

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2017/18

Meeting Notice (No. 5)

Date : 30 July 2018 (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 Evangelical Chinese Gospel Church Limited 基督教頌主堂有限公司
 - 3.3.2 Hong Kong Girl Guides Association 香港女童軍總會
 - 3.3.3 The Chinese Gold & Silver Exchange Society Charity Fund Limited 金銀業貿易場慈善基金有限公司
 - 3.3.4 The Hong Kong Bird Watching Society 香港觀鳥會
 - 3.3.5 Sham Ching Youth Association Limited 深青社有限公司
 - 3.4 To note and approve Withdrawal of Agency Membership
 - 3.4.1 Committee on Youth Smoking Prevention Limited 防止青少年吸煙委員會有限公司
 - 3.4.2 Health Promotion Association (HK) Company Limited 促進健康（香港）協會有限公司
 - 3.5 To note and approve the Recommendations on Applying the 2018-19 Civil Service Pay Adjustment to the Council
 - 3.6 To note and approve the Review of Enhancements of Provident Fund provided to HKCSS Staff
 - 3.7 To note the new FSA items on ITA, and to approve the Establishment of an Expert Committee
 - 3.8 To note and approve Delegation to the Chief Executive with Signing Authorization for Tenancy Agreement entered into by Council with Chinachem Agencies Limited
 - 3.9 To note and approve Opening New Bank Account for Modular Housing Project
- 4 Matters for Discussion and Action
 - 4.1 Updates on Temporarily Membership Suspension of Non-compliant Agency Members
 - 4.2 Updates on Lump Sum Grant Review and the First Questionnaire Survey Conducted by SWD
- 5 Any Other Business
 - 5.1 HKCSS History Corner
- 6 Date of Next Meeting – 24 September 2018 (6th / the last ExCo meeting of 2017-18)