

**Third Meeting of the Joint Committee on  
Information Technology for the Social Welfare Sector**

Date: 12 March 2002, Tuesday

Time: 2:30 p.m.

Venue: Conference Room No. 1, Social Welfare Department,  
9/F, Wu Chung House, 213 Queen's Road East,  
Wan Chai

**AGENDA**

1. Confirmation of minutes of the last meeting
2. Matters arising
3. Implementation of the Information Technology Strategy for the Social Welfare Sector (*Paper JC 2/02*)
4. First Progress Report on the Information Technology Resource Centre (*Paper JC 3/02*)
5. Core Application Development on Human Resource Management and Financial Management for Non-governmental Organisations (*Paper JC 4/02*)
6. Business Improvement Projects
  - (a) Proposal made by the Heep Hong Society (*Paper JC 5/02*)
  - (b) Proposal made by the Boys' and Girls' Clubs Association of Hong Kong (*Paper JC 6/02*)
7. Any Other Business