

THE HONG KONG HOUSING AUTHORITY

NOTICE is hereby given that a meeting of the HUMAN RESOURCES COMMITTEE will be held in the Committee Room, 10th Floor, Housing Authority Headquarters, 33 Fat Kwong Street, Kowloon on Thursday, 5 February 1998 at 2:30 p.m.

A G E N D A

Estimated Time of Discussion

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| 1. Confirmation of the Minutes of the previous meeting held on 9 October 1997
(Paper No. HRC 64/97 - already issued) | - |
| 2. Matter arising from the Minutes of the previous meeting held on 9 October 1997 | - |
| 3. First Progress Report on Human Resource Management Plan Implementation
(Paper No. HRC 6/98 - attached) | 30 mins. |
| 4. Vocational Training Strategy for Junior Grades in the Housing Class (Other than the Housing Manager Grade)
(Paper No. HRC 5/98 - attached) | 20 mins. |
| 5. Manpower Quota for 1997/98
(Paper No. HRC 7/98 - attached) | 5 mins. |
| 6. Any Other Business | |

Miss Kathy NG
Secretary

File Ref.: HA/COM/27/1
Date : 27 January 1998