

THE HONG KONG COUNCIL OF SOCIAL SERVICE
Service Development (Family & Community)

Specialized Committee on Family and Community Service

1st Meeting
2018/2019

DATE : November 14, 2018 (Wednesday)
TIME : 2:30 pm
VENUE : Room 1410, Duke of Windsor Social Service Building,
15 Hennessy Road, Wanchai, Hong Kong

AGENDA

1. Welcoming and Introduction (Paper 1)
2. Structure and Terms of Reference of Specialized Committee (Paper 2 & 3)
3. Election of Chairperson and Vice-chairperson;
Appointment of Representative to Standing Committee on Service Development and
Liaison
4. Cooption of Members
5. Confirmation of Minutes of Last Meeting – September 12, 2018
(emailed on October 11, 2018)
6. Matters Arising
7. Half-year Progress Report (April 2018 to September 2018) (Paper 4)
8. Policy Address 2018
9. Any Other Business
10. Date of next meeting – Proposed Meeting Schedule (Paper 5)