

**The Hong Kong Council of Social Service
Standing Committee on Public Engagement and Partnership**

Meeting Notice – Second Meeting for the Year 2016/17

Date : February 16, 2017

Time : 4:00 pm – 5:30 pm

Venue : Room 203, 2/F., Duke of Windsor Social Service Building, 15 Hennessy Road,
Wanchai, Hong Kong

Agenda

1. Endorsement of minutes of the last meeting held on Dec 5, 2016 (Appendix 1)
2. Matter Arising
3. Discussion
 - 3.1 Proposed Strategic Objectives for 2017-22 and follow up of Extended Governance Meeting (Appendix 2)
 - 3.2 Highlight of agenda to be pursued by PEP in Year 2017/18
 - a. Employment of PwD
 - b. Promoting aged friendly society
 - c. Barrier free accessibility
 - 3.3 Highlight of coming key corporate funding
 - a. HSBC Community Partnership Fund
 - b. LINK CCEP
 - 3.4 Proposed theme for 2nd HKCSS Convention in Nov
4. Progress Report
 - 4.1 Caring Company Scheme
 - 4.2 WiseGiving
 - 4.3 Corporate Communication
5. Any other business
6. Date of Next Meeting