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

Date: 1 August 2003, Friday

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 proposal made by the Hong Kong
       Blind Union   *(Paper JC 9/03)*

4.   Experience Sharing of the Boys' and Girls' Clubs Association of Hong
       Kong in implementing a Knowledge Management System

5.   Progress report of the implementation of the Core Applications on
       Human Resource Management and Financial Management for
       Non-governmental Organisations   *(Paper JC 10/03)*

6.   Third Progress Report on the Information Technology Resource Centre
       (Paper JC 11/03)

7.   Progress report of a client information system (CIS) for family
       services centres operated by non-governmental organisations   *(Paper
       JC 12/03)*

8.   Review of the Information Technology Strategy for the Social Welfare
       Sector   *(Paper JC 13/03)*

9.   Any Other Business

10.   Date of Next Meeting