

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2017/18 Meeting Notice (No. 6)

Date : 24 September 2018 (Monday)
Time : 4:00 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
 - 2.1 Revised TOR of Expert Group on Innovation and Technology Fund for Application in Elderly and Rehabilitation Care (I&T Fund)
 - 2.2 Authorization for the Chief Executive to sign the Tenancy Agreement and Supplemental Agreement with the Chinachem Agencies Limited
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 Shatin Baptist Church Social Service 沙田浸信會社會服務處
 - 3.3.2 Peace of Mind Mercy Foundation Limited 心靈環保慈悲基金會有限公司
 - 3.3.3 Child Development Initiative Alliance Co Limited 青少年發展企業聯盟有限公司
 - 3.3.4 Lions Kidney Educational Centre and Research Foundation 國際獅子會腎病教育中心及研究基金
 - 3.3.5 Project Space Limited 間築有限公司
 - 3.3.6 SADS HK Foundation Limited 遺傳性心律基金會有限公司
 - 3.3.7 The Hub Children and Youth Centre Limited 香港樂童行兒童及青少年中心有限公司
 - 3.3.8 The Zubin Mahtani Gidumal Foundation Limited 小彬紀念基金會有限公司
 - 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 2018-2020
 - 3.6 To note and approve the Annual Financial Report of HKCSS for the Year Ended 31st March 2018
 - 3.7 To note and approve the Co-option of Members to the Executive Committee
 - 3.8 Update on Staff Case and the Summary of Costs Order
4. Any Other Business
 - 4.1 The 71st AGM cum NGO Governance Forum 2018 on 9 November