

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2016/17

Meeting Notice (No. 6)

Date : 18 September 2017 (Monday)

Time : 5:00 p.m.

Place: Room 202, 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 of Agency Membership
 - 3.3.1 CareER Association Limited
 - 3.3.2 Maggie Keswick Jencks Cancer Caring Centre Foundation Limited 美琪凱瑟克癌症關顧中心基金有限公司
 - 3.3.3 Strategic CSR Network Limited 縱橫社會責任網絡有限公司
 - 3.3.4 Teach for Hong Kong Foundation Limited
 - 3.4 To note and approve the Council's Submission of The Best Practice Manual Self-assessment Checklist to SWD
 - 3.5 To note the Election Results of 6 Specialized Committees for 2017-19
 - 3.6 To note and approve the Annual Financial Report of HKCSS for the Year Ended 31st March 2017
 - 3.7 To note and approve the Co-option of Members to the Executive Committee To note the Consultation for Review on Lump Sum Grant Subvention System
 - 3.8 To note the Community Housing Movement 社會房屋共享計劃
- 4 Any Other Business
 - 4.1 The 70th AGM cum HKCSS Convention 2017 (1 November 2017)