

電郵

通告

致：機構會員主管

由：行政總裁
蔡海偉

蔡海偉

事由：機構主管會議

日期：2024年3月27日

本人誠邀閣下出席於2024年4月24日(星期三)下午3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201室舉行的機構主管會議，就議程(附件)上的議題進行討論。

如閣下有意出席會議，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。


多謝出席及支持本會工作！

附件：機構主管會議議程

By Email

MEMORANDUM

To : Heads of Agency Members

From : Chua Hoi Wai
Chief Executive 

Re : **Agency Heads Meeting**

Date : March 27, 2024

I write to cordially invite you to attend the Agency Heads Meeting to be held on April 24, 2024 (Wednesday), 3:30 pm at Room 201, 2/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong to explore and discuss the issues as listed on the agenda (Appendix).

If you are able to attend the Meeting, please [register on-line](#) here. Should you have any inquiry, please feel free to contact Ms CHEUNG Lai-wah, Chief Officer (Membership Liaison & Service) on 2876-2455.

We look forward to your participation and support.

Encl. : Agenda

The Hong Kong Council of Social Service
香港社會服務聯會

Agency Heads Meeting 機構會員主管會議

Date: April 24, 2024 (Wednesday)
日期：2024 年 4 月 24 日 (星期三)

Time: 3:30 pm – 5:00 pm
時間：下午 3 時 30 分至 5 時

Agenda 議程

A. For Subvented Agency Members and Non-Subvented Agency Members

與資助機構會員及非資助機構會員相關的議題 (3:30 pm – 4:00 pm)

1. S+ Summit cum ExPo 2024 (S+高峰會暨博覽 2024) (3:30 pm – 3:45 pm)
2. Brief introduction of the upcoming grant scheme 即將推出的基金介紹 (3:45 pm – 3:50 pm)
3. Proposals on Welfare Priorities and Key Concerns 福利議題優先項目和重點關注
(3:50 pm – 4:00 pm)

B. For Subvented Agency Members 與資助機構會員相關的議題 (4:00 pm – 5:00 pm)

4. Follow up on updating on Lump Sum Grant Manual
跟進「社會福利服務整筆撥款津助手冊」的修訂版 (4:00 pm – 4:20 pm)
5. Updates on Guidelines on Funding and Service Agreement-related Activities and Cost Apportionment for Non-governmental Organisations
「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」的進展 (4:20 pm – 4:40 pm)
6. 500M Designated Fund 五億元專項基金(4:40 pm – 4:55 pm)
7. AOB 其他事項 (4:55 pm – 5:00 pm)