PERSONNEL COMMITTEE

Terms of Reference

1. To advise and make recommendations to the Council on all matters concerning the terms and conditions of service for staff and the interpretation of such terms;

2. To advise and make recommendations to the Council on all matters relating to staff salary scales and staff grades;

3. To advise and make recommendations to the Council on all other matters pertaining to staffing and staff establishments; and

4. To consider any other personnel matters referred to the Committee by the Council.
PERSONNEL COMMITTEE

Membership Composition

Chairman

A lay Council Member appointed by the Council

Mr Yao, Andrew C F, BBS, JP

Deputy Chairman

A Council Member appointed by Council

Dr Ng, Jennifer C Y, JP

Members

President and Vice-Chancellor ex officio

Prof Chin, Roland T

Up to eight other Council Members appointed by the Council, of whom at least three shall be lay Members

Prof Bailey, Adrian

Prof Chan, Wing Kwong

Dr Lee, Andy S C

Prof Lee, David K Y, BBS, MH, JP

Prof MacKenzie, Clayton

Prof Man, Eva K W

Prof Nixon, Louis

Ms Wong, Connie W C, SBS, JP

Up to two co-opted members to be appointed by Chairman of the Council, in consultation with Chairman of the Personnel Committee

Mr Lai, Nelson H S

Two Senate members nominated by the Senate who are not Vice-Presidents, Deans, students, or co-opted members

Dr Cheung, William K W

Dr Neather, Robert

Secretary

Director of Personnel

Ms Leung, Jennifer C Y