

CONFIDENTIAL

15 November 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 152nd Meeting of the Board as follows:-

Date: 26 November 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 151st meeting
2. Matters arising from previous meetings or board paper circulation
 - 2.1 RSWs with their status to be ordinarily resident in Hong Kong being in doubt (Board Paper no. 108/2018)
 - 2.2 Action plan to launch the card-form Certificate of Registration (Board Paper no. 112/2018)
 - 2.3 Application for registration from (anonymized) (Board Paper no. 114/2018)
 - 2.4 Impartiality and Independence of Members of the Election Committee (Board Paper no. 115/2018)
 - 2.5 Judicial review on Complaint Case no. XXX
3. Registration Matters
 - 3.1 Cases in relation to Section 34 (Board Paper no. 121/2018)
 - (a) (anonymized)
 - (b) (anonymized)
 - 3.2 Notification of conviction (Board Paper no. 122/2018)
 - (a) (anonymized)
 - (b) (anonymized)
4. Reports from Disciplinary Committees
 - 4.1 Case no. XXX – hearing: (business information deleted) (Board Paper no. 123/2018)
 - 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 no. 124/2018)

6. Report from Committee on Administration
 - 6.1 Administrative
 - 6.2 Finance
 - 6.3 Human Resources
 - (a) Revised staff handbook (Board Paper no. 125/2018)
 - 6.4 Promotion
7. Report from Committee on Professional Conduct
 - 7.1 Proposed refinements to the Complaint Handling Procedures (Board Paper no. 126/2018)
8. Report from Committee on Qualification Assessment and Registration
 - 8.1 Qualification Recognition Assessment
 - (a) (business information deleted)
 - 8.2 Qualification Recognition Review
 - (a) (business information deleted)
 - (b) (business information deleted)
 - (c) (business information deleted)
 - (d) (business information deleted)
 - 8.3 Progress report
 - (a) (business information deleted) (Board Paper no. 127/2018)
9. Report from Election Committee
10. Report from Task Force on proposed amendments to the SWRO
11. To consider the invitation to be supporting organization to the International Conference on Change and Innovation for a Better World: The Future of Social Work Profession (27-28 June 2019) (Board Paper no. 128/2018)
12. Any other business
13. 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.