

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

(18/19)

Third Meeting

Date : 19 March 2019 (Tuesday)
Time : 2:30pm - 5:00pm
Venue : Room 103, 1/F, Duke of Windsor Social Service Building,
15 Hennessy Road

Agenda

1. Confirmation of the minutes of the Second Meeting (App 1)
2. Confirmation of the Agenda
3. Highlights of Work Units (App 2 – Progress Report)
4. Membership Review and NGO directory webpage (MLS)
5. LSG Review (MLS)
6. Continuity of SWDF (MLS)
7. IT Block Grant (Cliff + ITRC + MLS)
8. Data Governance Initiatives (ITRC)
9. Compliance Requirements for maintaining tax-exempted status of Charitable Organizations (GPP)
10. Executive Training for small NGOs (HKCSSI)
11. NGO Organisation Health Pilot Results (HKCSSI)
12. Updates on Greater Bay Area social service development (ICA)
13. A. O. B.
14. Date of next meeting