## **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

Secretary

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

Prof. LAU, Chi Pang, JP 劉智鵬教授太平紳士

Dr TAM, Kwok Wai Ronald 譚國威醫生 Mr WU, Shang Tun Mason 伍尚敦先生 Prof. YEH, Yueh Yu Emilie 葉月瑜教授 Ms LAI, Sau Wai Wendy 黎秀慧女士