

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

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

Date: February 27, 2018 (Tuesday)

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. Welcome new members - Co-opted members
2. Endorsement of minutes of last meeting held on November 21, 2017
3. Election of Vice-Chairperson
4. Discussion
 - 4.1 Business Plan (paper to follow)
 - 4.2 Promotion of positive image for NGO sector
 - A. Governance Health Survey
 - B. Survey on NGO reserve
 - C. Review of Salary Survey
 - D. Promotion of NGO as career choice
 - E. Step on Board
 - 4.3 New initiatives / New ideas for coming year
 - A. Experiential Zone for Caring Company Partnership Expo
 - B. Project Trivial initiated by Our Hong Kong Foundation
 - C. Promotion of CSV projects
5. Progress Report
 - 5.1 Caring Company Scheme
 - 5.2 WiseGiving
 - 5.3 Corporate Communications
6. Any other business
7. Date of next meeting