

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

Date: 1 June 2004

Time: 4:15 p.m.

Venue: Conference Room 1 of the Social Welfare Department  
Room 918, 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. IT Strategy for the Social Welfare Sector (*Paper JC 2/04*)
4. Progress Report on the Implementation of the Core Applications Development Project on Human Resource Management and Financial Management for Non-governmental Organisations (*Paper JC 3/04*)
5. Progress Report on the Information Technology Resource Centre (*Paper JC 4/04*)
6. Summary on the 19 Information Technology (IT) Related Applications of the 3<sup>rd</sup> Batch of Business Improvement Project (BIP) Scheme (*Paper JC 5/04*)
7. BIP proposal made by the Po Leung Kuk (*Paper JC 6/04*)
8. BIP proposal made by the Boys' and Girls' Clubs Association of Hong Kong (*Paper JC 7/04*)
9. Any Other Business
10. Date of Next Meeting