

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

Date : 25 May 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 9 March 2017 (App 1 - to follow)
3. Confirmation of the Business Plan of Sector and Capacity Development 2017-2018 (App 2 - to follow)
4. Matters Arising – Nomination of co-opted members
5. Highlights of work units (App 3, progress report - to follow)
6. Disclosure of Annual Financial Report and Review Report on Remuneration Packages for Staff in the Top Three Tiers of Subvented NGOs and key findings of HKCSS's Survey on Pay Level & Allowances of Heads of Agency (Major findings will be presented at meeting)
7. Discussion on Directors of Audit's Report No. 68, a) Government's support and monitoring of charities & b) Monitoring of charitable fund-raising activities and upcoming issues
8. Preparation for the discussion with Next Chief Executive the Strategy of advocating for Lump Sum Grant Reform (App 4 - Summary notes of meeting with Subventions, SWD)
9. A. O. B.
10. Date of next meetings  
27 July, 2017 (Thursday), 21 September, 2017 (Thursday)  
\*All meeting will be started at 2:30pm