

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

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

Date: February 26, 2019 (Tuesday)

Time: 3:30p.m. – 5:30p.m.

Venue: Rm 203, 2/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 Nov 29, 2018
2. Discussion
 - 2.1 Reporting requirements of the Public Subscription Permit
 - 2.2 Proposed outstanding award for smaller non-subvented NGOs
 - 2.3 Strategy to lobby private funders to support NGO overheads
 - 2.4 Coming corporate partnership opportunities
 - 2.5 Findings of the recent salary survey and the follow up communication plan
 - 2.6 Findings of the governance health survey and the follow up communication plan
3. Progress Report
 - 3.1 Caring Company Scheme
 - 3.2 WiseGiving
 - 3.3 Corporate Communications
4. Any other business
5. Date of next meeting