香港社會服務聯會 政策研究及倡議常設委員會

The Hong Kong Council of Social Service Standing Committee on Policy Research and Advocacy

<u>2018-2019</u> 年度第二次會議 Second Meeting 2018-2019

日期 : 2019 年 1 月 11 日 (星期五) Date 11 January 2019 (Friday)

時間 : 下午 3 時 Time 3:00 pm

地點 : 香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈 2 樓 203 室

Venue Room 203, 2/F, Duke of Windsor Social Service Building, 15 Hennessy Road,

Wan Chai, Hong Kong.

<u>議程</u> Agenda

- 1. To adopt the agenda of the meeting
- 2. To endorse the minutes of last meeting (Appendix 1)
- 3. Matters for Discussion
 - 3.1. Major initiatives of the business plan for 2019-2020
- 4. Matters for Reporting
 - 4.1. Working Group on Housing Policy
 - 4.2. Working Group on Primary Health Care
- 5. AOB
 - 5.1. Representative to Steering Committee for Community Housing Movement
- 6. Date of Next Meeting