

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

(19/20)

First Meeting

Date : 4 December, 2019 (Wednesday)
Time : 2:30pm - 5:00pm
Venue : Room 1410, 14/F, Duke of Windsor Social Service Building,
15 Hennessy Road

Agenda

1. Welcome newly elected members and ex-officio member
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 Steering Committees/ Advisory Committees /Task Groups (Appendix 3)
7. Co-option of new members and vacancy replacement mechanism
8. Updates on LSG Review and LSG related issues (MLS)
9. Draft views on the new Tax Guide (GPP, Appendix 4)
10. Updates on the Review of IT Strategy for the social welfare sector (ITRC)
11. NGOs Salary Survey (HKCSSI)
12. Declare of interest
13. A. O. B.
14. Date of remaining 3 meetings of this term