

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

Date: 26 August 2005

Time: 4:00 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. Project sharing – The Human Enterprise Care Network System by Hong Kong Sheng Kung Hui Welfare Council (*information brief*)
2. Confirmation of the minutes of the last meeting
3. Matters arising
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 6/05*)
5. Any other business
6. Date of next meeting