



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

贊助人  
行政長官 林鄭月娥女士  
PATRON

The Chief Executive the Hon. Carrie LAM CHENG Yuet-ngor

行政總裁  
蔡海偉先生  
CHIEF EXECUTIVE  
Mr CHUA Hoi Wai

## 電 郵

### 通 告

致：各機構會員主管

由：行政總裁  
蔡海偉

事由：機構主管會議 - 實體形式進行

日期：2022 年 4 月 25 日

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本人誠邀 閣下出席於 2022 年 5 月 24 日 (星期二) 上午十時於溫莎公爵社會服務大廈一樓大禮堂舉行的機構主管會議，就議程 (見附件) 上的議題進行討論。因應疫情的發展稍有緩和，本會計劃是次會議以實體形式進行，讓我們可以親身見面及交流。

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 與總主任(會員聯繫及服務) 張麗華女士聯絡。

感謝垂注！

附件





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By Email

### MEMORANDUM

To: Heads of Agency Members

From: Chua Hoi Wai  
Chief Executive

Re: Agency Heads Meeting

Date: 25 April, 2022

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I write to cordially invite you to attend the Agency Heads Meeting to be held on May 24, 2022 (Tuesday), 10 am at Auditorium, 1/F, Duke of Windsor Social Service Building to explore and discuss the issues as listed on the agenda (Appendix). In light of the downward trend of the epidemic, our Council plans to hold a face-to-face meeting, so that we may meet in person and have more in-depth exchanges.

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.

**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: May 24, 2022 (Tuesday)  
日期：2022 年 5 月 24 日 ( 星期二 )

Time: 10 am - 12:10 pm  
時間：上午 10 時至 12 時 10 分

**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(10 am - 11:25 am)**

1. Consultancy Study on HKCSS Future Strategy 社聯未來策略顧問研究 (10 am - 10:30 am)
2. Welfare Agenda and Priorities Setting (WAPS) Exercise 2022  
2022 福利議題及優次會議 (10:30 am - 10:40 am)
3. Best Practice Award 2021  
2021 年度「卓越實踐在社福」獎勵計劃 (10:40 am - 10:50 am)
4. The Hong Kong ICT Awards 2022  
香港資訊及通訊科技獎 2022 (10:50 am - 11:00 am)
5. Resumption of services and preparation for 6th wave of epidemic 恢復服務並為第六波疫情做準備 (11:00 am - 11:15 am)
6. Chief Executive Election 香港行政長官選舉 (11:15 am - 11:25 am)

**B. For Subvented Agency Members 與資助機構會員相關的議題(11:25 am - 12:10 pm)**

7. Budget cut by 1% for subvented NGOs from 2022/23 and sought for legal opinion on accumulated subventions reduction  
由 2022/23 年開始向受資助機構削資 1%及就削減累積資助金尋求法律意見 (11:25 am - 11:45 am)
8. Follow up on Review Report on Enhancement of Lump Sum Grant Subvention System  
優化整筆撥款津助制度檢討報告及跟進 (11:45 am -12:00 noon)
9. AOB 其他事項 (12:00 noon - 12:10 pm)