

**CONFIDENTIAL**

23 July 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 150<sup>th</sup> Meeting of the Board as follows:-

Date: 31 July 2018 (Tuesday)  
Time: 9:30a.m.  
Venue: 26/F, Eastern Commercial Centre, 83 Nam On Street, Shau Kei Wan, Hong Kong

Agenda

1. Confirmation of minutes of the 149<sup>th</sup> meeting
2. Matters arising from previous meetings
  - 2.1 Judicial review on Complaint Case no. XXX (Board Paper no. 058/2018)
  - 2.2 Proposed amendments to Social Workers Registration Ordinance (Board Paper no. 059/2018)
  - 2.3 (business information deleted) (Board Paper no. 060/2018)
3. Registration Matters
  - 3.1 Re-applications
    - (a) (Anonymized) (Board Paper no. 061/2018)
  - 3.2 Cases in relation to Section 34
    - (a) (Anonymized) (Board Paper no. 062/2018)
4. Reports from Disciplinary Committees
  - 4.1 Case no. XXX – hearing: (business information deleted) (Board Paper no. 063/2018)  
10:00am
  - 4.2 Case no. XXX – hearing: (business information deleted) (Board Paper no. 064/2018)  
10:20am
  - 4.3 Case no. XXX – hearing: (business information deleted) (Board Paper no. 065/2018)  
10:30am
  - 4.4 Case no. XXX – hearing: (business information deleted) (Board Paper no. 066/2018)  
10:45am
  - 4.5 Case no. XXX – (Board Paper no. 067/2018)
  - 4.6 Case no. XXX – hearing: (business information deleted)
  - 4.7 Case no. XXX – hearing: (business information deleted)

5. (business information deleted) (Board Paper no. 073/2018)
6. Appointment of Disciplinary Committees (Board Paper no. 068/2018)
7. Report from Committee on Administration
  - 7.1 Administrative
    - Protocol for Decision-making by Circulation (Board Paper no. 038/2018)
  - 7.2 Finance
    - Investment (Board Paper no. 040/2018)
  - 7.3 Human Resources
    - Annual payroll adjustment & earlier closure of office on four festivals (Board Paper no. 069/2018)
  - 7.4 Promotion
    - Meeting of regulators in Dublin (Board Paper no. 055/2018 circulated by email)
8. Report from Committee on Professional Conduct
  - 8.1 Progress report on the review of the Code of Practice and its Guidelines
  - 8.2 Workflow for disciplinary function
9. Report from Committee on Qualification Assessment and Registration
  - 9.1 Qualification Recognition Assessment/Review (Board Paper no. 070/2018)
    - (business information deleted)
    - (business information deleted)
  - 9.2 Appointment of Assessment Teams (Board Paper no. 071/2018)
  - 9.3 Progress Report from (business information deleted) (Board Paper no. 072/2018)
  - 9.4 Prescribed forms in relation to registration (Board Paper no. 044/2018)
  - 9.5 Form of the Certificate of Registration (Board Paper no. 045/2018)
  - 9.6 Information contained in the Register of Registered Social Workers (Board Paper no. 046/2018)
  - 9.7 Continual appointment of Professional Consultants
  - 9.8 Review of the Principles, Criteria and Standards for Recognizing Qualifications in Social Work
  - 9.9 Fit and proper person for registration
10. Report from Election Committee
11. Any other business
12. Date of next meeting (17 September 2018 at 7:00pm)

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.