## 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 年度第四次會議

Fourth Meeting 2017-2018

日期 : 2018年5月11日(星期五)

Date 11 May 2018 (Friday)

時間 : 上午10時30分

Time 10:30 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 203, Duke of Windsor Social Service Building, Wanchai

## <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. To endorse the draft Annual Submission for 2018 (Appendix 2, to follow)
  - 3.2. To discuss and comment the submission on District Health Centre (Appendix 3, to follow)
- 4. Matters for Reporting
  - 4.1. Community Housing Movement project
- 5. AOB
- 6. Date of Next Meeting