

**The Hong Kong Council of Social Service**  
**Standing Committee on Sector and Capacity Development**  
**(2022-2023)**  
**4<sup>th</sup> Meeting Agenda**

Date: 25 July 2023 (Tue)  
Time: 2:30 – 5:00pm  
Meeting Mode: HKCSS Room 203

Agenda:

- (1) Confirmation of minutes of last meeting (Appendix 1)
  
- (2) Matter Arising
  - (2.1) Operational Guidelines on FSA-related Activities and Cost Apportionment
  - (2.2) Follow-up on the Recommendations of LSG Review Report
  - (2.3) Best Practice Awards in Social Welfare 2023
  - (2.4) HKCSS Convention cum HK Social Service Expo 2024
  - (2.5) Digitalization in Social Welfare Sector
  - (2.6) Update on Strategy Committees
  - (2.7) Teams' Progress Report (Appendix 2)
  
- (3) NGOs Salary Survey 2022  
<https://institute.hkcss.org.hk/en/advancement-of-learning/article-sharing/detail/132>
  
- (4) New Initiative on NGO Governance and Talent Development
  
- (5) A.O.B.
  
- (6) Date of next meeting

<b>No. of meeting</b>	<b>Date</b>	<b>Time</b>
5	20 Sep 2023	2:30-5:00pm