

CONFIDENTIAL

5 January 2018

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 147th Meeting of the Board as follows:-

Date: 15 January 2018 (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 146th meeting
2. Matters arising from previous meetings
 - 2.1 Judicial review on Complaint Case no. XXX (hearing held on 25 July 2017)
 - 2.2 Meeting with the Labour & Welfare Bureau
 - 2.3 Nomination of additional disciplinary panelists who are diploma-holders RSWs
 - 2.4 Follow up matter arising from complaint case no. XXX (Board Paper 003/2018)
 - 2.5 (business information deleted)
3. Registration Matters
 - 3.1 Renewal application (Board Paper No. 004/2018 – (anonymized))
 - 3.2 Cases of Violation of Section 34 (Board Paper No. 005/2018)
4. Reports from Disciplinary Committees
 - 4.1 Case no. XXX – (Board Paper no. 006/2018)
 - 4.2 Case no. XXX –(business information deleted)
 - 4.3 Case no. XXX –(business information deleted)
 - 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 Cases no. XXX, XXX, XXX, XXX, XXX, XXX and XXX – case management meeting or hearing dates to be fixed

5. Report from Committee on Administration
 - 5.1 Administrative
 - 5.1.1 Revised Rules in respect of Confidentiality (Board Paper No. 133/2017)
 - 5.1.2 Revised Rules for Election of Board Members (Board Paper No. 134/2017)
 - 5.1.3 Appointment of representative to attend the Owners' Corporation
 - 5.2 Finance
 - 5.2.1 Budget for the financial year ended 31 March 2018 (Board Paper No. 136/2017)
 - 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 (Board Paper No. 137/2017)
 - 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 Approval status of activity organizers under the Voluntary Continuing Professional Development Scheme (Board Paper No. 107/2017)
 - 7.2 Proposed new forms to be specified for making statutory declaration (Board Paper No. 109/2017)
 - 7.3 Fit and proper person for registration (Board Paper No. 110/2017)
 - 7.4 Evaluation mechanism for Professional Consultants (Board Paper No. 138/2017)
 - 7.5 Enquiry from an AT member on decision of the Board (Board Paper No. 141/2017)
 - 7.6 Progress Report from (anonymized) (Board Paper No. 143/2017)
 - 7.7 Review of the Principles, Criteria and Standards for Recognizing Qualifications in Social Work
 - 7.8 Qualification Recognition Assessment/Review
8. Leakage of Information (Board Paper No. 112/2017)
9. Any other business
10. 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.