

The Hong Kong Council of Social Service
Standing Committee on Sector and Capacity Development

(18/19)

Fifth Meeting

Date : 23 July 2019 (Tuesday)
Time : 10:00 am – 12:30pm
Venue : Room 103, 1/F, Duke of Windsor Social Service Building,
15 Hennessy Road

Agenda

1. Confirmation of the minutes of the Fourth Meeting (Appendix 1)
2. Confirmation of the Agenda
3. Matters Arising
4. Highlights of Work Units (Appendix 2 – Progress Report)
5. Report on Membership Review and Suggested Amendments to Constitution (MLS – to follow)
6. LSG Review (MLS)
7. Community Care Fund Digital Terrestrial Television Assistance Programme (ITRC)
8. Development of compliance tool kit on Personal Data (Privacy) Ordinance (Appendices 3a & 3b, GPP)
9. The 3rd Executive Leadership Development Programme (Appendix 4, HKCSSI)
10. A. O. B.
11. Date of next meeting