

27 September 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 145th Meeting of the Board as follows:-

Date: 9 October 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 144th meeting
2. Matters arising from previous meetings
 - 2.1 Judicial review on Complaint Case no. XXX (held on 25 July 2017)
 - 2.2 Meeting with the Labour & Welfare Bureau
 - 2.3 Report of Special Panel
 - 2.3.1 Board Paper No. 093/2017
 - 2.3.2 Board Paper No. 094/2017
 - 2.4 Nomination of additional disciplinary panelists who are diploma-holders RSWs
 - 2.5 Adoption of the Investment Policy (Board Paper No. 095/2017)
 - 2.6 Services Engagement with (business information deleted) (Board Paper No. 096/2017)
 - 2.7 Confirmation of minutes of the urgent meeting held on 26 October 2016 (Board Paper No. 097/2017)
3. Registration Matters
 - 3.1 Reapplication (Board Paper No. 98/2017)
 - 3.2 Report of conviction (Board Paper No. 099/2017)
 - 3.3 Case of Section 34 (Board Paper No. 100/2017)
4. Report from Disciplinary Committees
(Business information deleted)

5. Report from Committee on Administration
 - 5.1 Administrative
 - 5.2 Finance
 - 5.3 Human Resources
 - 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
 - 6.3 Literature review of Case No. XXX
7. Report from Committee on Qualification Assessment and Registration
 - 7.1 Qualification Reviews
(Business information deleted)
 - 7.2 Qualification Assessment
(Business information deleted)
 - 7.3 Appointment of Assessment Team (Board Paper No. 105/2017)
 - 7.4 Progress report on the review of the Principles, Criteria and Standards for Recognizing Qualifications in Social Work
 - 7.5 Over Admission to Cohort 2017 (Board Paper No. 106/2017)
 - 7.6 Approval status of activity organizers under the Voluntary Continuing Professional Development Scheme (Board Paper No. 107/2017)
 - 7.7 Review of webpage on the recognition of non-local social work qualifications (Board Paper No. 108/2017)
 - 7.8 Proposed new forms to be specified for making statutory declaration (Board Paper No. 109/2017)
 - 7.9 Fit and proper person for registration (Board Paper No. 110/2017)
8. Appointment of Disciplinary Committees (Board Paper No. 111/2017)
9. Leakage of Information (Board Paper No. 112/2017)
10. Any other business
11. Date of next meeting (18 December 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.