

The Hong Kong Council of Social Service  
Standing Committee on Sector and Capacity Development  
(17/18)

Second Meeting

Date : 8 February, 2018 (Thursday)  
Time : 2:30pm-5:00pm  
Venue : Room 1410, 14/F, Duke of Windsor Social Service Building,  
15 Hennessy Road

Agenda

1. Welcome to co-opted member
2. Adoption of Agenda
3. Confirmation of Minutes of Last Meeting (App 1)
4. Matters arising

Report Item

5. Highlights of work units (App 2)
6. Business Plan for 2018-2019: Major initiatives and Key Projects (App 3 – to follow)

Discussion items

7. Review on Lump Sum Grant Subventions System - Sector Engagement (MLS)
8. Four outstanding items of best Practice Manual (MLS)
9. Survey Result of the IT Governance for NGOs (ITBMC)
10. Development and extension of broadband internet service after Internet Learning Support Program (ITBMC)
11. Salary Survey 2017 results and follow up (HKCSSI)
12. NGO Governance Health Survey (GPP)
13. Registration of Hong Kong NGOs under Overseas NGO Law in China (ICA)
14. Any other business
15. Date of Next Meeting (7 July, 2018, 2:30pm)