

CONFIDENTIAL

9 June 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 143rd Meeting of the Board as follows:-

Date: 19 June 2017 (Monday)
Time: 7:00p.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 142nd meeting
2. Matters arising from the last meeting
 - 2.1 Judicial review on Complaint Case no. XXX
 - 2.2 Application for registration from (anonymized) (Board Paper No. 049/2017)
 - 2.3 Meeting with the Labour & Welfare Bureau (Board Paper No. 050/2017)
 - 2.4 Qualification Assessment of the (anonymized)
3. Report from Disciplinary Committees
 - 3.1 Case no. XXX – hearing date: (business information deleted)
 - 3.2 Case no. XXX – hearing date: (business information deleted)
 - 3.3 Case no. XXX – hearing date: (business information deleted)
 - 3.4 Cases no. XXX – hearing date: (business information deleted)
4. Report from Committee on Administration
 - 4.1 Finance
 - 4.2 Administrative
 - 4.3 Human Resources

- 4.4 Promotion
- 5. Report from Committee on Professional Conduct
 - 5.1 Progress report on the review of the Code of Practice and its Guidelines
- 6. Report from Committee on Qualification Assessment and Registration
 - 6.1 Progress report on the review of the Principles, Criteria and Standards for Recognizing Qualifications in Social Work
 - 6.2 Appointment of Assessment Teams (Board Paper No. 051/2017)
 - 6.3 Progress Reports from(anonymized) (Board Paper No. 52/2017)
 - 6.4 Appointment of additional Professional Consultants (Board Paper No. 53/2017)
- 7. Appointment of Disciplinary Committees (Board Paper No. 054/2017)
 - 7.1 Case no. XXX
 - 7.2 Case no. XXX
- 8. Any other business
- 9. Dates of next meetings

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.