

## **CONFIDENTIAL**

6 September 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 151<sup>st</sup> Meeting of the Board as follows:-

Date: 17 September 2018 (Monday)  
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 150<sup>th</sup> meeting
2. Matters arising from previous meetings
  - 2.1 Judicial review on Complaint Case no. XXX
3. Registration Matters
  - 3.1 New application
    - (a) (Anonymized) (Board Paper no. 087/2018)
    - (b) (Anonymized) (Board Paper no. 088/2018)
  - 3.2 Renewal
    - (a) (Anonymized) (Board Paper no. 089/2018)
  - 3.3 Cases in relation to Section 34
    - (a) (Anonymized) (Board Paper no. 090/2018)
4. Reports from Disciplinary Committees
  - 4.1 Case no. XXX – hearing: (business information deleted) (Board Paper no. 091/2018)
  - 4.2 Case no. XXX – hearing: (business information deleted)
  - 4.3 Case no. XXX – hearing: (business information deleted)
  - 4.4 Case no. XXX – hearing: (business information deleted)
  - 4.5 Case no. XXX – hearing: (business information deleted)
5. Appointment of Disciplinary Committee (Board Paper to be tabled)
6. Report from Committee on Administration
  - 6.1 Administrative
    - Protocol for Decision-making by Circulation (Board Paper no. 038/2018)
    - System Revamp (Board Paper no. 092/2018)

- Policy on Dissemination of Information (Board Paper no. 093/2018)
- (business information deleted) (Board Paper no. 094/2018)

6.2 Finance

- Investment (Board Paper no. 040/2018)
- Draft audited accounts for FYE 31 March 2018 (Board Paper no. 095/2018)
- Banking arrangement (Board Paper no. 096/2018)

6.3 Human Resources

6.4 Promotion

- Meeting of regulators in Dublin (Board Paper no. 055/2018 already circulated by email with no enclosure here)

7. Report from Committee on Professional Conduct

8. Report from Committee on Qualification Assessment and Registration

- 8.1 Prescribed forms in relation to registration (Board Paper no. 044/2018)
- 8.2 Form of the Certificate of Registration (Board Paper no. 045/2018)
- 8.3 Information contained in the Register of Registered Social Workers (Board Paper no. 046/2018)
- 8.4 (business information deleted) (Board Paper no. 072/2018)
- 8.5 (business information deleted) (Board Paper no. 097/2018)
- 8.6 Appointment of Assessment Team (Board Paper to be tabled)

9. Report from Election Committee

10. Report from Task Force on proposed amendments to the SWRO

11. (business information deleted) (Board Paper no. 098/2018)

12. Any other business

13. Date of next meeting (26 November 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.