

# THE HONG KONG COUNCIL OF SOCIAL SERVICE

## Executive Committee 2016/17

### Meeting Notice (No. 5)

Date : 31 July 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 approve Application for Agency Membership
    - 3.3.1 Assembly of God Yuen Long Gospel Centre Limited 神召會元朗福音中心有限公司
    - 3.3.2 Hong Kong Alliance for Rare Diseases 香港罕見疾病聯盟
    - 3.3.3 Hong Kong Association for AD/HD Limited 專注不足/過度活躍症(香港)協會有限公司
  - 3.4 To note and approve Withdrawal of Agency Membership
    - 3.4.1 Parenting Forum Limited 家長匯習有限公司
  - 3.5 To report on the Follow-up of Non-complying Agency Members
  - 3.6 To note and approve the Appointment of Chairman and New Members to SEBC Advisory Committee
  - 3.7 To note and approve the Appointment of Chairperson for Innovation and Technology Business Management Committee (ITBMC), Amending the Terms of Reference of ITBMC and Changing a Director for Information Technology Resource Centre (ITRC)
  - 3.8 To note and approve the Recommendations on Applying the 2017-18 Civil Service Pay Adjustment to the Council
  - 3.9 To note and approve the Proposed Amendments to Existing Tendering Amount
  - 3.10 To note and approve the Review of Enhancements of Provident Fund provided to HKCSS Staff
  - 3.11 To note and approve the Release of Investment Restrictions (weighting for high & low risks portfolios) on HKCSS Investment Fund
4. Matters for Discussion and Action
  - 4.1 2017 Annual Submission to CE of HKSAR
5. Any Other Business
6. Date of Next Meeting – 25 September 2017 (6<sup>th</sup> / last ExCo meeting of 2016-17)