

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

Meeting Notice – The First Meeting for the Year 2017/18

Date: November 21, 2017 (Tuesday)
Time: 4:00p.m. – 5:30p.m.
Venue: Rm 203, 2/F, Duke of Windsor Social Service Building
15 Hennessy Road, Wan Chai, Hong Kong

Agenda

1. Welcome newly elected members
2. Election of Chairperson
3. Election of Vice-Chairperson
4. Endorsement of minutes of the last meeting held on Oct 16, 2017 (Appendix 1)
5. Selection of representatives to serve Executive Committee and WiseGiving / Caring Company Scheme Steering Committees
6. Co-option of new members
7. Matters arising
 - 7.1 Follow up of the Audit Commission Report
8. Discussion
 - 8.1 Promotion of Creating Shared Value
 - 8.2 The idea to prepare executives from business / professional sectors to get involved in the NGO sector
 - 8.3 The idea to draw collective funders support on the Governance Health Survey
9. Progress Report
 - 9.1 Caring Company Scheme
 - 9.2 WiseGiving
 - 9.3 Corporate Communications
10. Any other business
11. Date of next meeting