

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7月13日

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本人誠邀閣下出席於2021年7月27日(星期二)下午三時至五時於溫莎公爵社會服務大廈1樓禮堂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。

隨通告附上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](#)。

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 : July 13, 2021

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I write to cordially invite you to attend the Agency Heads Meeting to be held on July 27, 2021 (Tuesday), from 3:00 pm to 5:00 pm at Auditorium, 1/F, Duke of Windsor Social Service Building to explore and discuss the issues as listed on the agenda.

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.

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.

Appendix  
附件

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: July 27, 2021 (Tuesday)  
日期：2021年7月27日(星期二)

Time: 3:00 pm – 5:00 pm  
時間：下午3:00至5:00

Venue: Auditorium, 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai  
地點：香港灣仔軒尼詩道15號溫莎公爵社會服務大廈1樓禮堂

Agenda 議程

**A. For Subvented Agency Members and Non-Subvented Agency Members ( 3:00 pm – 3:20 pm )**  
與資助機構會員及非資助機構會員相關的議題 ( 下午 3:00 – 3:20 )

1. Upcoming activities of the 75<sup>th</sup> Anniversary of the HKCSS  
社聯 75 週年活動預告
2. Gerontechnology Platform 樂齡科技平台
3. “Chill Talk ” on service updates - subvented NGOs meeting with Self-financed NGOs  
服務新點滴 - 津助機構與自資營運機構 #輕鬆談

**B. For Subvented Agency Members ( 3:20 pm - 5:00 pm )**  
與資助機構會員相關的議題 ( 下午 3:20 – 5:00 )

4. Discussion on Review Report on Enhancement of Lump Sum Grant Subvention System  
討論優化整筆撥款津助制度檢討報告
5. AOB 其他事項