THE HONG KONG COUNCIL OF SOCIAL SERVICE

Standing Committee on Service Development

(2018-19)

Meeting Notice

(No. 5)

Date: 23 July 2019 (Tue)

Time: 2:30pm

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

<u>A G E N D A</u>

1 Confirmation of minutes of the last meeting (Appendix 1)

2 Matters arising

- 2.1 Task group on manpower shortage
- 3 Discussion
 - 3.1 LRC's Consultation Paper on Causing or Allowing the Death or Serious Harm of a Child or Vulnerable Adult (簡稱"沒有保護罪") (Full paper could be downloaded from LRC official website: https://www.hkreform.gov.hk/tc/news/newsXML.htm?newsDate=20190516&selectedSubSection =16&jumpToDetails=y#newsDetails)
 - 3.2 Welfare Sector's Response to the Proposed Amendment to the Fugitive Offenders Ordinance

4 For Information

- 4.1 Progress of 2019 Best Practice Awards
- 4.2 Progress report (Appendix 2)
- 5 Any other business
- 6 Date of next meeting and proposed meeting schedule for 2019

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