

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2023-24

Meeting Notice (No. 5)

Date : 29 July 2024 (Monday)

Time : 5:00 p.m.

Place: Rm 201, 2/F., Duke of Windsor Social Service Building, 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 question, if any, and otherwise the Chairperson will present these 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 the Termination / Withdrawal of Agency Membership
 - 3.4 To note and approve the Recommendations on Applying the 2024-25 Civil Service Pay Adjustment to the Council
 - 3.5 To note and approve the Review of Enhancements of Provident Fund provided to HKCSS Staff
 - 3.6 To note and approve the Authorization of the Council's Chief Executive to sign with Common Seal, and execute the Agreement supplementary to the Tenancy Agreement No. KX3095 at Yen Chow Street West, Sham Shui Po, Kowloon
 - 3.7 To note and approve the membership of ITRC Advisory Committee
4. Matters for Discussion and Action
 - 4.1 Caring Company Scheme Revamp – Findings and Suggestions by PIE Strategy
5. Any Other Business
6. Date of Next Meeting – 30 September 2024