

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 年度第二次會議
Second Meeting 2023-2024

日期 : 2024 年 2 月 20 日 (星期二)
Date 20 February 2024 (Tuesday)

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 202 室
Venue Room 202, Duke of Windsor Social Service Building, Wanchai

議程
Agenda

1. To adopt the agenda of the meeting
2. To confirm the minutes of last meeting (Appendix 1)
3. To update latest change in team structure
4. Matters Arising:
 - 4.1. Retreat of the Committee
 - 4.2. Progress of S+
5. Matters for reporting:
 - 5.1. End of Life Care
 - 5.2. Recap of Discussion in Extended Governance Meeting
6. To discuss major initiatives of the Committee for the Business Plan for 2023-24 (ppt to present)
 - 6.1. Social Agenda
 - 6.2. Platforms for agenda advancement
7. AOB
8. Date of Next Meeting: 23 April 2024