

## **Human Resources 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 human resources matters referred to the Committee by the Council.

## Human Resources Committee

### Membership Composition

Chairman	A lay Council member appointed by the Council	1. Mr. Paul W.Y. Poon
Deputy Chairman	A Council member appointed by the Council	2. Dr. Alex W.Y. Yu
Members	President and Vice-Chancellor, <i>ex officio</i>	3. Prof. Alexander Wai
	Up to eight other Council members appointed by the Council, of whom at least three shall be lay members	4. Ms. Christine O.W. Chow 5. Prof. Daniel W.L. Lai 6. Mr. Lo Wing-hung 7. Dr. Wingco K.W. Lo 8. Prof. Johnny M.L. Poon 9. Prof. Martin D.F. Wong 10. Dr. Wong Yu-yeuk
	Up to two co-opted members to be appointed by Chairman of the Council, in consultation with Chairman of the Human Resources Committee	To be appointed
	Two Senate members nominated by the Senate who are not Vice-Presidents, Deans, students, or co-opted members	11. Dr. Chang Song 12. Prof. Henry K.Y. Fock
Secretary	Director of Human Resources	13. Mr. Adam H.L. Lau