

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

(19/20)

Fifth Meeting

Date: 14 September, 2020 (Monday)

Time: **3:00pm** -5:00pm

Venue: Video conference via ZOOM

Agenda

1. Confirmation of the Agenda
2. Confirmation of the Minutes of the Third Meeting (Appendix 1)
3. Highlights of work units (Appendix 2 - Progress Report)
4. Public Governance Guidance Note" issued by HK Institute of Chartered Secretaries (GPP)
5. Small NGO Award 2021 and support and collaboration with non-subvented NGOs (MLS)
6. Salary Survey project updates and proposed new form of leadership (HKCSSI)
7. Projection of annual recurrent IT expenses in the Sector for funding model review (ITRC)
8. A. O. B.