

## 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, Vice-President (Academics) cum Provost 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)	秦泗釗教授
	Prof. CHAN Hon Fu Raymond	陳漢夫教授
	(Vice-President (Academics) cum Provost)	
	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