

CONFIDENTIAL

26 April 2018

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 137th Meeting of the Committee on Administration

This is to notify you of the details of the 137th Meeting of the Committee as follows:-

Date: 3 May 2018 (Thursday)

Time: 7:30p.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
3. Administration
 - 3.1 Issues concerning the protocol for decision-making by circulation (Appendix B)
 - 3.2 Review of the document pack for registration renewal (Appendix C)
 - 3.3 A complaint against the Board office in handling the renewal application (Appendix D)
4. Finance
 - 4.1 Proposal of appointment of auditors for the financial accounts for the year ended 31 March 2018 (Appendix E)
 - 4.2 Consideration of the proposed investment products (To be circulated)
5. Promotions
 - 5.1 Progress report on promotion of the Board (Appendix F)
 - 5.2 Report on the Social Work Day 2018
 - 5.3 Invitation from Health and Social Care Professionals Council (Appendix G)
6. Any other business
7. Date of next meeting