

# THE HONG KONG COUNCIL OF SOCIAL SERVICE

## Executive Committee 2018/19

### Meeting Notice (No. 6)

Date : 23 September 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
  - 2.1 Update on Proposed Amendments to the Constitution of HKCSS
3. Matters for Information and Approval  
*(These items may not require discussion. Chairperson will present the items for approval and Members are at liberty to raise questions, if any.)*
  - 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 of Agency Membership
    - 3.3.1 Carboncare Innolab Limited 低碳想創坊有限公司
    - 3.3.2 Community Cultural Concern 社區文化關注
    - 3.3.3 Greeners Action 綠領行動
    - 3.3.4 Street Sleepers Action Committee Limited 露宿者行動委員會有限公司
  - 3.4 To note and approve the Council's Submission of The Best Practice Manual Self-assessment Checklist to SWD
  - 3.5 To note and approve the Annual Financial Report of HKCSS for the Year Ended 31st March 2019
  - 3.6 To consider the Management of Lump Sum Grant (LSG) Reserve and Provident Fund (PF) Reserve for Non-Snapshot Staff
  - 3.7 To note the Election Results of 6 Specialized Committees for 2019-2021
  - 3.8 To note and approve Delegation to Chief Executive with Signing Authorization for Tenancy Agreement entered into by Council with URA
  - 3.9 To note and approve the Opening of New Set of Bank Accounts for New Projects
  - 3.10 To note and approve the Co-option of Members to the Executive Committee
  - 3.11 To note and approve the Extension of Signing Authority of Office-Bearers
4. Matters for Discussion and Action
  - 4.1 Update on the case of a Member Agency (in confidential session)
  - 4.2 Introduction of the Results of Governance Health Survey (ppt presentation)
5. Any Other Business
  - 5.1 The 72<sup>nd</sup> AGM 2019 and EGM cum 2019 Best Practice Awards in Social Welfare to be held on 8 November 2019 (Friday)

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