

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

Date: 20 June 2002, Thursday

Time: 9:30 a.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 the minutes of the last meeting
2. Matters arising
3. Business Improvement Projects
  - (a) Proposal made by Hong Kong Society for the Aged (*Paper JC 7/02*)
  - (b) Proposal made by Hong Kong Red Cross (*Paper JC 8/02*)
  - (c) Proposal made by Hong Kong Society for the Blind (*Paper JC 9/02*)
  - (d) Proposal made by Hong Kong Sheng Kung Hui Welfare Council (*Paper JC 10/02*)
4. Framework for Evaluating the Work of the Information Technology Resource Centre (*Paper JC 11/02*)
5. Any Other Business