

(draft)

香港社會服務聯會
政策研究及倡議常設委員會
The Hong Kong Council of Social Service
Standing Committee on Policy Research and Advocacy
2019-2020 年度第二次會議
Second Meeting 2019-2020

日期 : 2020 年 1 月 10 日 (星期五)
Date 10 January 2020 (Friday)

時間 : 下午 2 時 30 分
Time 2:30 pm

地點 : 香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈 1410 室
Venue Room 1410, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong.

議程
Agenda

1. To adopt the agenda of the meeting
2. To endorse the minutes of last meeting (Appendix 1)
3. Matters Arising
 - 3.1. Structuring of Staff Team and Governance (Appendix 2)
 - 3.2. Follow-up on discussion on the impact of current social and political crisis
4. Matters for Discussion
 - 4.1. Major initiatives of business plan for 2020-2021 (Appendix 3)
5. Matters for Reporting
 - 5.1. Social Housing new development
6. AOB
7. Date of Next Meeting