

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

Date : 5 January 2010

Time : 3:00 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. Confirmation of the minutes of the last meeting**
- 2. Matters arising**
- 3. Proposed Review of the Information Technology Strategy for the Social Welfare Sector (*Paper JC 1/10*)**
- 4. Business Improvement Project Proposal made by the Fu Hong Society (*Paper JC 2/10*)**
- 5. Business Improvement Project Proposal made by the Hong Kong Society for the Protection of Children (*Paper JC 3/10*)**
- 6. Any Other Business**
- 7. Date of next meeting**