## The Hong Kong Council of Social Service Standing Committee on Sector and Capacity Development

(19/20)

## Second Meeting

Date: 16 March, 2020 (Monday)

Time : 2:00pm - 5:00pm

Zoom Meeting (線上會議)

## Agenda

- 1. Welcome newly co-opted member
- 2. Confirmation of the Agenda
- 3. Confirmation of the Minutes of the First Meeting (Appendix 1)
- 4. Highlights of work units (Appendix 2 Progress Report)
- 5. Updates on 社福界抗疫送暖大行動 (Cliff)
- 6. Pursuit to SWD on taking lenient approach regarding FSA, LF and flag selling targets (Cliff)
- 7. Updates on LSG Review and related issues (MLS)
- 8. Difficulties non-subvented NGOs encountered in light of Covid-19 after a difficult period of social unrest, and proposed measures to support (MLS)
- 9. Tax Guide (GPP)
- 10. Digital Television Assistant Project (ILRC)
- 11. Salary Survey and data usage (HKCSSI)
- 12. Logo of HKCSS members and rules on usage (Appendix 3)
- 13. A. O. B.
- 14. Date/time of third meeting 11 May, 2020 at 2:30pm