

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

(18/19)

Second Meeting

Date : 24 January 2019 (Thursday)  
Time : 2:30pm - 5:00pm  
Venue : Room 1410, 14/F, Duke of Windsor Social Service Building,  
15 Hennessy Road

Agenda

1. Welcome newly co-opted member
2. Confirmation of the minutes of the first meeting (App 1)
3. Confirmation of the Agenda
4. Highlights of work units (App 2 – Progress Report)
5. Discussion on NGOs Salary Survey Findings (HKCSSI)
6. Updates on Review on Lump Sum Grant System (MLS)
7. Follow up on Governance Health Survey (GPP)
8. Revision on application criteria and guideline for membership application (MLS)
9. Update of ITRC 3 year's review plan process (ITRC)
10. HKCSS possible role and participation in Greater Bay Area social service development (ICA)
11. HKCSS role in promoting professional development (multi-team)
12. A. O. B.
13. Date of next meeting