

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

Date: 12 April 2006

Time: 2:30 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. Business Improvement Project proposal made by the Heep Hong Society (*Paper JC 1/06*)
4. Third Batch of the Core Applications Development Project on Human Resource Management and Financial Management for Non-governmental Organisations (*Paper JC 2/06*)
5. Sharing Session on the Use of Information Technology in the Social welfare Sector (*Paper JC 3/06*)
6. Any Other Business
7. Date of Next Meeting