

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. 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
	:	Mrs DALEY MAK Hing Fun Angel	麥慶歡女士
	:	Prof. DUFFY Peter	張柏德教授
	:	Prof. the Hon LAU Chi Pang, JP	劉智鵬議員教授太平紳士
	:	Dr TAM Kwok Wai Ronald	譚國威醫生
Secretary	:	Mr WU Shang Tun Mason	伍尚敦先生
	:	Ms LAI Sau Wai Wendy	黎秀慧女士