

**The Hong Kong Council of Social Service**  
**Specialized Committee on Social Development (2019/2020)**  
**2<sup>nd</sup> Meeting**

**Date :** 10<sup>th</sup> Jan, 2020 (Friday)  
**Time :** 11:00 – 13:00  
**Venue :** Conference Room, Room 505, 5/F, Harcourt House, 39 Gloucester Rd,  
Wan Chai, Hong Kong

Agenda

1. To receive the agenda
2. To confirm minutes of last meeting (Appendix 1)
3. Business Update
  - 3.1. Policy Research and Advocacy
  - 3.2. Centre for Social Impact
4. Matters for Discussion
  - 4.1. Draft Business plan for 2020-2021 (Appendix 2)
5. Any other business
6. The date of next meeting