

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Standing Committee on Service Development

(2018-19)

Meeting Notice

(No. 4)

Date: 21 May 2019 (Tuesday)

Time: 2:30pm

Place: Room 1410, 14/F, Duke of Windsor Social Service Building, Wanchai, Hong Kong.

A G E N D A

- 1 Confirmation of minutes of the last meeting (Appendix 1)
- 2 Matters arising
 - 2.1 Task group on manpower shortage
 - 2.2 Task group on premise (including Special Site Scheme)
- 3 Discussion
 - 3.1 Evaluation on 2019 WAPS
 - 3.2 Drafted Report on The Review of Ordinance and Codes of Practice for Residential Care Homes (Elderly and people with Disabilities) (Appendix 2&3)
- 4 For Information
 - 4.1 Progress of 2019 Best Practice Awards
 - 4.2 Progress report (Appendix 4 – to be followed)
- 5 Any other business
 - 5.1 News Bulletin of Physiotherapy(Aug 2019- Jul 2020)
 - 5.2 Change of staff
- 6 Date of next meeting and proposed meeting schedule for 2019

No. of meeting	Date
5.	23 July 2019 (Tue)
6.	24 September 2019 (Tue)