

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

**Meeting Notice – The Third Meeting for the Year 2016/17**

Date: June 2, 2017 (Friday)  
Time: 4:00p.m. – 5:30p.m.  
Venue: Rm 1410, 14/F, Duke of Windsor Social Service Building  
15 Hennessy Road, Wan Chai, Hong Kong

**Agenda**

1. Endorsement of minutes of the last meeting held on February 16, 2017 (Appendix 1)
2. Matter arising
3. Discussion
  - 3.1 Directors of Audit's Report No. 68 (Appendix 2)
    - a. Government's support and monitoring of charities
    - b. Monitoring of charitable fund-raising activities and upcoming issues
  - 3.2 Business for Social Good - Outstanding Award & Most Admired Award (Appendix 3)
  - 3.3 HKCSS Convention 2017 (Appendix 4)
  - 3.4 Design of a new funding scheme
4. Progress report
  - 4.1 Caring Company Scheme
  - 4.2 WiseGiving
  - 4.3 Corporate Communication
5. Any other business
6. Date of next meeting