

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

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

Date: May 31, 2018 (Thursday)
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 February 27, 2018
3. Election of Vice-Chairperson
4. Progress Report
 - 4.1 Caring Company Scheme
 - 4.2 WiseGiving
 - 4.3 Corporate Communications
5. Discussion
 - 5.1 Premiere of our Movie 《非同凡響》 in September and the engagement of schools and NGOs
 - 5.2 Progress of the Governance Health Survey, NGO Reserve Survey & Salary Survey
 - 5.3 Public communication on LSG review
 - 5.4 2nd BSG Award in partnership with OHKF, integration of BSG Award ceremony into the Caring Company Expo, and the promotion of CSV
6. Any other business
7. Date of next meeting