

The Hong Kong Council of Social Service
Standing Committee on Service Development
(2022-2023)

1st Meeting Agenda

Date: 13 December 2022 (Tue)

Time: 2:30 – 5:00pm

Venue: Room 203, 2/F, Duke of Windsor Social Service Building, Wanchai, HK

Agenda:

- (1) Welcome and introduction (Appendix 1)
- (2) Terms of reference of the Committee and Declaration of Interests (Appendix 2 & 3)
- (3) Election of Chairperson and Vice-Chairperson
- (4) Appointment of representatives to serve in the Council's Committees:
 - Executive Committee
 - Strategy Committee on Tech Enablement / Talent Development / Co-creation
 - Assessment Committee for Membership Application of the Council
- (5) Co-option of new member
- (6) Confirmation of Minutes of the 6th meeting for 2021/22 (Appendix 4)
- (7) Matters arising
 - (7.1) Latest update on COVID-19 pandemic and welfare support
 - (7.2) Social Work Service for Pre-primary Institutions
 - (7.3) Consultation on mandatory reporting requirement for suspected child abuse cases
 - (7.4) Progress Update of Teams (Appendix 5)
- (8) HKCSS Convention cum Hong Kong Social Service Expo 2023
- (9) Update and future plan of carer support
- (10) Work focus and concerned agenda in coming year
- (11) A.O.B.
- (12) Date of next meeting and proposed meeting schedule

| No. of meeting | Date | Time |
|----------------|-------------|--------|
| 2. | 17 Jan 2023 | 2:30pm |
| 3. | 14 Mar 2023 | 2:30pm |
| 4. | 16 May 2023 | 2:30pm |
| 5. | 18 Jul 2023 | 2:30pm |
| 6. | 19 Sep 2023 | 2:30pm |