

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2018/19

Meeting Notice (No. 3)

Date : 25 March 2019 (Monday)

Time : 5:00 p.m.

Place: Room 201, 2/F, Duke of Windsor Social Service Bldg, 15 Hennessy Road, Wanchai, Hong Kong

A G E N D A

1. Confirmation of Minutes of Last Meeting
2. Matters Arising
3. Matters for Information and Approval
(These items may not require discussion. Members are at liberty to raise any questions, otherwise, the Chairperson will present this items for approval)
 - 3.1 To note the Chief Executive's Progress Report
 - 3.2 To note the Position of Funds
 - 3.3 To note and approve the Application of Agency Membership
 - 3.3.1 香港樂心會有限公司 Life Commitment Charity Club Limited
 - 3.3.2 愛基金有限公司 Love Foundation Limited
 - 3.3.3 愛苗慈善基金有限公司 Sow Charity Foundation Limited
 - 3.4 To note and approve Withdrawal of Agency Membership
 - 3.4.1 香港專業進修學校社會服務計劃 Social Services of the Hong Kong College of Technology
 - 3.5 To note and approve Appointment of New Members to (1) Advisory Committee of Social Enterprise and Innovation Platform and (2) Innovation and Technology Business Management Committee for ITRC and ILRC
 - 3.6 To note and approve Temporary Membership Suspension of Non-compliant Agency Members
 - 3.7 To note and approve Delegation to the Chief Executive with Signing Authorization for Tenancy Agreement entered into by Council with Lands Department
4. Matters for Discussion and Action
 - 4.1 HKCSS Budget 2019-20 and 10-Year Financial Projection
 - 4.2 HKCSS Business Plan 2019-20
 - 4.3 Membership Fees Adjustment and Review Mechanism
 - 4.4 2019 Welfare Agenda and Priorities Setting List
5. Any Other Business
6. Date of Next Meeting – 27 May 2019