

The Hong Kong Council of Social Service
Standing Committee on Service Development
(2020-2021)

1st Meeting Agenda

Date: 24 November 2020 (Tue)

Time: 2:30 pm

Venue: Online meeting

Agenda:

- (1) Welcome members of the Committee
- (2) Introduction of Terms of Reference of the Committee and Declaration of Interests
(Appendix 1&2)
- (3) Election of Chairperson, Vice-Chairperson, and representative to ExCo and Assessment Committee for Membership Application of the Council
- (4) Nomination of co-opted member
- (5) Confirmation of minutes of the 6th meeting for 2019/20 (Appendix 3)
- (6) Matters arising
 - (6.1) Anti-epidemic measures and welfare support in combating the epidemic
 - (6.2) Best Practice Award 2021
- (7) Progress
 - (7.1) Task group on Manpower Shortage
 - (7.2) Task group on Carer Policy (Appendix 4)
 - (7.3) Task group on Welfare Premises
 - (7.4) Progress Report
- (8) Service Highlight 2019/20 (Appendix 5)
- (9) Initial Ideas on Business Plan 2020/21
- (10) A.O.B.
- (11) Date of next meeting and proposed meeting schedule

No. of meeting	Date
2.	19 January 2021(Tue), 2:30pm
3.	16 March 2021 (Tue), 2:30pm
4.	11 May 2021 (Tue), 2:30pm
5.	20 July 2021 (Tue), 2:30pm
6.	14 September 2021 (Tue), 2:30pm