

電 郵

通 告

致： 接受整筆撥款資助機構會員主管
由： 行政總裁 蔡海偉
蔡海偉
事由： 接受整筆撥款資助機構會員主管會議
日期： 2023年9月14日

本會誠邀 閣下出席於2023年9月21日(星期四)上午9時30分，於香港灣仔軒尼詩道15號溫莎公爵社會服務大廈2樓202室舉行的資助機構會員主管會議，就「非政府機構《津貼及服務協議》相關活動及成本分攤工作指引」(工作指引)的進展及相關議題進行討論。

本會於七月至今，已召開六場業界交流會，討論工作指引及相關文件，共有來自93間超過400位高層及中層機構代表出席；同時，本會透過服務專責委員會及服務網絡，收集機構意見。目前，本會已就工作指引包括(1)界定《協議》相關服務之服務對象、(2)爭取非採取一概而論方式處理自負盈虧服務及社會企業性質這兩項服務、(3)機構籌款活動及企業功能活動(4)機構使用外部資源並將其納入周年財務報告、可追溯文件與會計檢查，以及交代等等範疇的處理原則，持續與社署進行討論。


在是次會議上，本會將分享各項重點，及社署與業界在執行《優化整筆撥款津助制度檢討報告》的進展。僅此鼓勵各位主管出席會議，並歡迎提供意見和觀點。如閣下有意出席，謹請[按此](#)進行網上報名。

如有查詢，請致電2876 2455與會員聯繫及服務總主任張麗華女士聯絡。

多謝出席！

By Email

MEMORANDUM

To : Heads of Agency Members receiving Lump Sum Grant Subventions
From : Chua Hoi Wai
Chief Executive 
Re : **Agency Heads Meeting for Subvented Agency Members**
Date : September 14, 2023

I write to cordially invite you to attend the Agency Heads Meeting for subvented Agency Members to be held on 21 September 2023 (Thursday), 9:30 am at Room 202, 2/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong to discuss some updates on "Operational Guidelines on Funding and Service Agreement-related Activities and Cost Apportionment for Non-governmental Organisations".

Since July, we have organized six exchange sessions to discuss the Guidelines and related documents. A total of over 400 senior and middle-level representatives from 93 organizations attended. Additionally, we have collected feedback from Subvented Agency Members through our Service Committees and Networks. On the other hand, we have been engaged in ongoing discussions with Social Welfare Department regarding the principles of various aspects of the Guidelines. These aspects include (1) Defining the target beneficiaries of the FSA-related activities, (2) Advocating for a non-generalized approach in handling self-financing services and social enterprise, (3) Fundraising activities and corporate functional activities of organizations, and (4) Organizations utilizing external resources and recording them in Annual Financial Report, documentation, accounting inspection and accountability issues.

In the coming Agency Heads Meeting, we will share key progress of the SWD's implementation of the "Review Report on Enhancement of Lump Sum Grant Subvention System". We highly encourage the attendance of heads at the meeting and warmly welcome input and opinions from Agency Members.

If you are able to attend the meeting, please register online [here](#). Should you have any inquiries, please contact Ms. CHEUNG Lai-wah, Chief Officer (Membership Liaison & Service) on 2876 2455. We look forward to your participation and support. Thank you.