

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

Meeting Notice – The First Meeting for the Year 2018/19

Date: November 29, 2018 (Thursday)
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, Vice-Chairperson and Selection of representatives to serve Executive Committee and WiseGiving / Caring Company Scheme Steering Committees
3. Endorsement of minutes of the last meeting held on Sep 11, 2018
4. Matters arising
 - 4.1 Award for smaller non-subvented NGOs
 - 4.2 Movie 《非同凡響 Distinction》
 - 4.3 BSG Award
5. Discussion
 - 5.1 Regulating Collection of DDA Form
 - 5.2 Insights from the survey on NGO reserve
 - 5.3 Overview of engagement strategy with corporations and family foundations
 - 5.4 Scaling up of Big Little Things projects organised by OHKF and platform for corporation-NGO partnership
6. Progress Report
 - 6.1 Caring Company Scheme
 - 6.2 WiseGiving
 - 6.3 Corporate Communications
7. Any other business
8. Date of next meeting