

## 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 IP, Shing Hing Simon, JP	葉成慶太平紳士
Vice-Chairman	:	Dr TONG, Thelma	唐德曼博士
Members	:	Prof. CHENG, Leonard K., JP (President, ex-officio)	鄭國漢教授太平紳士
	:	Prof. MOK, Ka Ho Joshua (Vice-President, ex-officio)	莫家豪教授
	:	Ms CHEUNG, Hok Yan Jennifer	張學欣女士
	:	Mr CHUNG, Kwok Keung Simon	鍾國強先生
	:	Prof. LAU, Chi Pang, JP	劉智鵬教授太平紳士
	:	Dr TAM, Kwok Wai Ronald	譚國威醫生
Secretary	:	Prof. YEH, Yueh Yu Emilie	葉月瑜教授
	:	Ms LAI, Sau Wai Wendy	黎秀慧女士