## The Hong Kong Council of Social Service Standing Committee on Service Development (2021-2022)

## 1<sup>st</sup> Meeting Agenda

Date: 30 November 2021 (Tue)

Time: 2:30 pm

Venue: Room 103, 1/F, Duke of Windsor Social Service Building, Wanchai, HK

## Agenda:

(1) Welcoming and introduction (Appendix 1)

- (2) Terms of Reference of the Committee and Declaration of Interests (Appendix 2 & 3)
- (3) Election of Chairperson, Vice-Chairperson, representative to Council ExCo and Assessment Committee for Membership Application of the Council
- (4) Nomination of co-opted member
- (5) Confirmation of minutes of the 6<sup>th</sup> meeting for 2020/21 (Appendix 4)
- (6) Matters arising
  - (6.1) Anti-epidemic measures and welfare support in combating the epidemic
  - (6.2) Gerontech and Innovation Expo cum Summit 2021
  - (6.3) Primary Health Care and Social-Medial collaboration
- (7) Best Practice Award 2021 (Appendix 5 & 6)
- (8) Mandatory Reporting Requirement for Suspected Child Abuse Cases
- (9) Re-organizing the Government Structure (Appendix 7)
- (10) Progress Update of Services (Appendix 8)
- (11) A.O.B.
- (12) Date of next meeting and proposed meeting schedule

No. of meeting	Date	
2.	18 January 2022	2:30pm
3.	15 March 2022	2:30pm
4.	17 May 2022	2:30pm
5.	19 July 2022	2:30pm
6.	20 September 2022	2:30pm