

## Lingnan University

### Staffing Committee

#### *Terms of reference*

- a) To advise and make recommendations to the Council on the following personnel policy matters:
- (i) staffing and establishment;
  - (ii) terms and conditions of service including salary scales of staff members and the interpretations of such conditions; and
  - (iii) staff development.
- b) To deal with any personnel matters prescribed by the Council.
- c) To form sub-committees or working groups when necessary to consider personnel matters.

#### *Membership composition*

The Committee will consist of the Chairman, Vice-Chairman, President (ex-officio), Vice-President (ex-officio) and four to six other members to be appointed by the Council. The Committee will have power to co-opt up to two additional members subject to ratification by the Council.

Secretary : Director of Human Resources

#### *Membership*

Chairman	:	Mr WONG Ho Ming Augustine, JP	黃浩明太平紳士
Vice-Chairman	:	Mr CHUNG Kwok Keung Simon	鍾國強先生
Members	:	Prof. S. Joe QIN (President, ex-officio)	秦泗釗教授
	:	Mrs DALEY MAK Hing Fun Angel	麥慶歡女士
	:	Prof. the Hon LAU Chi Pang, JP	劉智鵬議員教授太平紳士
	:	Ms NG Wai Ming Irene	伍慧明女士
	:	Dr TAM Kwok Wai Ronald	譚國威醫生
	:	Mr WU Shang Tun Mason	伍尚敦先生
Secretary	:	Ms LAI Sau Wai Wendy	黎秀慧女士