

CONFIDENTIAL

12 March 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 148th Meeting of the Board as follows:-

Date: 20 March 2018 (Tuesday)

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 147th 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 (Board Paper no. 010/2018)
 - 2.3 Nomination of additional disciplinary panelists who are diploma-holders RSWs
 - 2.4 Appeal from (anonymized)
 - 2.5 Rules for Election of Board Members (Board Paper no.011/2018)
3. Registration Matters
 - 3.1 Case One -- new application (Board Paper no. 012/2018)
 - 3.2 Case Two -- re-application (Board Paper no. 013/2018)
 - 3.3 Case Three – re-application (Board Paper no. 014/2018)
 - 3.4 Case Four – notice of conviction (Board Paper no. 015/2018)
 - 3.5 RSWs with their status to be ordinarily resident in Hong Kong being in doubt (Board Paper no. 016/2018)
4. Appointment to Disciplinary Committee (Board Paper no. 017/2018)
5. Reports from Disciplinary Committees
 - 5.1 Case no. XXX – (Board Paper no. 018/2018)
 - 5.2 Case no. XXX – (Board Paper no. 019/2018)
 - 5.3 Case no. XXX – (business information deleted)

- 5.4 Case no. XXX –(business information deleted)
 - 5.5 Case no. XXX –(business information deleted)
 - 5.6 Case no. XXX –(business information deleted)
 - 5.7 Case no. XXX –(business information deleted)
 - 5.8 Case no. XXX –(business information deleted)
 - 5.9 Case no. XXX –(business information deleted)
 - 5.10 Case no. XXX –(business information deleted)
 - 5.11 Cases no. XXX and XXX – dates to be fixed for case management meetings or hearings
- 6. Report from Committee on Administration
 - 6.1 Administrative
 - 6.2 Finance
 - 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
 - 7.2 Workflow for disciplinary function
 - 8. Report from Committee on Qualification Assessment and Registration
 - 8.1 Fit and proper person for registration
 - 8.2 Review of the Principles, Criteria and Standards for Recognizing Qualifications in Social Work
 - 8.3 Qualification Recognition Assessment/Review
 - 8.4 Concern on over-admission
 - 9. Issues Concerning the Protocol for Decision-making by Circulation (Board Paper no. 020/2018)
 - 10. Any other business
 - 11. Date of next meeting (17 May 2018)

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.