



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

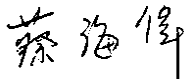
贊助人
行政長官 林鄭月娥女士
PATRON
The Chief Executive the Hon. Carrie LAM CHENG Yuet-ngor

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

日期：2020年6月12日

本人誠邀閣下出席於2020年7月23日(星期四)上午9:30至下午12:30透過「Zoom」網上會議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 2876-2412 與會員聯繫及服務經理郭家豐先生聯絡。

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 : June 12, 2020

I write to cordially invite you to attend the Agency Heads Meeting to be held on July 23, 2020 (Thursday), from 9:30 am to 12:30 pm via Zoom online meeting 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. Zoom online meeting link will be provided to enrolled participants afterwards.

Should you have any inquiry, please feel free to contact Mr. Peter KWOK, Manager (Membership Liaison & Service) on 2876-2412.

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: July 23, 2020 (Thursday)
日期：2020年7月23日(星期四)

Time: 9:30 am – 12:30 pm (Participants could join the online meeting at 9:15 am)
時間：上午9:30至下午12:30(上午9:15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 (9:30 am - 11:00 am)

與資助機構會員相關的議題(上午9:30 - 11:00)

1. Updates on Review on Enhancement of Lump Sum Grant Subvention System
優化整筆撥款津助制度檢討進展
 - 1.1 The HKCSS' study on adequacy of LSG subvention using MPS mid-point as benchmark
社聯就「中點薪級點」撥款基準是否足夠的研究
 - 1.2 Preliminary recommendations of the Task Force on review scope “(b) Review on Staffing Establishment and Subvention Benchmark” and “(d) Salary structures, staff turnover and vacancy”
專責小組就檢討範疇「(b)檢視人手編制及撥款基準」及「(d)薪酬架構、員工離職率及職位出缺情況」的初步建議

B. For Subvented Agency Members and Non-Subvented Agency Members (11:00 am - 12:20 pm)

與資助機構會員及非資助機構會員相關的議題(上午11:00 – 下午12:20)

2. HKCSS Most Impactful Small and Medium-sized Non-subvented NGO Award 2019 - Sector-voted Most Impactful NGO Award
「2019 社聯最具成效中小型非政府資助社會服務機構獎」— 業界投票最具成效機構獎
3. Anti-epidemic campaign
社福界抗疫送暖大行動
4. The Caring Company Scheme Award Presentation 2019/20
「商界展關懷」計劃2019/20 嘉許禮
5. 2020 Welfare Agenda and Priorities Setting (WAPS) Exercise
2020 福利議題及優次會議
6. Gerontech and Innovation Expo cum Summit (GIES) and Gerontech Rental Project
「樂齡科技博覽暨高峰會」及「樂齡科技租賃服務」
7. The HKCSS' new structure of the core business on “Policy Research & Advocacy”
社聯「政策研究及倡議」的最新業務架構

C. For Non-Subvented Agency Members (12:20 pm - 12:30 pm)

與非資助機構會員相關的議題(下午12:20 – 12:30)

8. Funding opportunities for small and non-subvented NGOs
小型及非資助機構的撥款申請機會