

CONFIDENTIAL

6 April 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 Meeting of the Social Workers Registration Board

This is to notify you of the details of the 142nd Meeting of the Board as follows:-

Date: 19 April 2017 (Wednesday)

Time: 9:30a.m.

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

Agenda

1. Confirmation of minutes of the 141st meeting
2. Matters arising from the last meeting
 - 2.1 Judicial review on Complaint Case no. XXX
 - 2.2 Social Work Day 2017
 - 2.3 Applications for registration
 - 2.3.1 (anonymised)
 - 2.4 The request from complainant of Complaint Case no. XXX (Board Paper No. 015/2017(updated))
 - 2.5 The letter from (anonymised) (Board Paper No. 021/2017)
3. Report from the Disciplinary Committees
 - 3.1 Case no. XXX (Board Paper No. 028/2017)
 - 3.2 Case no. XXX - hearing date: (business information deleted)
 - 3.3 Cases no. XXX, XXX and XXX - hearing date: (business information deleted)
4. Reports from the Committees
 - 4.1 Administration
 - 4.1.1 Refund of renewal fee proposal
 - 4.1.2 Honorarium for DC Panel Members (Board Paper 029/2017)
 - 4.1.3 Revision to the authority hierarchy for purchases (Board Paper 030/2017)

- 4.1.4Reform to communication channels – newsletters and annual meetings (Board Paper 031/2017)
- 4.2 Professional Conduct
 - 4.2.1Progress report on the review of the Code of Practice and its Guidelines
 - 4.2.2Definition of roles of Registrar and of legal advisors at disciplinary hearings (Board Paper No. 032/2017)
 - 4.2.3Legal Representation Assistance and Rules in respect of Disciplinary Proceedings (Board Paper No. 033/2017)
- 4.3 Qualification Assessment and Registration
 - 4.3.1Progress report on the review of the Principles, Criteria and Standards for Recognizing Qualifications in Social Work
 - 4.3.2Appointment of Assessment Teams (Board Paper No. 034/2017)
 - 4.3.3Prescribed form for Study Proposal of Cat 2 RSWs (Board Paper No. 035/2017)
- 5. Applications for registration (New, Re-application and/or Renewal)
 - 5.1 (anonymised) (re-application) (Board Paper No. 036/2017)
 - 5.2 (anonymised) (renewal) (Board Paper No. 037/2017)
- 6. Appointment of Disciplinary Committees (Board Paper No. 038/2017)
 - 6.1 Case no. XXX
 - 6.2 Case no. XXX
- 7. Letter regarding application for registration with Schedule 2 convictions (Paper No. 039/2017)
- 8. Resolutions for opening bank account with HSBC (Board Paper No. 040/2017)
- 9. Resignation notice from a member of the DC Panel (Board Paper No. 041/2017)
- 10. Donation (Board Paper No. 042/2017)
- 11. Any other business
- 12. Date of next meeting (19 June 2017 at 7:00pm)

END

In case that you cannot attend the meeting or should you have any question, please let us know. Thank you for your attention.

Yours sincerely,

Eric Lee
Registrar

Encl.