

The Hong Kong Council of Social Service
Standing Committee on Sector and Capacity Development
(16/17)
First Meeting

Date : 7 December 2016 (Wednesday)
Time : 2:3pm-5:00pm
Venue : Room 1410, 14/F, Duke of Windsor Social Service Building,
15 Hennessy Road, Wanchai, Hong Kong

Agenda

1. Welcome newly elected members
 2. Election of Chairperson
 3. Election of Vice-Chairperson
 4. Confirmation of the Agenda
 5. Confirmation of the Minutes of the Last Meeting (App 1)
 6. Highlights of work units (App 2 – progress report)
 7. Selection of representatives to serve in various Steering Committees and Task Groups (App 3)
 8. Co-option of new members
 9. A. O. B.
 10. Date of next meeting
18 January, 2017 (Wed), 9 March, 2017 (Thursday), 25 May, 2017(Thursday),
27 July, 2017 (Thursday), 21 September (Thursday)
*All meeting will be started at 2:30pm
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In order to effectively channel the views, concerns and suggestions of some current issues to SWD, the Council has arranged an extended meeting for the members of Standing Committee on Sector and Capacity Development and Specialized Committee on Sector Finance on different aspects of Lump Sum Grant issues and Lotteries Fund issues. We expect to focus the discussion on issues of concerns including:

1. Concern over intended actions of disclosing financial reports and salary information of staff in top 3 tiers of subvented Social Service Agencies by SWD on Department website
2. Discussion on Cross subsidization
3. Advocacy for setting up industrial standard – central administrative formula
4. Concern over the obstacles of adopting chapter 5 of Lotteries Fund Manual in approving projects and the definition of “welfare related”