

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2016/17

Meeting Notice (No. 3)

Date : 27 March 2017 (Monday)

Time : 5:00 p.m.

Place : Room 201, 2/F, Duke of Windsor Social Service Bldg, 15 Hennessy Road, Wanchai, Hong Kong

A G E N D A

1. Confirmation of Minutes of Last Meeting
2. Matters Arising
3. Matters for Information and Approval
(These items may not require discussion. Members are at liberty to raise any questions, otherwise, the Chairperson will present this items for approval)
 - 3.1 To note the Chief Executive's Progress Report
 - 3.2 To note the Position of Funds
 - 3.3 To note and endorse the Appointment of Co-opted Members to HKCSS Institute Steering Committee and Proposed Amendment of Terms of Reference
 - 3.4 To note and endorse HKCSS Institute's Official Chinese Name 《社聯學院》
 - 3.5 To note and endorse the Appointment of New Member to Steering Committee on NGOs Governance Platform Project and Proposed Amendment of Terms of Reference
 - 3.6 To note and endorse the Setting up of "Innovation and Technology Resource Centre Limited" and Merging of Information and Technology Business Committee and Management Committee of ILRC
 - 3.7 To note and approve the Application of Agency Membership
 - 3.7.1 Qi Chuang (Hong Kong) Social Services Network Limited 啟創(香港)社會服務網絡有限公司
 - 3.7.2 Heifer International Hong Kong Limited 國際小母牛香港分會有限公司
 - 3.8 To note an Alignment of Responsibilities of Business Directors
4. Matters for Discussion and Action
 - 4.1 HKCSS Budget 2017-18 and 10-Year Financial Projection
 - 4.2 HKCSS Business Plan 2017-18
 - 4.3 Follow up on Submission Status of Membership Fees, Annual Reports and Audited / Certified Accounts by Agency Members
 - 4.4 Kwun Tong Project
5. Any Other Business
6. Date of Next Meeting – 29 May 2017