

**CONFIDENTIAL**

8 August 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 144<sup>th</sup> Meeting of the Board as follows:-

Date: 10 August 2017 (Thursday)

Time: **9:30a.m.**

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

Agenda (Revised on 8 August 2017)

1. Confirmation of minutes of the 143<sup>rd</sup> meeting
2. Matters arising from the last meeting
  - 2.1 Judicial review on Complaint Case no. XXX (held on 25 July 2017)
  - 2.2 Meeting with the Labour & Welfare Bureau
  - 2.3 (business information deleted)
  - 2.4 Re-application for registration of (business information deleted)
3. Registration (New, Re-application and/or Renewal)  
(Business information deleted)
4. Report from Disciplinary Committees  
(Business information deleted)
5. Report from Committee on Administration
  - 5.1 Administrative
    - 5.1.1 The initiative of refunding part of the renewal fee in the circumstances of timely submission of renewal application (Board Paper No. 080/2017)
    - 5.1.2 Selection of service provider for set-up of online payment of registration fee by credit cards (Board Paper No. 081/2017)
  - 5.2 Finance
    - 5.2.1 Consideration of the draft auditors' report for the financial year ended 31

March 2017 (Board Paper No. 082/2017)

5.3 Human Resources

5.3.1 Consideration of the revised staff handbook and the quotations for medical plans by insurance companies (Board Paper No. 083/2017)

5.4 Promotion

6. Report from Committee on Professional Conduct

6.1 Progress report on the review of the Code of Practice and its Guidelines

6.2 Workflow for disciplinary function

7. Report from Committee on Qualification Assessment and Registration

7.1 Qualification Reviews (Board Paper No. 084/2017)

7.1.1 Final reports:

(Business information deleted)

7.1.2 Interim report:

(Business information deleted)

7.2 Qualification Assessment

7.2.1 Interim report:

(Business information deleted)

7.3 Progress report on the review of the Principles, Criteria and Standards for Recognizing Qualifications in Social Work

7.4 Appointment of Assessment Teams (Board Paper No. 073/2017)

7.5 Appointment of Professional Consultants (Board Paper No. 074/2017)

7.6 Extension of Appointment of the Assessment Panelists (Board Paper No. 085/2017)

7.7 Welcome packs to the new RSWs in electronic format (Board Paper No. 086/2017)

7.8 Review of the Voluntary Continuing Professional Development Scheme

8. Appointment of Disciplinary Committees (Board Paper No. 075/2017 - revised)

(Business information deleted)

9. Leakage of Information (Board Paper No. 087/2017)

10. Nomination of additional disciplinary panelists who are diploma-holders RSWs (Board Paper no. 076/2017)

11. Any other business

12. Date of next meeting (9 October 2017, 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.