

**The CDC-HKEAA Committee on  
Health Management and Social Care (2017-2019)  
First Meeting**

**Date:** 28 September 2017 (Thursday)  
**Time:** 4:45 p.m.  
**Venue:** Room W424, 4/F, West Block, EDB Kowloon Tong  
Education Services Centre, 19 Suffolk Road,  
Kowloon Tong, Kowloon

**Agenda**

1. To introduce the terms of reference, roles and functions of the CDC-HKEAA Committee and declaration of interest, confidentiality and publicity of individual members
2. To elect the Chairperson of the CDC-HKEAA Committee on Health Management and Social Care (2017-2019)
3. To report on the latest support measures of Health Management and Social Care (HMSC)
4. To report on 2017 Hong Kong Diploma of Secondary Education HMSC examination
5. To report and discuss on the latest development and progress of HMSC School-based Assessment as well as the way forward
6. Any other business