

CONFIDENTIAL

16 March 2017

To : Members of the Committee on Professional Conduct of Social Workers Registration Board

Mr. WONG Ka-ming (Acting Convenor)  
Dr. Dai Lok-kwan, David  
Mr. HUI Chung-shing, Herman  
Dr. LEUNG Chuen-suen  
Ms. LUK Ka-mei

Mr. LUN Chi-wai  
Mr. MA Kam-wah, Timothy  
Mr. SHIU Ka-chun  
Mr. TSANG Kin-chiu

Dear Committee Members,

**Notice of Meeting of the Committee on Professional Conduct**

This is to notify you of the details of the 66<sup>th</sup> Meeting of the Committee as follows:-

Date: 23 March 2017 (Thursday)

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
  - (a) Progress of the review exercise of the Code of Practice
3. Progress report on the complaint cases (Appendix B)
4. Review of the honorarium for Disciplinary Committee Members (Appendix C)
5. A proposal to make new rules concerning the disciplinary function (Appendix D)
6. Review of the internal procedures of handling complaint cases
7. Business information deleted
8. Consideration of a request for exemption from the Code of Practice (Appendix F)
9. Any other business
10. Date of next meeting