

The Hong Kong Council of Social Service

Standing Committee on Sector and Capacity Development

(21/22)

First Meeting

Date: 6 December, 2021 (Monday)

Time: 2:30pm - 5:00pm

Venue: Room 103, Duke of Windsor Social Service Building, 15 Hennessey Road, Wanchai

**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 Committee (Appendix 3)
7. Co-option of new members and vacancy replacement mechanism
8. HKCSS Consultancy Study - proposed draft vision and positioning of HKCSS
9. Declare of interest
10. A. O. B.
11. Date of other 3 meetings