

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

Date : 9 March 2017 (Thursday)
Time : 2:3pm-5:00pm
Venue : Room 1410, 14/F, Duke of Windsor Social Service Building,
15 Hennessy Road, Wanchai, Hong Kong

Agenda

1. Confirmation of the Agenda
2. Confirmation of the Minutes of the Last Meeting held on 7 December 2016 (App 1)
3. Confirmation of the Minutes of the Retreat Session held on 23 Jan 2017 (App 2)
4. Matters Arising
 - 4.1 Enhancement of the Lump Sum Grant system for sustainable development
 - 4.2 Disclosure of Annual Financial Report and Review Report on Remuneration Packages for Staff in the Top Three Tiers of Subvented NGOs
 - 4.3 Others
5. Highlights of work units (App 3 – progress report - to follow)
6. Follow up on the discussion of Retreat Session and the formulation of year plan Dec 2016 / Nov 17
7. A. O. B.
8. Date of next meetings
25 May, 2017(Thursday), 27 July, 2017 (Thursday), 21 September, 2017 (Thursday)
*All meeting will be started at 2:30pm