

電 郵

通 告

致：各機構會員主管

由：行政總裁 蔡海偉  
蔡海偉

事由：機構主管會議

日期：2021年4月7日

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本人誠邀閣下出席於2021年4月19日(星期一)上午10:00至中午12:00舉行的機構主管會議，就議程所列載之議題進行交流及探討。是次會議以「Zoom」網上會議進行。

隨通告附上有關會議的議程及各項議題的討論時間分配，以供參閱。歡迎閣下出席整個會議，或按興趣參與部份議程的討論。謹請[按此進行網上報名](#)。本會將於稍後向已登記出席的代表發送「Zoom」網上會議連結。

如有任何查詢，敬請致電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

By Email

**MEMORANDUM**

To : Heads of Agency Members

From : Chua Hoi Wai  
Chief Executive 

Re : Agency Heads Meeting

Date : April 7, 2021

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I write to cordially invite you to attend the Agency Heads Meeting to be held on April 19, 2021 (Monday), from 10:00 am to 12:00 pm to explore and discuss the issues as listed on the agenda. The meeting will be conducted through Zoom online meeting.

Enclosed for your perusal please find the agenda of the Meeting and time allocation for the discussion of each agenda item (Appendix). You are welcome to attend the whole meeting or join the discussion of any particular agenda items that may interest you. Please [register on-line here](#) if you are able to attend the Meeting. Zoom online meeting link will be provided to enrolled participants afterwards.

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: April 19, 2021 (Monday)  
日期：2021年4月19日(星期一)

Time: 10:00 am – 12:00 pm (Participants could join the online meeting at 9:45 am)  
時間：上午 10:00 至中午 12:00 (上午 9:45 可進入網上會議)

“Zoom” online meeting ([Pre-registration](#) is required)  
「Zoom」網上會議 (必須事先[登記](#))

**Agenda 議程**

**A. For Subvented Agency Members and Non-Subvented Agency Members ( 10:00 am – 10:40 am )**  
與資助機構會員及非資助機構會員相關的議題 ( 上午 10:00 – 上午 10:40 )

1. Upcoming activities of the 75<sup>th</sup> Anniversary of the HKCSS  
社聯 75 週年活動預告
2. IT Strategy Review conducted by Social Welfare Department  
由社會福利署進行的資訊科技策略檢討
3. New Election System of the Legislative Council and the Chief Executive of the HKSAR  
香港特別行政區立法會及行政長官新選舉制度

**B. For Subvented Agency Members ( 10:40 am - 12:00 pm )**  
與資助機構會員相關的議題 ( 上午 10:40 – 中午 12:00 )

4. Update of the Review on Enhancement of Lump Sum Grant Subvention System  
優化整筆撥款津助制度檢討的最新進展
5. Service Review of Subvented Services  
津助服務檢討