

The Hong Kong Council of Social Service
Standing Committee on Sector and Capacity Development

(18/19)

First Meeting

Date : 27 November 2018 (Tuesday)
Time : 2:30pm - 5:00pm
Venue : Room 1410, 14/F, Duke of Windsor Social Service Building,
15 Hennessy Road

Agenda

1. Welcome newly elected members
2. Election of Chairperson and Vice-Chairperson
3. Confirmation of the Agenda
4. Confirmation of the Minutes of the fourth meeting of last term (App 1)
5. Highlights of work units (App 2 – progress report)
6. Selection of representatives to serve in Steering Committees/ Advisory Committees /Task Groups (App 3)
7. Co-option of new members and vacancy replacement mechanism
8. Insights from survey on NGOs Reserve (App 4 & 5 - Two ppt files) (GPP)
9. Initial findings on Governance Health Survey (GPP)
10. Updates on LSG Review and other LSG issues (MLS)
11. Training Need Analysis for NGO sector (HKCSSI)
12. Nomination for Overseas Events Subsidy Application - Better Boards Conference 2019 (GPP)
13. Advocacy form IT Block Grant (ITRC)
14. Overseas event proposals (a) for governance and (b) for small NGOs (ICA)
15. Observation on new Membership Application (App 6) (MLS)
16. A. O. B.
17. Date of next meeting