

**The Hong Kong Council of Social Service**  
**Standing Committee on Public Engagement and Partnership**

**Meeting Notice – The First Meeting for the Year 2020/21**

Date: Nov 26, 2020 (Thu)  
Time: 2:00p.m. – 4:00p.m.  
Venue: (Change to ZOOM video conference)

**Agenda**

1. Welcome newly elected members
2. Declare of Interest
3. Election of Chairperson and Vice-Chairperson, selection of representatives to serve Executive Committee, WiseGiving / Caring Company Scheme Steering Committees and Assessment Committee for Membership Application
4. Endorsement of minutes of the last meeting held on Sep 3, 2020
5. Co-option of new members and vacancy replacement mechanism
6. Matters arising
  - 6.1 Progress of HKJC Professional Traineeship Programme
  - 6.2 Most Impactful Small and Medium-sized Non-subvented NGO Award
7. Discussion
  - 7.1 New programme funded by corporate/foundation that will be launched in this year
8. Progress Report
  - 8.1 Caring Company Scheme
  - 8.2 WiseGiving
  - 8.3 Corporate Communications
9. Any other business
10. Date of remaining 3 meetings of this term