

香港社會服務聯會
社會發展常設委員會
The Hong Kong Council of Social Service
Standing Committee on Social Development
2023-2024 年度第一次會議
First Meeting 2023-2024

日期 : 2023 年 12 月 4 日 (星期一)
Date 4 December 2023 (Monday)

時間 : 下午 2 時半
Time 2:30 pm

地點 : 灣仔溫莎公爵社會服務大廈 1410 室
Venue Room 1401, Duke of Windsor Social Service Building, Wanchai

議程
Agenda

1. To adopt the agenda of the meeting
2. To elect the Chairperson and Vice-Chairperson of the Standing Committee (Appendix 1)
3. To appoint member(s) to join:
 - 3.1. Executive Committee
 - 3.2. Strategy Committee for Tech-Enablement
 - 3.3. Strategy Committee for Co-creation
 - 3.4. Strategy Committee for Talent Development
 - 3.5. Assessment Committee for Membership Application
 - 3.6. The Mainland Affairs Steering Committee
4. To introduce the functions of the Standing Committee and its relationship with the Specialized Committees and Strategy Committees
5. To hear members' expectation about the work of the Standing Committee
6. To brainstorm ideas for the annual business plan of the Standing Committee
7. Report on S+Submit
8. AOB
 - 8.1. Members' orientation or retreat
9. Date of Next Meeting