

CONFIDENTIAL

9 May 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 149th Meeting of the Board as follows:-

Date: 17 May 2018 (Thursday)
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 148th meeting
2. Matters arising from previous meetings
 - 2.1 Judicial review on Complaint Case no. XXX (hearing held on 25 July 2017)
 - 2.2 Proposed amendments to Social Workers Registration Ordinance
 - 2.3 Nomination of additional disciplinary panelists who are diploma-holders RSWs
 - 2.4 (Business information deleted)
 - 2.5 Honorarium for the independent member of the Election Committee
 - 2.6 Follow up on a new application case (Board Paper no. 031/2018)
 - 2.7 Follow up work on the case of reported conviction
 - 2.8 Report from Special Panel on a re-application case (Board Paper no. 032/2018)
3. Registration Matters
 - 3.1 Re-application (Board Paper no. 033/2018)
4. Reports from Disciplinary Committees
 - 4.1 Case no. XXX (Board Paper no. 034/2018)
 - 4.2 Case no. XXX (Board Paper no. 035/2018)
 - 4.3 Case no. XXX (Board Paper no. 036/2018)
 - 4.4 Case no. XXX (Board Paper no. 037/2018)
 - 4.5 Case no. XXX – (business information deleted)
 - 4.6 Case no. XXX –(business information deleted)
 - 4.7 Case no. XXX –(business information deleted)
 - 4.8 Case no. XXX –(business information deleted)
 - 4.9 Case no. XXX –(business information deleted)
 - 4.10 Case no. XXX –(business information deleted)

- 4.11 Case no. XXX – (business information deleted)
- 5. Report from Committee on Administration
 - 5.1 Administrative
 - Protocol for Decision-making by Circulation (Board Paper no. 038/2018)
 - 5.2 Finance
 - Appointment of auditors (Board Paper no. 039/2018)
 - Investment (Board Paper no. 040/2018)
 - 5.3 Human Resources
 - Enhancement to staff benefits
 - 5.4 Promotion
 - Invitation from the Health and Social Care Professionals Council of Ireland (Board Paper no. 041/2018)
- 6. Report from Committee on Professional Conduct
 - 6.1 Progress report on the review of the Code of Practice and its Guidelines
 - 6.2 Workflow for disciplinary function
- 7. Report from Committee on Qualification Assessment and Registration
 - 7.1 Qualification Recognition Assessment/Review
 - (business information deleted) (Board Paper no. 042/2018)
 - 7.2 Appointment of Assessment Team (Board Paper no. 043/2018)
 - 7.3 Continual appointment of Professional Consultants
 - 7.4 Review of the Principles, Criteria and Standards for Recognizing Qualifications in Social Work
 - 7.5 Prescribed forms in relation to registration (Board Paper no. 044/2018)
 - 7.6 Form of the Certificate of Registration (Board Paper no. 045/2018)
 - 7.7 Information contained in the Register of Registered Social Workers (Board Paper no. 046/2018)
 - 7.8 Fit and proper person for registration
- 8. Report from Election Committee
- 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.