

# UPCOMING ACTIVITIES

## NGO Treasurers' Club Dialogue Series

Co-organized with the Project's Strategic Partner, Hong Kong Institute of Certified Public Accountants (HKICPA), NGO Treasurers' Club Dialogue Series will be held from September to November 2019 to equip board members with relevant knowledge on financial governance. Members of HKICPA's "CPA for NGO" programme will be the speakers in the three sessions of the Dialogue Series.

<b>Date &amp; Theme</b>	1 <sup>st</sup> session: 27 September 2019 - "Understanding Management Accounts for Decision Making"
	2 <sup>nd</sup> session: 25 October 2019 - "How to Interpret Financial Statements and Auditor's Report"
	3 <sup>rd</sup> session: 29 November 2019 - "Financial Planning and Budgeting"
<b>Time</b>	6:30pm to 8:30pm (registration starts at 6:15pm)
<b>Venue</b>	Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai
<b>Target</b>	Treasurers, and other board / committee members of agency members of HKCSS / The Hong Kong Joint Council for People with Disabilities, with priority to those without accounting or professional financial training background.
<b>Fee</b>	HK\$100 per session, HK\$250 for three sessions

For event details and enrolment, please visit our website <https://governance.hkcss.org.hk/node/370>

## Seminar on Staff Salary Policy & Practices for Non-subvented Organizations

To provide occasions for NGO governors to discuss and exchange on how to set policies related to staff salaries and pay adjustment, the Council will arrange two seminars for non-subvented and subvented organizations respectively. Details of the first session for agencies **not receiving lump sum grant** are as follows:

<b>Date</b>	29 August 2019
<b>Time</b>	6:30pm to 8:15pm (registration starts at 6:15pm)
<b>Venue</b>	Room 502, The Boys' & Girls' Club Association of Hong Kong, 3 Lockhart Road, Wan Chai
<b>Target</b>	Board and committee members (top priority), agency heads, senior management, and HR personnel of HKCSS Agency Members not receiving Lump Sum Grant Subvention

For event details and enrolment, please visit our website <https://governance.hkcss.org.hk/node/368>

# SNAPSHOTS

## Seminar on "Fiduciary Duties and Legal Liabilities of NGO Directors"

The Seminar conducted in English was held on 19 June 2019. The speaker, Ms Michelle Chow, member of the Pro Bono Committee of The Law Society of Hong Kong, explained the fiduciary duties and legal liabilities of NGO Directors on the occasion.



Ms Michelle Chow explained the 3Ds of a director's fiduciary duties: Duty of care, skill and diligence, Duty of loyalty and Duty of obedience

## NGO Directors' Luncheon

The 12<sup>th</sup> NGO Directors' Luncheon was held on 31 May 2019. Mr Paul Lam, SC, and Ms Gilly Wong, respectively the Chairman and Chief Executive of the Consumer Council, shared their experience and insights in the governance of statutory organization.



Ms Gilly Wong (left) and Mr Paul Lam, SC, (middle) exchanged with Mr Chua Hoi Wai, CE of HKCSS, (right) on governance matters