

# UPCOMING ACTIVITIES

## NGO GOVERNANCE FORUM 2018

The Council will organize an NGO Governance Forum immediately after the business session of our 71st Annual General Meeting. Details as follows:

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| <b>Theme:</b>           | <b>Building Financial Resilience for Mission Accomplishment</b>                     |
| <b>Date &amp; Time:</b> | 9 November 2018 (Friday) 2:45 - 6:25pm  |
| <b>Targets:</b>         | Board and committee members, advisors and senior management of HKCSS agency members |
| <b>Venue:</b>           | Auditorium, Duke of Windsor Social Service Building                                 |
| <b>Language:</b>        | Cantonese (except breakout session 2) with English materials                        |

### Keynote Speech (2:45 pm - 3:05 pm)

Dr Law Chi Kwong, GBS, JP, Secretary for Labour and Welfare

### Plenary Session I: Linking Money to Mission & Impact (3:05 pm - 4 pm)

Nonprofit Governance: Striving for a Balance between Financial Sustainability and Social Impact

### Breakout Sessions (4:15 pm - 5 pm)

1. Using the Essential Financial and KPI Dashboards in Overseeing the Actualization of Corporate Plans
2. The Sun Tool: The Six Elements of a Financially Sustainable NGO (Conducted in English)
3. Ten Financial-related Questions NGO Directors Should Ask

### Plenary Session II: Reserve for Stability & Sustainability (5:10 pm - 6:25 pm)

Insights from the Survey on Financial Reserves of Social Service Agencies  
Case Sharing on Setting Reserve & Investment Policies

The enrollment deadline is 2 November 2018 (Friday). For event details and enrollment, please click [here](#).

## SNAPSHOTS



At the Seminar on "Employment Related Responsibilities of NGO Boards" held on 31 August 2018, Mr Walter Lee, Chairman of Employment Law Committee, The Law Society of Hong Kong, talked about the common employer-employee relationships in the NGO sector. He reminded the participants to pay attention to the related ordinances that protect employees and the roles and responsibilities that board should play.



The series of NGO Directors' Luncheon cum Sharing Session with Assistant Directors of Social Welfare Department consisted of four events focusing on elderly, youth and corrections, rehabilitation and medical social services, as well as family and child welfare services. The first event was held on 5 October 2018. Mr Tan Tick Yee, Assistant Director (Elderly), Social Welfare Department, (third right) exchanged with over 50 NGO board and senior management representatives. Three governors also shared their insights from attending a Nonprofit Governance Conference in Australia.

The luncheon series is sponsored by the Hong Kong Institute of Certified Public Accountants Charitable Fund.