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

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

Date: May 29, 2019 (Wednesday)

Time: 3:30p.m. – 5:30p.m.

Venue: Rm 1410, 14/F, Duke of Windsor Social Service Building 15 Hennessy Road, Wan Chai, Hong Kong

<u>Agenda</u>

- 1. Welcome new members Mr. Walter TSUI from CareER
- 2. Endorsement of minutes of the last meeting held on Feb 26, 2019
- 3. Matters arising
 - 3.1 Reporting requirements of the Public Subscription Permit
 - 3.2 Strategy to lobby private funders to support NGO overheads
 - 3.3 BSG Award
- 4. Discussion
 - 4.1 Feedback on the Caring Company Recognition Ceremony and Partnership Expo
 - 4.2 Promotion of e-channels for donation collection or receipt of payment for NGOs
 - 4.3 Tripartite project on improving the living environment of residents of subdivided units
 - 4.4 Proposed outstanding award for smaller non-subvented NGOs
 - 4.5 Upcoming partnership 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