

CONFIDENTIAL

28 November 2017

To : Members of the Committee on Administration of Social Workers Registration Board

Dr. LEUNG Chuen-suen (Convenor)
Mr. CHUNG Wai-lung, Rivalino
Mr. HUI Chung-shing, Herman
Mr. KWAN Wing-shing, Vincent

Mr. LO Wa-kei, Roy
Mr. SHIU Ka-chun
Mr. TAN Tick-yee
Mr. WONG Ka-ming

Dear Committee Members,

Notice of the 136th Meeting of the Committee on Administration

This is to notify you of the details of the 136th Meeting of the Committee as follows:-

Date: 5 December 2017 (Tuesday)

Time: 7:15p.m.

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

Agenda

1. Confirmation of the notes of the last meeting (Appendix A)
2. Matters arising
 - 2.1 Review on the Rules in respect of confidentiality (Appendix B)
3. Administration
 - 3.1 Proposed revised Rules for Election of Board Members (Appendix C1-C2)
 - 3.2 Review on search engine of RSWs in the Board's website
 - 3.3 Report on the Owners' Corporation concerning the office premises (Appendix D)
4. Finance
 - 4.1 Budget for the financial year ended 31 March 2019 (Appendix E)
 - 4.2 Application for daily electronic bank statements for (business information deleted) account (Appendix F)
5. Promotions
 - 5.1 Progress report on promotion of the Board (Appendix G)
 - 5.2 Report on the Social Work Day 2017
6. Any other business
7. Date of next meeting