

**25th Meeting of the
Joint Committee on Information Technology
for the Social Welfare Sector**

Date : 15 August 2014 (Friday)
Time : 9:30 a.m.
Venue : 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 from the last meeting
3. Information Technology Strategy for the Social Welfare Sector
(*Paper JC 1/14*)
4. Progress of the Information Technology (IT) Projects under the
Social Welfare Development Fund (*Paper JC 2/14*)
5. Vetting Arrangement for the Information Technology (IT) Projects
under the Social Welfare Development Fund (*Paper JC 3/14*)
6. Any other business
7. Date of next meeting