

THE HONG KONG COUNCIL OF SOCIAL SERVICE
Executive Committee 2018/19

Minutes of the 1st Meeting of the Executive Committee for 2018/19 held on Monday, 3 December, 2018 at 5:00 p.m. in Room 201, 2/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong.

Present : The Hon. Bernard Chan (Chairperson)
Ms. Yvonne Chak Mr. Charles Chan
Ms. Susan Chan Mr. Francis Chau
Ms. Kitty Chau Mr. Benny Cheung
Mr. Andy Ho Mr. Larry Kwok
Mr. Lai Wing Hoi Dr. Lam Ching Choi
Ms. Elizabeth Law Ms. Irene Leung
Mr. Kennedy Liu Ms. Becky Luk
Mr. Joseph Man Ms. Bonnie So
Mr. Edmond Wong Ms. Kathy Wong
Ms. Wong Sau Wa Mr. Stephen Wong
Ms. Noel Yeung Ms. Yvonne Yeung

In-Attendance : Mr. Chua Hoi Wai, Chief Executive
Ms. Crystal Cheng, Business Director
Mr. Anthony Wong, Business Director
Mr. Cliff Choi, Business Director

Apologies : Dr. Annissa Lui Dr. CC Luk
Mr. Ng Shui Lai Hon. Shiu Ka Chun
Ms. Amarantha Yip Dr. Alice Yuk

WELCOME

1. Mr. Chua Hoi Wai, Chief Executive, sought Members' consent to convene the meeting until completion of the agenda to elect office-bearers of the Executive Committee (ExCo). Mr. Chua welcomed Members for joining the first meeting of the new service term and introduced newly elected Members, Co-opted Members, and elected Representatives of the 4 Standing Committees and The Hong Kong Joint Council for People with Disabilities.

ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON(S), HON. TREASURER AND HON. LEGAL ADVISOR

2. Mr. Chua Hoi Wai reported to Members the nominations received and proceeded to start the election of Chairperson, Vice-Chairperson(s), Hon. Treasurer and Hon. Legal Advisor. Putting to vote by Members present, Hon. Bernard Chan was elected to be the Chairperson, Ms. Irene Leung and Mr. Kennedy Liu to be the Vice-chairpersons, Ms. Elizabeth Law the Hon. Treasurer. Mr. Larry Kwok was appointed as the Hon. Legal Advisor. All positions would be effective for a term of office for one year in 2018-2019.

DATES OF MEETINGS OF THE EXECUTIVE COMMITTEE

3. In accordance with the Constitution of the Council, the Executive Committee should hold not less than 6 meetings each year and following the past practice, the schedule of ExCo meetings was proposed. With unanimous consent of Members present, the below schedule was adopted for the term of 2018/19:

2nd Meeting	● 28 January 2019	6:00 p.m.
3rd Meeting	● 25 March 2019	5:00 p.m.
4th Meeting	● 27 May 2019	5:00 p.m.
5th Meeting	● 29 July 2019	5:00 p.m.
6th Meeting	● 23 September 2019	5:00 p.m.

Members were alerted that the 2nd ExCo meeting would start at 6:00 p.m., immediately after the Annual Extended Governance Meeting, a meeting notice giving further details would be issued to Members closer to the date of all scheduled meetings.

CONFIRMATION OF MINUTES OF LAST MEETING

4. Minutes of the last meeting dated 24 September 2018 were confirmed with no amendment.

MATTERS ARISING

To update on Co-option of Members to Executive Committee

5. The Chief Executive reported that, Dr. Lam Ching Choi, Dr. CC Luk, Hon. Shiu Ka Chun and Mr. Stephen Wong, have been co-opted to ExCo for a term of 2 years from 2018-2020. Members noted with no further comments.

MATTERS FOR INFORMATION AND APPROVAL

To note the Chief Executive's Progress Report

6. Members noted the Chief Executive's Progress Report and Mr. Chua provided supplementary information on below issues.

- Modular Housing Project
Mr. Chua reported on the tender process of the modular housing units and that possible financial risks might happen should tender results did not provide the best offer. A proposal of another potential site in Sham Shui Po was also under preparation and to be submitted to District Council for consultation. The Council was also liaising with the government on another site in New Territories.
- Pay for Success / Social Impact Bond Project
Mr. Chua reported that a pay for success, also known as social impact bond, project was being developed in collaboration with Oxfam and 2 universities and SEBC would submit a formal proposal to SIE Fund in December. It was a pilot project aimed to test out an innovative financing model for social services, and it would facilitate public-private partnership which enabled the government to leverage funding from private investors for improved social outcomes.
- Gerontechnology & Innovation Expo cum Summit (GIES) 2018 (22-25 November)
The GIES 2018 was successfully completed and had attracted more than 50,000 visitors. About 5,500 participants had registered to attend plenary sessions, workshops and other activities and 90% of the summit programmes were fully pre-registered. Taking the opportunity, Mr. Chua thanked all members of the governance again for their active participation and support. Members in the Meeting complimented efforts made by the Council and, for the management to consider, some meaningful views were also shared and summarized in following points:
 - To note the importance of impact and outcomes, future direction and positioning of the next Expo cum Summit, e.g. to be positioned as an education Expo or a trade Expo, etc.
 - To think of the role of Council, NGOs and product suppliers going forward. In particular, it was hoped that a synergy could be created in the sector to jointly scale-up innovative projects / products.

