

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2017/18

Meeting Notice (No. 2)

Date : 29 January 2018 (Monday)

Time : 6:00 p.m.

Place: Room 201, 2/F, Duke of Windsor Social Service Building, 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 La Violet Charity Foundation Limited 籽識慈善基金有限公司
 - 3.3.2 Louis Program Training Centre Company Limited 努力試課程訓練中心有限公司
 - 3.3.3 Positive Buddha-Dharma Limited 正悟佛法有限公司
 - 3.4 To note and approve Withdrawal of Agency Membership
 - 3.4.1 AVP HK Foundation Limited 香港愛和平基金會
4. Matters for Discussion and Action
 - 4.1 Feedback on Extended Governance Meeting on HKCSS Business Plan 2018-19
5. Any Other Business
6. Date of Next Meeting – 26 March 2018