

(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 年度第三次會議
Third Meeting 2017-2018

日期 : 2018 年 3 月 9 日 (星期五)
Date 9 March 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 203 室
Venue Room 20, Duke of Windsor Social Service Building, Wanchai

議程
Agenda

1. To adopt the agenda of the meeting
2. To endorse the minutes of last meeting (Appendix 1)
3. Matters Arising
 - 3.1. To endorse Business Plan for 2018-19 (Appendix 2, to follow)
4. Matters for Discussion
 - 4.1. To discuss topics for Annual Submission for 2018 (Appendix 3, to follow)
 - 4.2. To discuss co-option of members
5. Matters for Reporting
 - 5.1. Budget 2018
 - 5.2. Community Housing Movement project
6. AOB
7. Date of Next Meeting