

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2018/19 Meeting Notice (No. 5)

Date : 29 July 2019 (Monday)
Time : 5:00 p.m.
Place: Room 201, 2/F, Duke of Windsor Social Service Bldg
15 Hennessy Road, Wanchai, Hong Kong

A G E N D A

- 1 Confirmation of Minutes of Last Meeting
- 2 Matters Arising
- 3 Matters for Information and Approval
(These items may not require discussion. Members are at liberty to raise any questions, otherwise, the Chairperson will present this items for approval)
 - 3.1 To note the Chief Executive's Progress Report
 - 3.2 To note the Position of Funds
 - 3.3 To note and approve Application for Agency Membership
 - 3.3.1 The Green Earth Limited 綠惜地球有限公司
 - 3.4 To note and approve Agency Application for Reduction of Membership Fee of 2019-20
 - 3.5 To note and approve Name Change of Agency
 - 3.5.1 Association of Baptists for World Evangelism (HK) Limited 萬國宣道浸信會有限公司
 - 3.5.2 International Buddhist Progress Society (Hong Kong) Limited 佛香講堂有限公司
 - 3.6 To note the Report on Investigation of the Complaint to a Member Agency (in confidential session)
 - 3.7 To note and approve the Recommendations on Applying the 2019-20 Civil Service Pay Adjustment to the Council
 - 3.8 To note and approve the Review of Enhancements of Provident Fund provided to HKCSS Staff
 - 3.9 To note and approve Delegation to the Chief Executive with Signing Authorization for Tenancy Agreement entered into by Council with URA
 - 3.10 To note and approve a Proposal to Introduce a Revised Company Structure for the Growing Businesses of ITRC, ILRC and SEBC
- 4 Matters for Discussion and Action
 - 4.1 To Report on Agency Membership Review with Suggestions to Change Membership Application Criteria
 - 4.2 To Update and Seek Endorsement on Proposed Amendments to the Constitution of HKCSS
- 5 Any Other Business
- 6 Date of Next Meeting – 23 September 2019 (The Last ExCo meeting for 2018/19)

Note : If you are unable to attend the meeting, please inform Phyllis Yeung or Ingrid Shum at
Tel: 2864-2929. Thank you.