

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

Date: 22 January 2003, Wednesday

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 minutes of the last meeting
2. Matters arising
3. Progress report of the implementation of the Core Applications on Human Resource Management and Financial Management for Non-governmental Organisations
4. Business Improvement Projects – a proposal made by the Spastics Association of Hong Kong
5. Mini-feasibility study on a client information system (CIS) for family services centres operated by non-governmental organisations
6. Projects Sharing
  - (a) i-net (an Interactive Computer Training Net for Mentally Handicapped Persons) of the Association for Engineering and Medical Volunteer Services;
  - (b) Web-based Social Welfare Information Kit (SWIK) of the Hong Kong Council of Social Service; and
  - (c) CyberAble.net of Social Welfare Department
7. Any Other Business
8. Date of Next Meeting