

THE HONG KONG COUNCIL OF SOCIAL SERVICE  
Standing Committee on Service Development  
(2016-17)

Meeting Notice

(No. 1)

Date: 1 December 2016 (Thursday)

Time: 2:30pm

Place: Room 1410, 14/F, Duke of Windsor Social Service Building

A G E N D A

- 1 Welcoming and Introduction
- 2 Terms of reference of the Standing Committee (Appendix 1)
- 3 Election of Chairperson, Vice-Chairperson and representative to Council Exco
- 4 Nomination of co-opted member for 2016-18
- 5 Declaration of interest
- 6 Confirmation of minutes of the last meeting for 2015-16 (Appendix 2)
- 7 Matters arising
  - 7.1 2016 Welfare Agenda and Priorities Setting (WAPS) Exercise
  - 7.2 Strategies of engagement of new LegCo members
  - 7.3 List of concerns to the HKSAR CE election(Appendix 6)
- 8 For discussion
  - 8.1 Issues of quality assurance of Residential Care Home for the Elderly (RCHE) & Residential Care Homes for Persons with Disabilities(RCHD) (Appendix 3)
  - 8.2 Midterm evaluation of business plan (2016-17) (Appendix 4)
- 9 For Information
  - 9.1 2017 Best Practice Awards in Social Welfare
  - 9.2 Progress report (Appendix 5)
- 10 Any other business
- 11 Date of next meeting and proposed meeting schedule for 2017

<b>No. of meeting</b>	<b>Date</b>
2.	17 January 2017 (Tue)
3.	21 March 2017 (Tue)
4.	16 May 2017 (Tue)
5.	18 July 2017 (Tue)
6.	19 September 2017 (Tue)