

(draft)

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
2017-2018 年度第二次會議
Second Meeting 2017-2018

日期 : 2018 年 1 月 12 日 (星期五)
Date 12 January 2018 (Friday)

時間 : 上午 10 時
Time 10:00 am

地點 : 香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈 1410 室
Venue Room 1410, Duke of Windsor Social Service Building

議程
Agenda

1. To adopt the agenda of the meeting
2. To endorse the minutes of last meeting (Appendix 1)
3. Matters Arising
 - Co-option of members
4. Matters for Discussion
 - 4.1. Draft major initiatives for the Business Plan for 2018-19 (Appendix 2)
5. Matters for Reporting
 - 5.1. Community Housing Movement project
 - 5.2. Development of Modular Housing
 - 5.3. Extended Governance meeting
6. AOB
7. Date of Next Meeting