

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

Specialized Committee on Family and Community Service

1st Meeting
2023/2024

DATE : Nov 15, 2023 (Wednesday)
TIME : 2:30 pm – 5:30 pm
VENUE : **Room 203, Duke of Windsor Social Service Building,
15 Hennessy Road, Wanchai, Hong Kong**

A G E N D A

1. Welcoming and Introduction
2. Structure and Terms of Reference of Specialized Committee (Paper1)
3. Election of Chairperson and Vice-chairperson;
Appointment of Representative to Standing Committee on Social Development
4. Cooption of Members
5. Declaration of Interests by Members of Governing Committees of HKCSS
(Paper2)
6. Report
 - 6.1 Mandatory Reporting Requirement update
 - 6.2 Report on cost apportionment
 - 6.3 Progress Report (September 2023 to October 2023) (Paper 3)
7. Discussion Item
 - 7.1 Policy Address 2023
8. Any Other Business
 - 8.1 Replacement of SC-FC member
9. Date of next meeting – Proposed Meeting Schedule (Paper 4)