

**31st Meeting of the
Joint Committee on Information Technology
for the Social Welfare Sector**

Date : 22 November 2019 (Friday)
Time : 3:00 p.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. Progress on the Review of IT Strategy for the Social Welfare Sector (Paper JC 1/19) (To be presented by the Newtrek Systems Limited)
4. Progress of the Information Technology Projects Funded under the Social Welfare Development Fund (Paper JC 2/19)
5. Progress of Core Application Project (CAP)
(To be presented by Information Technology Resource Centre/Hong Kong Council of Social Service)
6. Any other business
7. Date of next meeting