- To consider the clientele base, the services / products to be offered, including the product liability and insurance related issues.
- To enhance and explore for more advanced technology applications catering for different needs and living aspects not only for elders, but also for PWDs in different age-groups.

Mr. Chua thanked Members for the comments which would be taken into consideration and Members would be further advised of the development of the next GIES.

To note the Position of Funds

7. Reported by Ms. Elizabeth Law, Hon. Treasurer, Members noted the Position of Funds.

To note and approve the Application for Agency Membership

8. Members noted and approved below applications for agency membership:

8.1 Akinalliance 同社

8.2 Lovexpress Foundation Limited 愛傳遞有限公司

8.3 T Y Caring Foundation Limited 天乙慈愛基金會有限公司

8.4 The Vine Church Limited 葡萄藤教會有限公司

Members suggested to review membership application criteria and admission guidelines. Mr. Chua noted that in line with the upcoming process to review the Council's Constitution being required by IRD, a special task force on membership review could also be set up under the Standing Committee on SCD and further updates to be reported.

To note the Election Results of the Executive Committee (ExCo) and 4 Standing Committees for 2018-20

9. Members noted the election results of the ExCo and 4 Standing Committees for the term of 2018/20. No further enquiries were raised.

To note and approve Delegation to the Chief Executive with Signing Authorization for Tenancy Agreement entered into by Council with Main Channel Limited

10. Members noted and approved a delegation to the Chief Executive with signing authorization for tenancy agreement entered into by the Council and Main Channel Limited.

To note and approve Recommendation to Extend the Maternity Leave of Council's Female Employees from 10 to 14 weeks

11. Members noted and approved the recommendation to extend the maternity leave of Council's female employees from 10 to 14 weeks and to be effective starting from 4 December 2018.

To note and approve the New Signing Authorization of the HKCSS Bank Accounts

12. Members noted and approved the arrangements made in relation to the new signing authorization of HKCSS bank accounts.

To note and approve Appointment of Members for HKCSS Steering and Advisory Committees

13. Members noted and approved the appointments being recommended for HKCSS Steering and Advisory Committees.

ANY OTHER BUSINESS

14. Appointment of New Chairperson of Building Management Committee (BMC) of HKCSS
Mr. Chua updated that the incumbent Chairperson of BMC would be retired from office by end of March 2019 and a new Chairperson should be appointed to assume office on 1 April 2019. Mr. Chua introduced to Members the proposed candidate, Mr. Leung Wai Shing, Bevis, from Urban Group, who is a seasoned professional with over 25 years of proven experience

and exposure in real estate, land and property administration. Mr. Leung also possessed with experience working with NGOs, he was a member of Standing Committee on Public Engagement and Partnership, and has advised Council on matters of community housing. Members noted and endorsed the appointment.

15. Annual Extended Governance Meeting to be held on 28 January 2019 (Monday)
Mr. Chua Hoi Wai reminded that the Annual Extended Governance Meeting was scheduled to be held on 28 January 2019 from 4:00 p.m. to 6:00 p.m., and to be immediately followed by 2nd ExCo meeting. Mr. Chua noted that the Extended Governance Meeting was an annual exercise aiming to provide a cross core business platform for members of the governance to discuss and to enhance understanding of the Council's work plan of the coming year. All Members of ExCo and Standing Committees, Chairpersons and Vice-Chairpersons of Specialized Committees would be invited to attend.
16. MPF Offsetting Plan and Revised Society Ordinance
In response to a Member's enquiry on SWD's position and the impact on NGOs on abolition of offsetting of long service payment and severance payment with MPF contributions and the liability issue of the revised society ordinance, Mr. Chua noted and responded that both issues would be followed up by Standing Committee on SCD / Specialized Committee on Sector Finance and updates to be reported to agency members once available.

DATE OF NEXT MEETING

17. The next meeting was scheduled for 28 January 2019 at 6:00 p.m. in Room 201 of Duke of Windsor Social Service Building.

There being no other business, the meeting was adjourned at 6:40 p.m.