

The Hong Kong Council of Social Service
Standing Committee on Sector and Capacity Development

(20/21)

First Meeting

Date : 1 December, 2020 (Tuesday)
Time : 2:30pm - 5:00pm
Venue : Video conference via ZOOM

Agenda

1. Welcome newly elected members
2. Election of Chairperson and Vice-Chairperson
3. Confirmation of the Agenda
4. Confirmation of the Minutes of the fifth meeting of last term (Appendix 1)
5. Highlights of work units (Appendix 2)
6. Selection of representatives to serve in Committees/ Work Groups (Appendix 3)
7. Co-option of new members and vacancy replacement mechanism
8. Updates on LSG Review and service review (MLS)
9. Facilitate exchanges and collaboration between mainstream NGOs and non-subvented NGOs(MLS)
10. Updates on NGOs Survey (HKCSSI)
11. Digital TV Assistant Programme (ITRC)
12. Reference material on Financial Governance (GPP)
13. Declare of interest
14. A. O. B.
15. Date of other 3 meetings