

RESTRICTED

The Social Enterprise Advisory Committee **9th Meeting**

Date : 28 February 2013 (Thursday)
Time : 2:00 p.m.
Venue : Conference Room 1, G/F, Central Government Offices, Tamar
(The meeting is not open to the public)

Agenda

1. Confirmation of notes of last meeting held on 15 August 2012
2. Matters arising
3. Social Innovation and Entrepreneurship Development Fund
(*SEAC Paper 1/2013*)
4. Measuring Social Impact of Social Enterprises
5. Progress of the Social Enterprise Training Programme
(*SEAC Paper 2/2013*)
6. Social Enterprise Award Scheme
(*SEAC Paper 3/2013*)
7. Any Other Business