

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

Date : 27 July 2017 (Thursday)
Time : 2:15pm-4:00pm
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 25 May 2017 (App 1)
3. Matters Arising
4. Highlights of work units (App 2 – Progress Report - to follow)
5. Discussion Item
Advocacy for Lump Sum Grant System Reform – Sector Engagement Exercise
co-organized by 三會一方 (Appendix 3)
6. Information Items
 - 6.1 Survey on Information Disclosure in NGO Annual Reports (Appendix 4)
 - 6.2 Survey on Pay Level and Allowance of Head of Agencies & Social Workers Salary Level
7. A. O. B.
8. Date of next meeting
21 September, 2017 (Thursday) at 2:30pm.