

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

(18/19)

Fourth Meeting

Date : 21 May 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 Third Meeting (App 1)
2. Confirmation of the Agenda
3. Matters Arising
4. Highlights of Work Units (App 2 – Progress Report)
5. LSG Review (MLS)
6. IRD issue (MLS)
7. Award Scheme of Small NGOs (MLS)
8. Changes of Techdonation eligibility requirement and O365 cloud service status (IXRC)
9. Template for reserve and investment policy (GPP)
10. Personal Data Privacy Protection information package (GPP)
11. Updates on Greater Bay Area Social Service Development (ICA)
12. Soliciting views for welfare and non-welfare executives' learning and sharing (HKCSSI)
13. A. O. B.
14. Date of next meeting