

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

Meeting Notice – The First Meeting for the Year 2021/22

Date: December 3, 2021 (Friday)
Time: 10:00a.m. – 12:00noon
Venue: Rm 1410, Duke of Windsor Social Service Building
15 Hennessy Road, Wan Chai

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 on Membership Application
4. Endorsement of minutes of the last meeting held on August 26, 2021
5. Co-option of new members
6. Matters arising
 - 6.1 The new membership system and NGO directory
 - 6.2 Follow up of the proposed ESG report
7. Discussion
 - 7.1 Consultancy study and proposed vision, position and strategies for HKCSS's future 10 years
8. Progress Report
 - 8.1 Caring Company Scheme
 - 8.2 WiseGiving
 - 8.3 Corporate Communications
9. Any other business
10. Dates of remaining 3 meetings of this term