

## **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
	Vice-President (Administration) and Secretary, <i>ex officio</i>	4. Ms. Christine O.W. Chow
	Up to five other Council members appointed by the Council, of whom at least three shall be lay members	5. Mr. Lo Wing-hung
		6. Dr. Wingco K.W. Lo
		7. Prof. Martin D.F. Wong
		8. 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
	One Senate member nominated by the Senate who is not a Vice-President, a student or a co-opted member	9. Prof. Kwan Hiu-ye
	One Senate member nominated by the Senate who is a Dean	10. Prof. Johnny M.L. Poon
Secretary	Director of Human Resources	11. Mr. Adam H.L. Lau