

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

Date: 7 May 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 the minutes of the last meeting
2. Matters arising
3. Second 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 Hong Kong Red Cross
 - (b) proposal made by Tsung Tsin Mission of Hong Kong Social Service Division
 - (c) proposal made by the Neighbourhood Advice-Action Council
 - (d) proposal made by Christian Family Service Centre
5. Any Other Business
6. Date of Next Meeting