

電 郵

通 告

致： 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： 2023 年 2 月 28 日

本人誠邀 閣下出席於 2023 年 3 月 20 日 (星期一) 下午 3 時於香港灣仔軒尼詩道 15 號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(附件) 上的議題進行討論。

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 與會員聯繫及服務總主任張麗華女士聯絡。

多謝出席及支持本會工作！

附件： 機構主管會議議程

By Email

MEMORANDUM

To : Heads of Agency Members

From : Chua Hoi Wai
Chief Executive



Re : **Agency Heads Meeting**

Date : February 28, 2023

I write to cordially invite you to attend the Agency Heads Meeting to be held on March 20, 2023 (Monday), 3 pm at Auditorium, 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong to explore and discuss the issues as listed on the agenda (Appendix).

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. : Agenda

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: March 20, 2023 (Monday)
日期：2023 年 3 月 20 日 (星期一)

Time: 3 pm – 5 pm
時間：下午 3 時至 5 時

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 (3 pm – 3:30 pm)

1. “1+3” Strategic blueprint for HKCSS for the next 5-10 years

社聯未來 5-10 年「1+3」策略藍圖

B. For Subvented Agency Members 與資助機構會員相關的議題 (3:30 pm – 5 pm)

2. Updates on Operational Guidelines on Funding and Service Agreement-related Activities and Cost Apportionment for Non-governmental Organisations

製訂「非政府機構《津貼及服務協議》相關活動及成本分攤工作指引」的進展 (3:30 pm – 4:15 pm)

3. Follow-up on Recommendations on Corporate Accountability and Governance of the Review Report on Enhancement of Lump Sum Grant Subvention System

跟進「整筆撥款津助制度」檢討報告有關機構問責與管治的建議 (4:15 pm – 4:55 pm)

4. AOB 其他事項 (4:55 pm - 5 pm)