

## **CONFIDENTIAL**

8 December 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 146<sup>th</sup> Meeting of the Board as follows:-

Date: 18 December 2017 (Monday)

Time: 7:00p.m.

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

#### Agenda

1. Confirmation of minutes of the 145<sup>th</sup> meeting
2. Matters arising from previous meetings
  - 2.1 Judicial review on Complaint Case no. XXX (business information deleted)
  - 2.2 Meeting with the Labour & Welfare Bureau
  - 2.3 Nomination of additional disciplinary panelists who are diploma-holders RSWs
  - 2.4 Report of Special Panel (Board Paper No. 122/2017 (anonymized))
  - 2.5 Policy and procedures in relation to suspected violation of Section 34 of the Social Workers Registration Ordinance (Board Paper 123/2017)
  - 2.6 Follow up matters arising from complaint case no. xxx (Board Paper 124/2017)
3. Registration Matters
  - 3.1 Reapplication One (Board Paper No. 125/2017 –anonymized)
  - 3.2 Reapplication Two (Board Paper No. 126/2017 –anonymized)
  - 3.3 Reapplication Three (Board Paper No. 127/2017 –anonymized)
  - 3.4 Notice of conviction (Board Paper No. 128/2017 –anonymized)

4. Reports from Disciplinary Committees
  - 4.1 Case no. XXX (Board Paper No. 129/2017)
  - 4.2 Case no. XXX (Board Paper No. 130/2017)
  - 4.3 Case no. XXX (Board Paper No. 131/2017)
  - 4.4 Case no. XXX –business information deleted
  - 4.5 Case no. XXX –business information deleted
  - 4.6 Case no. XXX –business information deleted
  - 4.7 Case no. XXX –business information deleted
  - 4.8 Cases no. XXX, XXX, XXX, XXX, XXX, XXX and XXX – case management meetings or hearing dates to be fixed (at various stages of the pre-hearing procedures for exchanging submissions and evidences)
5. Appointment of Disciplinary Committees (Board Paper No. 132/2017)
6. Report from Committee on Administration
  - 6.1 Administrative
    - 6.1.1 Revised Rules in respect of Confidentiality (Board Paper No. 133/2017)
    - 6.1.2 Revised Rules for Election of Board Members (Board Paper No. 134/2017)
    - 6.1.3 Appointment of representative to attend the Owners' Corporation
  - 6.2 Finance
    - 6.2.1 Account Enquiry Services of (business information deleted) (Board Paper No. 135/2017)
    - 6.2.2 Budget for the financial year ended 31 March 2018 (Board Paper No. 136/2017)
  - 6.3 Human Resources
  - 6.4 Promotion
7. Report from Committee on Professional Conduct
  - 7.1 Progress report on the review of the Code of Practice and its Guidelines (Board Paper No. 137/2017)
  - 7.2 Workflow for disciplinary function
  - 7.3 Literature review of Case No. 231
8. Report from Committee on Qualification Assessment and Registration
  - 8.1 Approval status of activity organizers under the Voluntary Continuing Professional Development Scheme (Board Paper No. 107/2017)
  - 8.2 Proposed new forms to be specified for making statutory declaration (Board Paper No. 109/2017)
  - 8.3 Fit and proper person for registration (Board Paper No. 110/2017)
  - 8.4 Evaluation mechanism for Professional Consultants (Board Paper No. 138/2017)
  - 8.5 Appointment of Assessment Team (Board Paper No. 139/2017)
  - 8.6 Appeal mechanism (Board Paper No. 140/2017)
  - 8.7 Enquiry from an AT member on decision of the Board (Board Paper No. 141/2017)
  - 8.8 Qualification Recognition Reviews (Board Paper No. 142/2017)
    - 8.8.1 business information deleted
    - 8.8.2 business information deleted

8.9 Progress Report from business information deleted (Board Paper No. 143/2017)

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

9. Leakage of Information (Board Paper No. 112/2017)

10. Any other business

11. Date of next meeting

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.