hennessy Road, Wanchai, Hong Kong**

A G E N D A

1. Welcoming and Introduction (Paper 1)
2. Structure and Terms of Reference of Specialized Committee (Paper 2 & 3)
3. Election of Chairperson and Vice-chairperson;
Appointment of Representative to Standing Committee on Service Development and
Liaison
4. Cooption of Members
5. Declaration of Interests by Members of Governing Committees of HKCSS (Paper 4)
6. Confirmation of Minutes of Last Meeting – September 8, 2021
(*emailed on October 29, 2021*)
7. Half-year Progress Report (April 2021 to September 2021) (Paper 5)
8. Discussion Item
 - 8.1 The follow up planning for Mandatory Report System
9. Any Other Business
10. Date of next meeting – Proposed Meeting Schedule (Paper 6)