

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Executive Committee 2024/25 Meeting Notice (No. 2)

Date : 21 January 2025 (Tuesday)
Time: **6:00 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 questions, otherwise, the Chairperson will present them 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 Agency Membership Application
 - 3.4 To note and approve Hon. Bernard Chan for registration as the Designated Person of the Specified Office as the Social Welfare Ex-officio member of the Election Committee
4. Matters for Discussion and Action
 - 4.1 Feedback on the Extended Governance Meeting on HKCSS Business Plan 2025-26
5. Any Other Business
6. Date of Next Meeting – 18 March 2025, Tuesday (3rd ExCo Meeting)