

## CONFIDENTIAL

3 February 2017

To : Members of Social Workers Registration Board

Ms. Chu Wai Sum, Betty	Mr. Chung Wai-lung, Rivalino
Mr. Hui Chung-shing, Herman	Mr. Kwan Wing-shing, Vincent
Mr. Lam Ka-tai	Dr. Leung Chuen-suen
Mr. Lo Wa-kei, Roy	Ms. Luk Ka-mei
Mr. Ma Kam-wah, Timothy	Mr. Shiu Ka-chun
Mr. Tan Tick-yee	Mr. Tsang Kin-chiu
Mr. Wong Ka-ming	Ms. Wu Lai-ling

Copied to: Mr. Lun Chi-wai, Chairperson

Dear Board Members,

### **Notice of the 141<sup>st</sup> Meeting of the Social Workers Registration Board (Revised)**

This is to notify you of the details of the 141<sup>st</sup> Meeting of the Board as follows:-

Date: 7 February 2017 (Tuesday)

Time: 7:00p.m.

Venue: Conference Room, 26/F, Eastern Commercial Centre, 83 Nam On Street, Shau Kei Wan, Hong Kong

#### Agenda (Revised)

1. Confirmation of minutes of the 140<sup>th</sup> Meeting
2. Matters arising from the 140<sup>th</sup> Meeting
  - 2.1 Judicial review on Complaint Case no. XXX
  - 2.2 Special Panel on interview with (anonymised)
  - 2.3 Social Work Day 2017
  - 2.4 Re-applications for registration
    - 2.4.1 (anonymised) (Board Paper No. 002/2017)
    - 2.4.2 (anonymised) (Board Paper No. 003/2017)
  - 2.5 Deliberation of the matter concerning articles for publication at the Newsletter under Board Paper No. 100/2016 (Board Paper No. 004/2017)
3. Report from the Disciplinary Committee (Board Paper No. 005/2017)
4. Reports from the Committees

- 4.1 Administration
  - 4.1.1 Appointment of auditors (Board Paper No. 006/2017)
  - 4.1.2 Cash flow management guideline (Board Paper No. 007/2017)
  - 4.1.3 Refund of renewal fee proposal (Board Paper No. 008/2017)
  - 4.1.4 Depreciation policy (Board Paper No. 016/2017)
- 4.2 Professional Conduct
- 4.3 Qualification Assessment and Registration
  - 4.3.1 Appointment of Assessment Teams (Board Paper No. 009/2017)
  - 4.3.2 Chinese version of the Principles, Criteria and Standards for Recognizing Qualifications in Social Work for Registration of RSWs (Board Paper No. 017/2017)
  - 4.3.3 Applications for being listed as VCPD Activity Organizers (Board Paper No. 018/2017)
  - 4.3.4 Final report on qualification recognition assessment of Bachelor of Social Sciences (Hons) in Social Work (BSSS) by the HKCT Institute of Higher Education (Board Paper No. 019/2017)
5. Appointment of Disciplinary Committees (Board Paper No. 010/2017)
6. Applications for registration (New, Re-application and/or Renewal)
  - 6.1 (anonymised) Board Paper No. 011/2017) (new)
  - 6.2 (anonymised) (Board Paper No. 012/2017) (re-application)
  - 6.3 (anonymised) (Board Paper No. 013/2017) (renewal)
7. Notice of Conviction or Charge (not application related)
  - 7.1 (anonymised) (Board Paper No. 014/2017)
8. Resolution on change to authorized signatures for the MPF Scheme and the safe box in the Bank of East Asia (Board Paper No. 020/2017)
9. Request from a complainant (Board Paper no. 015/2017)
10. Any other business
11. Date of next meeting (19 April 2017 at 9:30am)

END

In case you cannot attend, please let us know. Please also feel free to call me at 2591 1955 should you have any questions. Thank you for your attention.

Yours sincerely,

Eric Lee  
Registrar

Encl.